



Companies House

for the record

Company Name

BUTLERS TRADING LIMITED

# 363s Annual Return

050310/30

Company Type

Private Company Limited By Shares

Company Number

5416031

Information extracted from Companies House records on

18th March 2006

- > 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.



A07  
COMPANIES HOUSE  
247  
21/04/2006

## Section 1: Company details

Ref: 5416031/01/01

	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>	Farringdon Place 20 Farringdon Road London EC1M 3AP	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>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>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>TO CARRY ON ALL OR ANY</td> </tr> <tr> <td>_____</td> <td>OF THE BUSINESSES OF</td> </tr> <tr> <td>_____</td> <td>GENERAL MERCHANTS AND</td> </tr> <tr> <td>_____</td> <td>TRADERS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	TO CARRY ON ALL OR ANY	_____	OF THE BUSINESSES OF	_____	GENERAL MERCHANTS AND	_____	TRADERS	_____	_____	_____	_____
SIC CODE	Description															
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_____	GENERAL MERCHANTS AND															
_____	TRADERS															
_____	_____															
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	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>	<b>Name</b> ST JOHN'S SQUARE SECRETARIES LIMITED  <b>Address</b> Farringdon Place 20 Farringdon Road London EC1M 3AP	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date ST JOHN'S SQUARE SECRETARIES LIMITED 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>	<b>Name</b> Frank HOLZAPFEL  <b>Address</b> V Stalgatau 6 Almhult S 34334 Sweden  <b>Date of birth</b> 21/12/1947  <b>Nationality</b> German  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Frank HOLZAPFEL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288a.

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

	Current details	Amended details
<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> Paul Hermann Johannes Maria JOSTEN  <b>Address</b> Salierstrasse 13 Dusseldorf 40545 Germany  <b>Date of birth</b> 05/04/1956  <b>Nationality</b> German  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Hermann Johannes Maria JOSTEN ceased to be director (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> Wilhelm Martin Quirinus Maria JOSTEN  <b>Address</b> Moltkesrasse 3 Koln 50996 Germany  <b>Date of birth</b> <del>05/04/1956</del>  <b>Nationality</b> German  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> <del>27</del> / <del>08</del> / <del>1965</del> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Wilhelm Martin Quirinus Maria JOSTEN 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	Number of shares issued
<u>ORDINARY</u>	<u>901</u>
	Aggregate Nominal Value of issued shares
	<u>£ 901</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

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

Number of shares issued
<u>901</u>
Aggregate Nominal Value of issued shares
<u>£ 901</u>

- > 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.

- > 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>SOSTEN HANDEL &amp; FRANCHISE</u> Address <u>GMBH &amp; CO KG</u> <u>BREITE STRASSE 147 - 151</u> <u>50667 KOLN</u> <u>GERMANY</u> UK Postcode <u>          </u>	ORDINARY  901		
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			

## 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 DANIEL JAMES DWYER Address 2 CLOVERB END PATCHAM BRIGHTON UK Postcode BN1 8PJ	ORDINARY  1	6.4.05
Name WILHELM MARTIN EIRINUS MARIA JOSTEN Address MOLTKESTRASSE 3 KOLN 50996 GERMANY UK Postcode - - - - -	ORDINARY  406	5.1.06
Name PAUL HERMANN JOHANNES MARIA JOSTEN Address SALIERSTRASSE 13 DUSSELDORF 40545 GERMANY UK Postcode - - - - -	ORDINARY  405	5.1.06
Name FRANK HOLZAPFEL Address V STALGATAU 6 ALMHULT 534334 SWEDEN UK Postcode - - - - -	ORDINARY  90	5.1.06
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 M. Williams For and on behalf of  
**St. John's Square**  
**Secretaries Limited**  
 (Director / Secretary)

Date 20 / 04 / 2006

*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 6/4/2006 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 **6th April 2007** 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*

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**PKF (UK) LLP**  
**FARRINGDON PLACE**  
**20 FARRINGDON ROAD**  
**LONDON**  
**EC1M 3AP**

Postcode

ECIM 3AP  
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PKE (UK) LLP