



Companies House

for the record
Company Name

0800 SOLD OUT LIMITED

BB
EIS 103347

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
2774274

Information extracted from
Companies House records on
27th November 1999

Section 1: Company details



A40 COMPANIES HOUSE 0382 22/01/00

Ref: 2774274/03/10

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.

**Rooms 405/410 Radnor House
93/97 Regent Street
London
W1R 7TD**

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
9999	Dormant company

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.*

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**Carol Ann SHELL****Address**

**12 Kestrel Close
Hornchurch
Essex
RM12 5LS**

Name

Address

UK Postcode

Date of change

Date Carol Ann SHELL

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**Raymond John SULLIVAN****Address**

**6 Squires Court
Binfield Road Stockwell
London
SW4 6TD**

Name

Address

UK Postcode

Date of birth

Date of birth **16/11/1959**Nationality **British**Occupation **Ticket Agent**

Nationality

Occupation

Date of change

Date Raymond John SULLIVAN ceased to be director (if applicable)

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

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>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</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>> 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 100</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<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 029 2038 0801.</p>		

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 Carol Ann SHELL</p> <p>Address 31 Richard Road Ilford Essex IG1 1JY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; border-bottom: 1px solid black;">Class</td> <td style="width: 20%; border-bottom: 1px solid black;">Number</td> <td style="width: 20%; border-bottom: 1px solid black;">Class</td> <td style="width: 20%; border-bottom: 1px solid black;">Number</td> <td style="width: 10%; border-bottom: 1px solid black;">Date of transfer</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Ordinary</td> <td style="border-bottom: 1px solid black;">99</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">___/___/___</td> </tr> <tr> <td style="border-bottom: 1px solid black;"> </td> <td style="border-bottom: 1px solid black;"> </td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">___/___/___</td> </tr> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	99	_____	_____	___/___/___			_____	_____	___/___/___	<p>Shares transferred by Carol Ann SHELL</p>		
Class	Number	Class	Number	Date of transfer															
Ordinary	99	_____	_____	___/___/___															
		_____	_____	___/___/___															

<p>> Shareholder Name Mr Raymond John SULLIVAN</p> <p>Address 6 Squires Court Binfield Road Stockwell London SW4 6TD</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; border-bottom: 1px solid black;">Class</td> <td style="width: 20%; border-bottom: 1px solid black;">Number</td> <td style="width: 20%; border-bottom: 1px solid black;">Class</td> <td style="width: 20%; border-bottom: 1px solid black;">Number</td> <td style="width: 10%; border-bottom: 1px solid black;">Date of transfer</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Ordinary</td> <td style="border-bottom: 1px solid black;">1</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">___/___/___</td> </tr> <tr> <td style="border-bottom: 1px solid black;"> </td> <td style="border-bottom: 1px solid black;"> </td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">___/___/___</td> </tr> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	1	_____	_____	___/___/___			_____	_____	___/___/___	<p>Shares transferred by Mr Raymond John SULLIVAN</p>		
Class	Number	Class	Number	Date of transfer															
Ordinary	1	_____	_____	___/___/___															
		_____	_____	___/___/___															

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 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

R. Sull
(Director / Secretary)

Date

12/12/99

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 **16/12/1999**

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 **16th December 2000** 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 103347

(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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode
