



Companies House

for the record

Company Name  
DUSTOP LIMITED

# 363s Annual Return

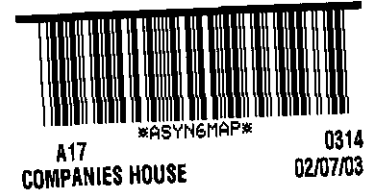
000376/15

Company Type  
**Private Company Limited By Shares**

Company Number  
**3066949**

Information extracted from  
Companies House records on  
**19th May 2003**

- > 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.



## Section 1: Company details

Ref: 3066949/03/10

	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>	<b>Solo House The Courtyard Horsham West Sussex RH12 1AT</b>	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  At Registered Office</b>	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>	<b>Not Applicable</b>	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="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5190</b></td> <td><b>Other wholesale</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5190</b>	<b>Other wholesale</b>	<table border="0"> <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>5190</b>	<b>Other wholesale</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____																		

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Ann Helena BULLEN

**Address**  
 2 Clemsfold Farm  
 Guildford Road Broadbridge Heath  
 Horsham  
 West Sussex  
 RH12 3PW

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 change \_ / \_ / \_ \_ \_

Date Ann Helena BULLEN ceased to be secretary (if applicable)  
 \_ / \_ / \_ \_ \_

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

**> 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.

**Name**  
 Michael Charles BULLEN

**Address**  
 2 Clemsfold Farm  
 Guildford Road Broadbridge Heath  
 Horsham  
 West Sussex  
 RH12 3PW

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 Charles BULLEN ceased to be director (if applicable)  
 \_ / \_ / \_ \_ \_

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

**Date of birth** 01/05/1954

**Nationality** British

**Occupation** Director

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b> <hr/> <b>Nominal value of each share</b> <hr/> <b>Number of shares issued</b> <hr/> <b>Aggregate Nominal Value of issued shares</b> <hr/>
<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> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b> <hr/> <b>Total Nominal value of shares issued</b> <hr/>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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> Ann Helena BULLEN</p> <p><b>Address</b> 2 Clemsford Farm Guildford Road Horsham West Sussex RH12 3PW</p> <p><b>Shares held</b> Class                      Number Ordinary                      299</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Ann Helena BULLEN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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> Ann Helena BULLEN</p> <p><b>Address</b> 2 Clemsfold Corner Guildford Road, Broadbridge Heath Horsham West Sussex RH12 3PW</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Ann Helena BULLEN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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> Michael Charles BULLEN</p> <p><b>Address</b> 2 Clemsford Farm Guildford Road Horsham West Sussex RH12 3PW</p> <p><b>Shares held</b> Class                      Number Ordinary                      599</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Michael Charles BULLEN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name  <b>Michael Charles BULLEN</b></p>		<p>Name            _____</p>		<p>Shares transferred by  <b>Michael Charles BULLEN</b></p>		
<p>Address  <b>2 Clemsfold Corner            Guildford Road, Broadbridge            Heath Horsham            West Sussex            RH12 3PW</b></p>		<p>Address            _____</p>				
<p>UK Postcode  <b>RH12 3PW</b></p>		<p>UK Postcode            _____</p>				
<p>Shares held            Class  <b>Ordinary</b></p>		<p>Shares held            Class            _____</p>				
<p>Number  <b>1</b></p>		<p>Number            _____</p>		<p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>		
<p>&gt; Shareholder Name  <b>Mr M C BULLEN RE OLIVER            JAMES DANIEL BULLEN</b></p>		<p>Name            _____</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders            Shares transferred by  <b>Mr M C BULLEN RE OLIVER            JAMES DANIEL BULLEN</b></p>		
<p>Address  <b>2 Clemsford Farm            Guildford Road            Horsham            West Sussex            RH12 3PW</b></p>		<p>Address            _____</p>				
<p>UK Postcode  <b>RH12 3PW</b></p>		<p>UK Postcode            _____</p>				
<p>Shares held            Class  <b>Ordinary</b></p>		<p>Shares held            Class            _____</p>				
<p>Number  <b>50</b></p>		<p>Number            _____</p>		<p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>		
<p>&gt; Shareholder Name  <b>Mrs M C BULLEN RE OLIVER            JAMES DANIEL BULLEN</b></p>		<p>Name            _____</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders            Shares transferred by  <b>Mrs M C BULLEN RE OLIVER            JAMES DANIEL BULLEN</b></p>		
<p>Address  <b>2 Clemsford Farm            Guildford Road            Horsham            West Sussex            RH12 3PW</b></p>		<p>Address            _____</p>				
<p>UK Postcode  <b>RH12 3PW</b></p>		<p>UK Postcode            _____</p>				
<p>Shares held            Class  <b>Ordinary</b></p>		<p>Shares held            Class            _____</p>				
<p>Number  <b>50</b></p>		<p>Number            _____</p>		<p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>		

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name Mr M C BULLEN RE SARAH LOUISE BULLEN</p> <p>Address 2 Clemsford Farm Guildford Road Horsham West Sussex RH12 3PW</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number 50</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr M C BULLEN RE SARAH LOUISE BULLEN</p> <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	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

<p>&gt; Shareholder Name Mrs M C BULLEN RE SARAH LOUISE BULLEN</p> <p>Address 2 Clemsford Farm Guildford Road Horsham West Sussex RH12 3PW</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number 50</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs M C BULLEN RE SARAH LOUISE BULLEN</p> <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	_____	_____	___/___/___	_____	_____	___/___/___
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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 £15.

Signature   
(Director / Secretary)

Date 19/06/2003

*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 12/6/2003

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 12th June 2004 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 \_\_\_\_\_