



Companies House

— for the record —

Company Name

JOHNSTON AND LEESE LIMITED

363s Annual Return

000065/30

Company Type

Private Company Limited By Shares

Company Number

5042396

Information extracted from Companies House records on **21st January 2006**

- > 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.



A27 *AP813D80* 332
COMPANIES HOUSE 17/02/2006

Section 1: Company details

Ref: 5042396/03/10

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.

**Slaters Chartered Accountants
Lymore Villa 162A London Road
Chesterton
Newcastle Under Lyme ST5 7JB**

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
At Registered Office**

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
5225	Retail alcoholic & other beverages

SIC CODE	Description

> Please enter additional 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>> 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>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Barbara Linda JOHNSTON</p> <p>Address 6 Bradford Terrace Birches Head Stoke On Trent Staffordshire ST1 6LY</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 6 TALLIS GROVE BIRCHES HEAD STOKE-ON-TRENT</p> <p>UK Postcode ST1 6TD Date of change 13/12/2005 Date Barbara Linda JOHNSTON 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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Alan JOHNSTON</p> <p>Address 6 Bradford Terrace Birches House Stoke On Trent Staffordshire ST1 6LY</p> <p>Date of birth 22/08/1948</p> <p>Nationality British</p> <p>Occupation Retailer</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 6 TALLIS GROVE BIRCHES HEAD STOKE-ON-TRENT</p> <p>UK Postcode ST1 6TD Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change 13/12/2005 Date Alan JOHNSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><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>Name Shaun Kevan LEESE</p> <p>Address 9 Broadlands Drive Adderley Green Stoke On Trent Staffordshire ST3 5XP</p> <p>Date of birth 07/10/1960</p> <p>Nationality British</p> <p>Occupation Retailer</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>		<p>Date Shaun Kevan LEESE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> 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>	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 32	Number of shares issued _____
	Aggregate Nominal Value of issued shares £32.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 36	Total number of shares issued _____
	Total Nominal value of shares issued £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 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		
<p>> Shareholder Name Mr Alan JOHNSTON</p> <p>Address 6 Bradford Terrace Birches House Stoke On Trent Staffs</p> <p>Shares held Class Ordinary A</p>	<p>Number 16</p>	<p>Name</p> <p>Address 6 TALLIS GROVE BIRCHES HEAD STOKE-ON-TRENT</p> <p>UK Postcode ST1 6TD</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by Mr Alan JOHNSTON</p> <p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>> Shareholder Name Barbara Linda JOHNSTON</p> <p>Address 6 Bradford Terrace Birches Head Stoke On Trent</p> <p>Shares held Class Ordinary C</p>	<p>Number 2</p>	<p>Name</p> <p>Address 6 TALLIS GROVE BIRCHES HEAD STOKE-ON-TRENT</p> <p>UK Postcode ST1 6TD</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by Barbara Linda JOHNSTON</p> <p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>> Shareholder Name Heather Jane LEEDE</p> <p>Address 9 Broadlands Drive Adderley Green Stoke On Trent</p> <p>Shares held Class Ordinary B</p>	<p>Number 2</p>	<p>Name HEATHER JANE LEESE</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by Heather Jane LEEDE</p> <p>Class</p>	<p>Number</p>	<p>Date of transfer</p>

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

<p>> Shareholder Name Mr Shaun LEESE</p> <p>Address 9 Broadlands Drive Adderley Green Stoke On Trent</p> <p>Shares held <i>Class</i> Ordinary A</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:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p>Shares transferred by Mr Shaun LEESE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/_____															
_____	_____	__/__/_____															

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 _ _ _ _ _			



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 £30.

Signature B L Johnston
(Director/ Secretary)

Date 12 / 02 / 2006

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 12/2/2006 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 2007** 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 _____