

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Annual Return

SC 53015

GLOSSTRIPS LIMITED



SCT SA9V6IJD 0246  
COMPANIES HOUSE 17/02/03

COMPANIES HOUSE 11/02/03

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	2	2	0	0
						3

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of this return.

Bank of Scotland, New Uberior House, 11 Earl Grey

Street

Edinburgh

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

EH3 9BN

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6522

If the code number cannot be determined, give a brief description of principal activity.

PROVISION OF FINANCE & ASSOCIATED SERVICES

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Mr

Forename(s)

Paul

Surname

Gittins

**Address**

7 Vaughans Lane, Great Boughton

Post town

Chester

County / Region

Cheshire

UK Postcode

CH3 5XF

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	7
		1	1
		1	9
		4	7
	<b>Forename(s)</b>	Donald Bernard	
	<b>Surname</b>	Kilgallon	
<b>Address</b>	Beechcroft, Hill Court		
	<b>Post town</b>	Ness	
	<b>County / Region</b>	South Wirral	<b>UK Postcode</b>
			CH64 4EN
	<b>Country</b>	England	<b>Nationality</b>
			British
<b>Business occupation</b>	Chartered Secretary		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	6
		1	2
		1	9
		5	5
	<b>Forename(s)</b>	Paul	
	<b>Surname</b>	Gittins	
<b>Address</b>	7 Vaughans Lane, Great Boughton		
	<b>Post town</b>	Chester	
	<b>County / Region</b>	Cheshire	<b>UK Postcode</b>
			CH3 5XF
	<b>Country</b>	England	<b>Nationality</b>
			British
<b>Business occupation</b>	Company Secretary		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

13/02/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bridge House, Queens Park Road, Handbridge, Chester,

Cheshire, CH88 3AN, England

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC 53015

Company Name in full GLOSSTRIPS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAPITAL BANK plc  Address Capital House, City Road, Chester, Cheshire, England  UK postcode CH88 3AN	£1.00 ORDINARY          Shares Held 99		
Name IN STORE CREDIT LIMITED  Address Thistle House, City Road, Chester  UK postcode CH88 3AN	£1.00 ORDINARY          Shares Held 1		
Name   Address          UK postcode			