



Companies House

for the record

Company Name

SAINTS & COMPANY LIMITED

US/TSB EIS  
003005

# 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

434414

Information extracted from Companies House records on 22nd February 2000

## Section 1: Company details



A31 \*AS1UE0BA\* 0688  
COMPANIES HOUSE 26/02/00

Ref: 434414/03/10

### 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.

Unit 8A Viscount Centre  
Gaskill Road  
Speke  
Liverpool L24 9GS

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  
Trident House  
31/33 Dale Street  
Liverpool  
L2 2HF

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
2222	Printing not elsewhere classified

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> If no entries are shown, please enter 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
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Martin Brett HENLEY</p> <p><b>Address</b>                      8 Buckingham Avenue                      Liverpool                      Merseyside                      L17 3BB</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    - - - - -</p> <p>Date of change   - - / - - / - - - - -</p> <p>Date Martin Brett HENLEY ceased to be secretary (if applicable)                      - - / - - / - - - - -</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Jennifer Susan HENLEY</p> <p><b>Address</b>                      55A New Broadway                      London                      W5 5AH</p> <p><b>Date of birth</b> 08/08/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    - - - - -</p> <p>Date of birth     - - / - - / - - - - -</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   - - / - - / - - - - -</p> <p>Date Jennifer Susan HENLEY ceased to be director (if applicable)                      - - / - - / - - - - -</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Martin Brett HENLEY</p> <p><b>Address</b>                      8 Buckingham Avenue                      Liverpool                      Merseyside                      L17 3BB</p> <p><b>Date of birth</b> 12/03/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    - - - - -</p> <p>Date of birth     - - / - - / - - - - -</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   - - / - - / - - - - -</p> <p>Date Martin Brett HENLEY ceased to be director (if applicable)                      - - / - - / - - - - -</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><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></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      3,000</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £3,000.00</p>	<p>Class of share                      _____</p> <p>Nominal value of each share                      _____</p> <p>Number of shares issued                      _____</p> <p>Aggregate Nominal Value of issued shares                      _____</p>
<p><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></p>	<p><b>Total number of shares issued</b>                      3,000</p> <p><b>Total Nominal value of shares issued</b>                      £3,000.00</p>	<p>Total number of shares issued                      _____</p> <p>Total Nominal value of shares issued                      _____</p>

**> 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 029 2038 0801.**

**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									
<p>&gt; <b>Shareholder Name</b> Gertrude BROWN</p> <p><b>Address</b> Unit 84, Viscount Centre Gaskill Road Speke Liverpool L24 9ES</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Gertrude BROWN</p> <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Jennifer Susan HENLEY</p> <p><b>Address</b> 55A New Broadway London W5 5AH</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>720</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Jennifer Susan HENLEY</p> <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mr Martin Brett HENLEY</p> <p><b>Address</b> 8 Buckingham Avenue Liverpool Merseyside L17 3BB</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>2279</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Mr Martin Brett HENLEY</p> <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

M. HENLEY  
(Director / Secretary)

Date

25 / 2 / 00

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, 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 7/3/2000

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 **7th March 2001** 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 filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / Postal Order

Number 003005

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. HENLEY

Telephone number *inc code*

0151 4754100

Address

UNIT 8A VISCOUNT  
CENTRE, GASKILL RD,  
LIVERPOOL

DX number *if applicable*

DX exchange

Postcode

L24 995