



Companies House

record
me

SHOE ZONE GROUP 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 capitals.

Company Type
Private Company Limited By
Shares

Company Number
5570073

Information extracted from
Companies House records on
15th September 2006

Section 1: Company details



Ref: 5570073/02/05

| | 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> | Hamead Business Centre Humberstone Road Leicester Leicestershire LE1 2LH | 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> | <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>5243</td> <td>RETAIL OF FOOTWEAR & LEATHER GOODS</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 | 5243 | RETAIL OF FOOTWEAR & LEATHER GOODS | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | |
| 5243 | RETAIL OF FOOTWEAR & LEATHER GOODS | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

KEITH RICHARD

Surname or
Corporate name

PHILLIPS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

19 PEPPER DRIVE

(Usual Residential)

QUORN

Loughborough

LEICESTERSHIRE

UK Postcode

LE12 8TT

> Director

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

> 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
Anthony Edward Pennington SMITH

Address
The Grange Main Street
Slawston
Market Harborough
Leicestershire
LE16 7UF

Date of birth 30/05/1967

Nationality British

Occupation Chief Executive

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 Anthony Edward Pennington SMITH 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
John Charles Pennington SMITH

Address
Rye Hills Farm
Watery Lane
Sheepy Magna
Warwickshire
CV9 3RG

Date of birth 13/10/1965

Nationality British

Occupation Chief Operating Director

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 John Charles Pennington SMITH 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**

Michael John SMITH

Address

Old Mill House
Swingbridge Street Foxton
Market Harborough
Leicestershire
LE16 7RH

Date of birth 23/09/1941**Nationality** British**Occupation** Chairman**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 Michael John SMITH 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

'A' ORDINARY SHARES

Number of shares issued

79,571

Aggregate Nominal Value of issued shares

£ 79,571

Class of Share

'B' ORDINARY SHARES

Number of shares issued

87,952

Aggregate Nominal Value of issued shares

£ 87,952

Class of Share

PREFERENCE SHARES

Number of shares issued

132,916

Aggregate Nominal Value of issued shares

£ 132,916

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

1,012,439

Aggregate Nominal Value of issued shares

£ 10,124,39

> 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>ANTHONY EDWARDS PENNINGTON SMITH</u> Address <u>THE GRANGE, MAIN ST, SLAWSTON</u> <u>MARKET HARBOUROUGH, LEICS</u> UK Postcode <u>LE16 7NE</u> | 'A' ORDINARY SHARES 115,447 | | |
| Name <u>JOHN CHARLES PENNINGTON SMITH</u> Address <u>RYE HILLS FARM, WATERY LAKE</u> <u>SHEPPY MAGNA, WARWICKSHIRE</u> UK Postcode <u>CV9 3RG</u> | 'A' ORDINARY SHARES 332,149 | | |
| Name <u>MICHAEL JOHN SMITH</u> Address <u>OLD MILL HOUSE, SWINGBOOGE ST,</u> <u>FORTON, MARKET HARBOUROUGH</u> <u>LEICESTER</u> UK Postcode <u>LE16 7RH</u> | JOINTLY. 'A' ORDINARY SHARES 43,975 | | |
| Name <u>MARK KENNETH DUNCKLEY</u> Address <u>20 NEW WALK</u> <u>LEICESTER</u> UK Postcode <u>LE1 6TX</u> | | | |

| 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>MICHAEL JOHN SMITH</u> Address <u>OLD MILL HOUSE, SWINGBRIDGE ST</u> <u>FORTON, MARKET HARBOURGH</u> <u>LEICESTER</u> UK Postcode <u>LE16 7RH</u> | <u>TOTAL</u> <u>'B' ORDINARY</u> <u>SHARES</u> <u>87,952</u> | | |
| Name <u>MARK KENNETH DUCKLEY</u> Address <u>20 NEW WALK</u> <u>LEICESTER</u> UK Postcode <u>LE16 7XL</u> | | | |
| Name <u>JOANNA EVELYN SMITH</u> Address <u>OLD MILL HOUSE, SWINGBRIDGE ST</u> <u>FORTON, MARKET HARBOURGH</u> <u>LEICESTER</u> UK Postcode <u>LE16 7RH</u> | <u>PREFERENCE</u> <u>SHARES</u> <u>132,916</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| 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 £30.

Signature

(Director/ Secretary)

Date

22 / 09 / 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 21/9/2006
- 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 **21st September 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

KEITH RICHARD PHILLIPS

Telephone number inc code

0116 2223000

Address

HAYMEAD BUSINESS CENTRE

HIMBERTON ROAD

LEICESTER

DX number if applicable

DX exchange

Postcode

LE1 2LT