



Company Name  
**JOHNSTON AND LEESE LIMITED 363s Annual Return**

Company Type  
**Private Company Limited By Shares**

Company Number  
**5042396**

Information extracted from  
 Companies House records on  
**6th February 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and

**Section 1: Company details**

THURSDAY



A42 22/02/2007 497  
 COMPANIES HOUSE

Ref: 5042396/03/10

	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>Slaters Chartered Accountants</b> <b>Lymore Villa 162A London Road</b> <b>Chesterton</b> <b>Newcastle Under Lyme ST5 7JB</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</b>  <b>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="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5225</td> <td>Retail alcoholic &amp; other beverages</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	5225	Retail alcoholic & other beverages													<table border="1"> <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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Barbara Linda JOHNSTON</p> <p><b>Address</b>                      6 Tallis Grove                      Birches Head                      Stoke On Trent                      ST1 6TD</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Barbara Linda JOHNSTON ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Alan JOHNSTON</p> <p><b>Address</b>                      6 Tallis Grove                      Birches Head                      Stoke On Trent                      ST1 6TD</p> <p><b>Date of birth</b>    22/08/1948</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retailer</p>	<p><b>Name</b>                      _____</p> <p><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.</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 Alan JOHNSTON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

**> 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**  
Shaun Kevan LEESE

**Address**  
9 Broadlands Drive  
Adderley Green  
Stoke On Trent  
Staffordshire  
ST3 5XP

**Date of birth** 07/10/1960

**Nationality** British

**Occupation** Retailer

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 Shaun Kevan LEESE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 32	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £32.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 2	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £2.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary C	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 2	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £2.00	Aggregate Nominal Value of issued shares _____
<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> 36	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £36.00	Total Nominal value of shares issued _____

**> 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 0870 3333636.**

**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		
> Shareholder Name <b>Mr Alan JOHNSTON</b>  Address 6 Tallis Grove Birches Head Stoke-On-Trent ST1 6TD  Shares held Class Ordinary A	Number 16	Name	Shares transferred by <b>Mr Alan JOHNSTON</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
> Shareholder Name <b>Barbara Linda JOHNSTON</b>  Address 6 Tallis Grove Birches Head Stoke-On-Trent ST1 6TD  Shares held Class Ordinary C	Number 2	Name	Shares transferred by <b>Barbara Linda JOHNSTON</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
> Shareholder Name <b>Heather Jane LEESE</b>  Address 9 Broadlands Drive Adderley Green Stoke On Trent	Number 2	Name	Shares transferred by <b>Heather Jane LEESE</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr Shaun LEESE</p> <p><b>Address</b> 9 Broadlands Drive Adderley Green Stoke On Trent</p> <p><b>Shares held</b> <i>Class</i> Ordinary A</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: center;">16</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>		16					<p><b>Shares transferred by</b> Mr Shaun LEESE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">_/_/____</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">_/_/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_/_/____			_/_/____
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		_/_/____																	
		_/_/____																	

**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    _ _ _ _ _			

# 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 B L Johnston  
(Director / Secretary)

Date 12 / 02 / 2007

*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 12/2/2007 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 February 2008** 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 \_\_\_\_\_