

— for the record — Company Name

RUSHBOND RETAIL LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4491869
Information extracted from
Companies House records on
25th June 2005

# 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



A41
COMPANIES HOUSE

20/07/05

Ref: 4491869/03/10		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	5 Hawthorn Park Coal Road Leeds West Yorkshire LS14 1PQ	Address  UK Postcode
>	Register of Members If 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
>	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  7011 Development & sell rea	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
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 Hilary Joan COOPER  Address 1 Station Cottages West Knapton Malton North Yorkshire YO17 6RL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode /
Pirector  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 Michael John HARTLEY  Address 5 Ash Hill Lane Shadwell Leeds Yorkshire LS17 8JN  Date of birth 27/05/1949	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael John HARTLEY ceased to be director (if applicable)

Comp	pany Number - 4491869	Section 2: Details of Officers of the Com	pany (continued)
r.	<u> </u>	Current details	Amended details
If pe th	irector any of the details for this erson are wrong, strike nem through and fill in the correct details in the Amended details" column.	Name Jonathan William MAUD  Address Galphay Manor Galphay Ripon Yorkshire HG4 3NJ	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
m	Particulars of a new Director nust be notified on form 88a.	Date of birth 18/08/1960  Nationality British  Occupation Director	UK Postcode
lf p th c	Pirector i any of the details for this erson are wrong, strike them through and fill in the correct details in the Amended details" column,	Name Benjamin James MIDDLETON  Address 9 The Crescent Guiseley Leeds LS20 8JY	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
n	Particulars of a new Director nust be notified on form 288a.	Date of birth 31/03/1958  Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ /  Date Benjamin James MIDDLETON  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
Va ar		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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	transferr	ed
Shareholder Name RUSHBOND PLC		Name				
	!	Address				
Address Tower Court Armley Road Leeds					ransferred I BOND PLC	ру
LS12 2LY		UK Postcode				
Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	100	L				/_//
				L		//

### **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 transferred (If appropriate)	
Name		
Address		
UK Postcode	 	
Name		
Address		
UK Postcode		i.
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



# 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

1. Declaration	complete 2 below.		·				
□ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £30.  Signature  □ Date 22 / 27 / 200 S  This date must not be earlier than the return date at 2 below  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 please give the date here  □ 1 / □ 1 / □ □ □  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 22nd July 2006 please give the new date here:  □ 1 / □ 1 / □ □ □  Note: The form must be delivered to CH within 28 days of this date  4. Where to send this form  □ Please return this form to:  Registrar of Companies  Companies House  Companies House to contact you on the form 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  □ Telephone number inc code  □ 113 □ 201 ≥ 309.  Address  DX number if applicable	1 Declaration						
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 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 22nd July 2006 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  Have you enclosed the filling 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  Telephone number inc code  DX number if applicable  SHANTURE OF TENERAL TO THE AND THE PROPER OF	☐ I confirm that the details in this annual return are correct as at the made-up-date						
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 please give the date here	(Director /	Secretary)	This date must not be earlier than the				
This AR is made up to 22/7/2005  If you are making this return up to an earlier date, please give the date here	Complete this page then		e Annual Return and the				
please give the date here	2. Date of this return						
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Telephone number inc code  Address  Address  Mary Copec DX number if applicable  SHANTHARY CARLS  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.  Telephone number inc code  DX number if applicable	Companies House Crown Way	OR	Exchange service				
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  Telephone number inc code  Address  DX number if applicable  SHAUTHARY CARL							
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  Telephone number inc code  D13 2218899  Address WSH3-28 DX number if applicable  SHAUTINGE CARLS	Contact Address						
Address WSH3-2814 DX number if applicable	Companies House to contact information that you give will to Contact Name	you if there is a que be visible to searche Telept	ry on the form. The contact rs of the public record. none number <i>inc code</i>				
, —	Address WSH3-2	DX nu	mber <i>if applicable</i>				

Postcode

2514180