



100234

Companies House

— for the record —

Company Name

LA HACIENDA 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

4290723

Information extracted from Companies House records on

23rd August 2003

Section 1: Company details



Ref: 4290723/03/10

Current details Amended details

<p>> 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></p>	<p>Unit 1 Goldcrest Business Park Dudbridge Road Stroud Gloucestershire GL5 3EY</p>	<p>Address _____ _____ _____ UK Postcode _____</p>
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<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _____</p>
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<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _____</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5147	Wholesale of other household goods	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name John Stuart GOODWIN</p> <p>Address Mount Pleasant Cottage Walls Quarry Burleigh Stroud Gloucestershire GL5 2PF</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Stuart GOODWIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Stuart GOODWIN</p> <p>Address Mount Pleasant Cottage Walls Quarry Burleigh Stroud Gloucestershire GL5 2PF</p> <p>Date of birth 23/01/1967</p> <p>Nationality British</p> <p>Occupation Sales Director</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Stuart GOODWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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> **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 288.

Current details

Name
Simon Nicholas GOODWIN

Address
106 Heathfields
Downend
Bristol
BS16 7HS

Date of birth 16/08/1968

Nationality British

Occupation Marketing Director

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 Simon Nicholas GOODWIN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details	
<p>> Issued Share Capital <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>Class of share Ordinary</p>	<p>Class of share _____</p>	
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>	
	<p>Number of shares issued 100</p>	<p>Number of shares issued _____</p>	
	<p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>	
	<p>Class of share Preference</p>	<p>Class of share _____</p>	
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>	
	<p>Number of shares issued 120,000 (30,000 redeemed) * 90,000</p>	<p>Number of shares issued _____</p>	
	<p>Aggregate Nominal Value of issued shares £120,000.00 (30,000 redeemed) * £90,000.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>	
	<p>> Total shares issued and value <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>Total number of shares issued 120,100 90,100</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £120,100.00 (30,000 redeemed) * £90,100</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 or by ringing 0870 3333636.

30,000 Preference shares redeemed 31/10/02

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>> Shareholder Name J S GOODWIN</p> <p>Address Mount Pleasant Cottage Burleigh Stroud Glos GL5 2PF</p> <p>Shares held Class Ordinary Preference</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">50</td> <td>_____</td> </tr> <tr> <td>Preference</td> <td style="text-align: center;">60000 45,000 *</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	Number	Ordinary	50	_____	Preference	60000 45,000 *	_____	<p>Shares transferred by J S GOODWIN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">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	Number																		
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_____	_____	___/___/___																		
_____	_____	___/___/___																		

<p>> Shareholder Name S N GOODWIN</p> <p>Address 106 Heathfields Downend Bristol BS16 7HS</p> <p>Shares held Class Ordinary Preference</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">50</td> <td>_____</td> </tr> <tr> <td>Preference</td> <td style="text-align: center;">60000 45,000 *</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	Number	Ordinary	50	_____	Preference	60000 45,000 *	_____	<p>Shares transferred by S N GOODWIN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">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	_____	_____	___/___/___	_____	_____	___/___/___
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Class	Number	Date of transfer																		
_____	_____	___/___/___																		
_____	_____	___/___/___																		

15,000 each redeemed 31/10/02

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 <small>(If appropriate)</small>	Date of registration of transfer <small>(If appropriate)</small>
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

