



011893/15

**Companies House**

— for the record —

Company Name

PROTECTION RACKET LIMITED

**363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

4197826

Information extracted from  
Companies House records on  
23rd 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 capitals.

**Section 1: Company details**

Ref: 4197826/01/01

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Bess Park Road</b> <b>Trenant Industrial Estate</b> <b>Wadebridge</b> <b>Cornwall PL27 6HB</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Members</b> <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>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <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>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <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> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><u>3</u> <u>6</u> <u>6</u> <u>3</u></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>	<b>SIC CODE</b>	<b>Description</b>	<u>3</u> <u>6</u> <u>6</u> <u>3</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>															
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Nicholas NETHERCOT  <b>Address</b> 1 Pengelly Delabole Cornwall PL33 9AN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas NETHERCOT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Thomas Brannigan ARMSTRONG  <b>Address</b> Towan House St Merryn Padstow Cornwall PL28 8PJ  <b>Date of birth</b> 06/10/1956  <b>Nationality</b> British  <b>Occupation</b> Company 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 Thomas Brannigan ARMSTRONG</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dean BOWDERY  <b>Address</b> Vale Cottage Trevanson Wadebridge Cornwall PL27 6HB  <b>Date of birth</b> 04/02/1968  <b>Nationality</b> British  <b>Occupation</b> Designer	<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 Dean BOWDERY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

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.

## Current details

Name  
Nicholas ~~WETHERCOT~~

Address  
1 Pengelly  
Delabole  
Cornwall  
PL33 9AN

Date of birth 15/04/1958

Nationality British

Occupation Company Director

## Amended details

Name  
NICHOLAS WETHERCOT.

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Nicholas WETHERCOT 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

ORDINARY999

Aggregate Nominal Value of issued shares

£ 999

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.

## Section 4: Details of Current Shareholders

(A)

- > 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>NICHOLAS NETHERCOT</u> Address <u>1 PENGELLY, DELABOLE</u> <u>CORNWALL</u> UK Postcode <u>PL33 9AN</u>	333 ORD £1	1 ORDINARY £1 SHARE	23.4.01
Name <u>DEAN BOWDER</u> Address <u>VALE COTTAGE</u> <u>TREVANSON, WADEBRIDGE</u> <u>CORNWALL</u> UK Postcode <u>PL27 6HB</u>	333 ORD £1	1 ORDINARY £1 SHARE	23.4.01
Name <u>THOMAS BRANNIGAN ARMSTRONG</u> Address <u>TOWAN HOUSE</u> <u>ST MERRIN, PADSTOW</u> <u>CORNWALL</u> UK Postcode <u>PL28 8PJ</u>	333 ORD £1		
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 VIVIAN JAYNE CLEWS Address 12-14 ST MARY'S STREET NEWPORT SHROPSHIRE UK Postcode TF10 7DD	ORDINARY £1 SHARE	23.4.01
Name DANIELLE ROBINSON Address 12-14 ST MARY'S STREET NEWPORT SHROPSHIRE UK Postcode TF10 7DD	ORDINARY £1 SHARE	23.4.01
Name  Address    UK Postcode    L L L L L L L		
Name  Address    UK Postcode    L L L L L L L		
Name  Address    UK Postcode    L L L L L L L		



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

(Director / Secretary)

Date

10 / 04 / 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 10/4/2002
- 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 **10th April 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 011893

*(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

K D CHAPMANTelephone number *inc code*01208 75360

Address

WINSTON HOUSEDX number *if applicable*

\_\_\_\_

28-32 ST NICHOLAS STREET

DX exchange

BODMIN, CORNWALL

Postcode

PL31 1AD