



**Companies House**

— for the record —

Company Name

**NABARRO POOLE LTD.**

## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**4398765**

Information extracted from  
Companies House records on  
**25th February 2003**

### Section 1: Company details



Ref: 4398765/01/01

	Current details	Amended details																		
<b>&gt; Registered Office</b> <b>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>First Floor</b> <b>11 Arthur Street</b> <b>Oswestry</b> <b>Shropshire SY11 1JN</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>31 CHURCH RD</b> <b>NORTHENDEN</b> <b>MANCHESTER</b>  <b>UK Postcode</b> <b>M22 4NN</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="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9500</td> <td>Accounting</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	9500	Accounting														
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9500	Accounting																			

## 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> <b>Christine HOUGHTON</b>  <b>Address</b> <b>15 Chapel Road</b> <b>Irlam</b> <b>Greater Manchester</b> <b>M44 6EE</b>	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Christine HOUGHTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> <b>Alexander Grant BAXTER</b>  <b>Address</b> <b>2 Lower Hafod</b> <b>Oswestry</b> <b>Salop</b> <b>SY11 1UX</b>   <b>Date of birth</b> 04/09/1935 <b>Nationality</b> British <b>Occupation</b> Accountant	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alexander Grant BAXTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

### Amended details

> 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.*

**Name**  
**Anthony Keith NABARRO**

**Address**  
**29 Cumberland Road**  
**Sale**  
**Cheshire**  
**M33 3EW**

**Date of birth** 13/07/1951

**Nationality** British

**Occupation** Accountant

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 Anthony Keith NABARRO 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 288.*

Name  
Alan POOLE

**Address**  
**Garden Cottage**  
**Gym Road**  
**Selattyn**  
**Shropshire**  
**SY10 7DJ**

**Date of birth** 17/05/1949

**Nationality** **British**

**Occupation** Accountant

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 Alan POOLE 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

ORDINARY 'A'

Number of shares issued

49

Aggregate Nominal Value of issued shares

£49

Class of Share

ORDINARY 'B'

Number of shares issued

49

Aggregate Nominal Value of issued shares

£49

Class of Share

ORDINARY 'C'

Number of shares issued

ONE

Aggregate Nominal Value of issued shares

£1

Class of Share

ORDINARY 'D'

Number of shares issued

ONE

Aggregate Nominal Value of issued shares

£1

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

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > 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>MR. A.K. NABARRO</u> Address <u>29 CUMBERLAND RD.</u> <u>SALE</u> <u>CHESHIRE</u> UK Postcode <u>M33 3EW</u>	49 ORDINARY 'A'		
Name <u>MR. A. POOLE</u> Address <u>GARDEN COTTAGE</u> <u>SELATTYN</u> <u>OSWESTRY, SHROPSHIRE</u> UK Postcode <u>SY10 7DJ</u>	49 ORDINARY 'B'		
Name <u>MRS P.K. POOLE</u> Address <u>GARDEN COTTAGE</u> <u>SELATTYN</u> <u>OSWESTRY, SHROPSHIRE</u> UK Postcode <u>SY10 7DJ</u>	1 ORDINARY 'D'		
Name <u>MRS. L. NABARRO</u> Address <u>29 CUMBERLAND RD.</u> <u>SALE</u> <u>CHESHIRE</u> UK Postcode <u>M33 3EW</u>	1 ORDINARY 'C'		

## 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 <u>Reportaction Ltd.</u> Address <u>1st Cent, Olympic House</u> <u>17-19 Whitworth St. West</u> <u>Manchester</u> UK Postcode <u>M1 - - SWG</u>	<u>1</u> <u>Ordinary</u>	<u>30.4.2002</u>
Name <u>1st Cent Formations Ltd.</u> Address <u>1st Cent, Olympic House</u> <u>17-19 Whitworth St. West</u> <u>Manchester</u> UK Postcode <u>M1 - - SWG</u>	<u>1</u> <u>Ordinary</u>	<u>30.4.2002</u>
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		



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

*Christine Houghton*  
(Director / Secretary)

Date

21 / 03 / 2003

*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 **19/3/2003** 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 **19th March 2004** 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

*C. Houghton*

Telephone number inc code

*0161 945 5862*

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

\_\_\_\_\_