



**Companies House**

— for the record —

Company Name

**STOREPOINT INTERNATIONAL  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**4186578**

Information extracted from  
Companies House records on  
**2nd March 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



## Section 1: Company details

Ref: 4186578/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2nd Floor Hanover House 76 Coombe Road Kingston Upon Thames Surrey KT2 7AZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>7484</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	7484	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Bernard Reginald MARCHANT  <b>Address</b> 22 Downland Way Epsom Downs Surrey KT18 5SG	<b>Name</b>  <b>Address</b> 10 HARNNESS CLOSE EPSOM DOWNS SURREY <b>UK Postcode</b> KT17 3PG <b>Date of change</b> 20/08/2001 <b>Date Bernard Reginald MARCHANT ceased to be secretary (if applicable)</b> / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Stephen ALFORD  <b>Address</b> 22 Milner Road Kingston Upon Thames Surrey KT1 2AU  <b>Date of birth</b> 08/11/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / <b>Date Mark Stephen ALFORD ceased to be director (if applicable)</b> / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ray COLLINS  <b>Address</b> 113 Springfield Boulevard Springfield Milton Keynes Buckinghamshire MK6 3LF  <b>Date of birth</b> 27/12/1964  <b>Nationality</b> British  <b>Occupation</b> Product Specialist	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / <b>Date Ray COLLINS ceased to be director (if applicable)</b> / /

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Bernard Reginald MARCHANT  <b>Address</b> 22 Downland Way Epsom Downs Surrey KT18 5SG  <b>Date of birth</b> 06/07/1959  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b> 10 HARVEY CLOSE EPSOM DOWNS SURREY  <b>UK Postcode</b> KT17 3RG <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 20 / 08 / 2001 <b>Date</b> Bernard Reginald MARCHANT ceased to be director (if applicable) -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Gary TATE  <b>Address</b> 71 Albion Road Hounslow Middlesex TW3 3RS  <b>Date of birth</b> 15/06/1968  <b>Nationality</b> British  <b>Occupation</b> Development Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> -- -- -- -- <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- / -- / -- <b>Date</b> Gary TATE ceased to be director (if applicable) -- / -- / --

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary200

Aggregate Nominal Value of issued shares

£200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Globe Development Resources Ltd</u> Address <u>HANOVER HOUSE</u> <u>KINGSTON UPON THAMES</u> UK Postcode <u>KT2 7AZ</u>	ORDINARY 100		
Name <u>RAY COLLINS</u> Address <u>113 SPRINGFIELD BOULEVARD</u> <u>MILTON KEYNES</u> UK Postcode <u>MK6 3LF</u>	ORDINARY 49		
Name <u>MR A GALLAGHER</u> Address <u>3 THE FARWAY</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 8SR</u>	ORDINARY 49		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

24, 03, 2002.

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **23/3/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd March 2003** please give the new date here:

— / — / —

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*SHARON MARENGO*

Telephone number inc code

*020 8549 4472*

Address

*17A WOLVER HALL*

DX number if applicable

— — — — —

*COOMBE RD*

DX exchange

*KINGSTON*

Postcode

*KT2 7AZ*