



Companies House

for the record

Company Name

SALLY BLYTHE LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4766294

Information extracted from

Companies House records on

24th April 2005

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A53  
COMPANIES HOUSE  
0606  
31/08/05

A48  
COMPANIES HOUSE  
0244  
17/08/05

A20  
COMPANIES HOUSE  
0346  
19/07/05

### Section 1: Company details

Ref: 4766294/03/10

	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>	6 Raleigh Walk, Waterfront 2000 Brigantine Place Cardiff CF10 4LN	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>	<b>Address where the Register is held</b>  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>9302</td> <td>Hairdress &amp; other beauty treatment</td> </tr> </tbody> </table>	SIC Code	Description	9302	Hairdress & other beauty treatment	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____										
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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 288a.</i>	<b>Name</b> Alan Melvin HARDWICKE  <b>Address</b> 42 Clive Road Canton Cardiff South Glamorgan CF5 1HJ	<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 Alan Melvin HARDWICKE 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 288a.</i>	<b>Name</b> Elizabeth Anne BLYTHE  <b>Address</b> 42 Clive Road Canton Cardiff South Glamorgan CF5 1HJ  <b>Date of birth</b> 24/08/1951  <b>Nationality</b> British  <b>Occupation</b> Hairdresser	<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 Elizabeth Anne BLYTHE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary A	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	100	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£100.00	_____
	<b>Class of share</b>	Class of share
	Ordinary B	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	1	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£1.00	_____
	<b>Class of share</b>	Class of share
	Ordinary C	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	1	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£1.00	_____
<b>&gt; Total shares issued and value</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>Total number of shares issued</b>	Total number of shares issued
	102	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£102.00	_____

- > 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](http://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									
<b>&gt; Shareholder Name</b> Ms Kelly Irean BALDWIN  <b>Address</b> 52 Broad Street Leckwith Cardiff CF11 8DZ  <b>Shares held</b> Class Ordinary C Number 1	<b>Name</b> <u>Ms Kelly IREAN BALDWIN</u>  <b>Address</b> <u>29 Caerdydd Place</u> <u>MAYNARD</u> <u>CARDIFF</u>  <b>UK Postcode</b> <u>CF14 3AQ</u>  <b>Shares held</b> Class <u>ORDINARY C</u> Number <u>1</u>	<b>Shares transferred by</b> Ms Kelly Irean BALDWIN   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY C</u></td> <td><u>1</u></td> <td><u>12/12/2003</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORDINARY C</u>	<u>1</u>	<u>12/12/2003</u>			
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<u>ORDINARY C</u>	<u>1</u>	<u>12/12/2003</u>											
<b>&gt; Shareholder Name</b> Ms Elizabeth Anne BLYTHE  <b>Address</b> 42 Clive Road Canton Cardiff CF5 1HJ  <b>Shares held</b> Class Ordinary A Number 100	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>  <b>Shares held</b> Class _____ Number _____ _____	<b>Shares transferred by</b> Ms Elizabeth Anne BLYTHE   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>  </u></td> <td><u>  </u></td> <td><u>  /  /  </u></td> </tr> <tr> <td><u>  </u></td> <td><u>  </u></td> <td><u>  /  /  </u></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>  </u>	<u>  </u>	<u>  /  /  </u>	<u>  </u>	<u>  </u>	<u>  /  /  </u>
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<u>  </u>	<u>  </u>	<u>  /  /  </u>											
<b>&gt; Shareholder Name</b> Ms Lindsey Sarah Elizabeth JAMES  <b>Address</b> 52 Orange Grove Fairwater Cardiff CF5 3SU  <b>Shares held</b> Class Ordinary B Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>  <b>Shares held</b> Class _____ Number _____ _____	<b>Shares transferred by</b> Ms Lindsey Sarah Elizabeth JAMES   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
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		/ /											
		/ /											

## 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 <u>Ms Rhiannda Elizabeth Llewellyn</u> Address <u>29 CROSS PLACE</u> <u>MANTON</u> <u>CARDIFF</u> UK Postcode <u>SE14 3AQ</u>	<u>ORDINARY C</u> <u>1</u>	<u>ORDINARY C</u> <u>1</u>	<u>17/1/04</u>
Name <u>Ms ELIZABETH ANNE DUTT</u> Address <u>42 CLIVE ROAD</u> <u>CANTON</u> <u>CARDIFF</u> UK Postcode <u>SE5 1YD</u>	<u>ORDINARY C</u> <u>1</u>	<u>ORDINARY C</u> <u>1</u>	<u>13/12/03</u>
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 £30.

Signature

X S. J. J. J. J.  
(Director / Secretary)

Date

15, 05, 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  
15/5/2005

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 **15th May 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

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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_