



Companies House

— for the record —

Company Name

MAYNE VISION LIMITED

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 cap

Company Type

Private Company Limited By Shares

Company Number

4339006

Information extracted from
Companies House records on
13th November 2004

Section 1: Company details



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AKRXI58X
COMPANIES HOUSE
COMPANIES HOUSE

0607
02/06/05
13/04/05

Ref: 4339006/03/10

	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>	16-18 New London Road Chelmsford Essex CM2 0SP	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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5245</td> <td>Retail electric h'hold, etc goods</td> </tr> </tbody> </table>	SIC Code	Description	5245	Retail electric h'hold, etc goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5245	Retail electric h'hold, etc goods																					
SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

100641/15

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Darren John MAYNARD Address 35 Crouchview Close Wickford Essex SS11 8QB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 6 CROUCHVIEW CLOSE WICKFORD ESSEX UK Postcode SS11 8QB Date of change 25/06/2004 Date Darren John MAYNARD ceased to be secretary (if applicable) / /
> Director <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 288a.</i>	Name Colin Andrew LOUCH Address The Prestbytery Withermarsh Green, Stoke By Nayland Colchester Essex CO6 4TA Date of birth 17/03/1955 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Colin Andrew LOUCH ceased to be director (if applicable) / /

> 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 288a.

Current details

Name
Claire Emily MAYNARD

Address
35 Crouchview Close
Wickford
Essex
SS11 8QB

Date of birth 08/02/1972

Nationality British

Occupation Key Account Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

6 CROUCHVIEW CLOSE
WICKFORD
ESSEX

UK Postcode SS11 8QB

Date of birth -- / -- / --

Nationality

Occupation

Date of change 25 / 06 / 2004

Date Claire Emily MAYNARD ceased to be director (if applicable)

-- / -- / --

> 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 288a.

Name
Darren John MAYNARD

Address
35 Crouchview Close
Wickford
Essex
SS11 8QB

Date of birth 06/08/1971

Nationality British

Occupation Branch Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

6 CROUCHVIEW CLOSE
WICKFORD
ESSEX

UK Postcode SS11 8QB

Date of birth -- / -- / --

Nationality

Occupation

Date of change 25 / 06 / 2004

Date Darren John MAYNARD ceased to be director (if applicable)

-- / -- / --

> 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 288a.

Current details

Name

Terence John ROLPH

Address

25 Dale Road
Leigh On Sea
Essex
SS9 2RQ

Date of birth 13/07/1947

Nationality British

Occupation Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Terence John ROLPH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,000 Total Nominal value of shares issued £60,000.00	Total number of shares issued _____ 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.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name EARTHCOAST LTD		Name 		Shares transferred by EARTHCOAST LTD		
Address The Prestbytery Withermarsh Green Stoke By Nayland Colchester CO6 4TA		Address <u>15 MEADOWS WAY</u> <u>HADLEIGH</u> <u>SUFFOLK</u> UK Postcode <u>IP7 5PX</u>				
Shares held Class Preference Ordinary		Shares held Class Preference Ordinary				
Number 7500 7500	Class Preference Ordinary	Number 7500 7500	Class Preference Ordinary			
				Class Pref Ordin	Number 1125 1125	Date of transfer 30/01/2004 30/01/2004
> Shareholder Name KELLEYS RADIO LTD		Name 		Shares transferred by KELLEYS RADIO LTD		
Address 1725 London Road Leigh On Sea Essex SS9 2SS		Address UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary		Shares held Class Preference Ordinary				
Number 7500 7500	Class Preference Ordinary	Number 7500 7500	Class Preference Ordinary			
				Class Pref Ordin	Number 1125 1125	Date of transfer 30/01/2004 30/01/2004
> Shareholder Name Mrs C E MAYNARD		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs C E MAYNARD		
Address 35 Crouchview Close Wickford Essex SS11 8QB		Address <u>6</u> UK Postcode _ _ _ _ _				
Shares held Class Preference		Shares held Class Preference				
Number 15000 7500	Class Preference	Number 17250 3025	Class Preference			
				Class Pref	Number 2	Date of transfer 30/01/2004

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr D J MAYNARD</p> <p>Address 35 Crouchview Close Wickford Essex SS11 8QB</p> <p>Shares held Class Preference Number 15000 7500</p>	<p>Name</p> <p>Address 6</p> <p>UK Postcode</p> <p>Shares held Class PDEF Number 17250 3625</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr D J MAYNARD</p> <p>Class Number Date of transfer PDEF 4 30/01/2004</p>
<p>> Shareholder Name Mrs C E MAYNARD</p> <p>Address 35 Crouchview Close Wickford Essex SS11 8QB</p> <p>Shares held Class Ordinary Number 15000 7500</p>	<p>Name</p> <p>Address 6</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY Number 17250 3625</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs C E MAYNARD</p> <p>Class Number Date of transfer ORD 1 30/01/2004</p>
<p>> Shareholder Name Mr D J MAYNARD</p> <p>Address 35 Crouchview Close Wickford Essex SS11 8QB</p> <p>Shares held Class Ordinary Number 15000 7500</p>	<p>Name</p> <p>Address 6</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY Number 17250 3625</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr D J MAYNARD</p> <p>Class Number Date of transfer ORD 3 30/01/2004</p>

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)	Date of registration of transfer (If appropriate)
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 [Signature]

(Director / Secretary)

Date 22/02/2005

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 12/12/2004 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 **12th December 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DARREN MAINARDTelephone number *inc code*01245 266117

Address

16-18 NEW LODGE ROADDX number *if applicable*CHELSEA

DX exchange

SE26Postcode CR12 0SP