

Companies House

— for the record — Company Name

LA HACIENDA LIMITED

Company Type Private Company Limited By Shares

Company Number 4290723

Information extracted from Companies House records on

list of activity codes.

23rd August 2003

363s Annual Return

- > 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: 4290723/03/10		Current details			
A If w a it	egistered Office ddress any of the details are vrong, strike them through and fill in the correct details of the "Amended details"	Unit 1 Goldcrest Business Park Dudbridge Road Stroud Gloucestershire GL5 3EY	Address UK Postcode		
1. v e i	Register of Members f any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
١	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5147 Wholesale of other household goods	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company Number - 4290723 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this John Stuart GOODWIN person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Mount Pleasant Cottage Walls** Confidentiality Order granted under section 723B Quarry of the Companies Act 1985. **Burleigh** Stroud Address Gloucestershire GL5 2PF Particulars of a new Company Secretary must be notified on form 288. UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Stuart GOODWIN ceased to be secretary (if applicable) > Director Name Name John Stuart GOODWIN If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Mount Pleasant Cottage Walls** Confidentiality Order granted under section 723B Quarry of the Companies Act 1985. Burleigh Stroud Address Gloucestershire GL5 2PF Date of birth 23/01/1967 UK Postcode **Nationality British**

Particulars of a new Director must be notified on form 288.

Occupation Sales Director

Date of birth ______

Nationality

Occupation

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

Date John Stuart GOODWIN ceased to be director (if applicable)

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Company Number - 4290723		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
1	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.	Name Simon Nicholas GOODWIN	Name		
		Address 106 Heathfields Downend Bristol BS16 7HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
		Date of birth 16/08/1968			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288.	Occupation Marketing Director	Date of birth / / Nationality		
			Occupation		
			Date of change / /		
			Date Simon Nicholas GOODWIN ceased to be director (if applicable)		
			/		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
		Class of share Preference	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 120,000 (30,000) 40,000 (redeemed)	Number of shares issued
		Aggregate Nominal Value of issued shares £120,000.00 PO,000.00 ** ** ** ** ** ** ** **	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 120,100	Total number of shares issued
		Total Nominal value of shares issued 2120,100.00 90,100 (30,000 redeemed)	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

30,000 Preference shares redeemed 31/10/02

Company Number - 4290723

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares	transferred
>	Shareholder Name J S GOODWIN	Name			
		Address			
	Address Mount Pleasant Cottage Burleigh Stroud Glos			Shares t J S GO	ransferred by DDWIN
	GL5 2PF	UK Postcode	<u> </u>		
	Shares held Class Number Ordinary 5	Shares held Class er	Number	Class	Number Date of transfer
	Preference 8699			•	
<u> </u>	Shareholder	<u> </u>	:		
_	Name S N GOODWIN	Name	:		
		Address			
	Address 106 Heathfields Downend			Shares	transferred by
	Bristol	:		SNGC	DODWIN
	BS16 7HS	UK Postcode		:	
	Shares held Class Numb Ordinary	Shares held Class per 50	Number	:	Number Date of transfer
	Preference -600	OO.			
	45,00	♥ ¥			:, · , - -

15,000 each redeemed 31/10/02

Company Number - 4290723

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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)	registration of transfer
Name			
Address			
UK Postcode			
Name			
Address	,		
UK Postcode			
Name			- :
Address	en A		
UK Postcode			
Name			
Address			
UK Postcode			

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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.

Ì				
1. D	eclaration			
	onfirm that the details in the hown at 2 below). I enclo		eturn are correct as at the made-up-date fee of £15.	
Si	gnature 008	M	Date 21 / 09 /2 00 3	
14	/ (Director / S	Secretary)	This date must not be earlier than the return date at 2 below	
C			e of the Annual Return and the	
		910W1 at 4°D	elew a promote a la l	
	Date of this return			
	his AR is made up to <i>0/9/2003</i>	naking this return up to an earlier date, the date here		
		ب نب	1 1	
		Note: The form	m must be delivered to CH within 28 days of this date	
3.	Date of next return			
□ lf			to a date earlier than 20th September	
	3		/ /	
4	M/haya ta aand thia	£a.um		
	Where to send this Please return this form to:			
(Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	
	Have you enclosed the reverse of the cheque?	filing fee wit	th the company number written on the	
Co	intact Address			
Com	panies House to contact	you if there is	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record.	
Cont	tact Name		Telephone number inc code	
Addı	ddress		DX number if applicable	
			DX exchange	
Pos	tcode			