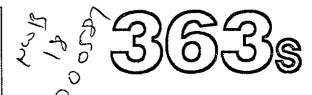


#### COMPANIES HOUSE



of company number 02349803

Х

company name

THE SCHOOL SHOP (HULL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 24/07/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/96

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	017	916

### Date of next return (See note 2)

If you wish to make your next return to a date earlier. than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1		1

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Registered	Offica	(See vote	21
neuisiereu	ORRECT	Toee note	

This is the address registered by Companies House.

83 HYMERS AVENUE HULL NORTH HUMBERSIDE HU3 1LW

## Principal business activities (See note 4)

Trade classification is 5242 RETAIL SALE OF CLOTHING

If the code cannot be determined from the notes, give a brief description of principal activity.

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Г	- 1		

02349803 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
	*				
	•				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
	***************************************				
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	•				
	•••••				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
RICHARD JOHN	***************************************				
AXFORD	•••••				
54 WESTCOTT STREET HULL	••••••				
NORTH HUMBERSIDE HU8 8LR					
	•••••				
If the manage to a second seco	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
·	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
STEPHEN					
MARTIN HOTHAM HALL					
НОТНАМ	***************************************				
YORK					
YO4 3UA	•••••				
·					
Date of Birth:- 29/11/39 Nat:BRITISH	•••••				
Occ:MANAGING DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	The state of the s				
Show any relevant current and previous directorships.					
Page 2					

02349803	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
GEOFFREY BRIAN	Date of any onange.
PLATT	
116 MAIN STREET	•
SWANLAND HULL	
NORTH HUMBERSIDE HU14 3QR	
	•••••
Date of Birth:- 07/05/37	
Nat:BRITISH	·
Occ:CHARTERED ACCOUNTANT	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
	to
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD HOD! BE NOTIFIED ON FORM 2004.	
	•••••
	•••••
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
***************************************	
Particulars.	Day Month Year
raiticulais.	Date of any change.
•	
NO MODE DEDUCTIONS APPENDANCE OF COURT PAGE	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS HOST BE NOTIFIED ON PORT 2008.	
	·
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02349803 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	0 rd.		<u> </u>		
	Totals	2_	EZ		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	•		not on on paper		
	A full list of m	nembers is enclos	ed 🚺		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Mrs	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22.J	July 96	*(delete as appropriate)		
I enclose the fee of £18.  Cheques should be made payable	This return in	Ł	continuation sheets.		
o Companies House.	Please ensure that you have completed all sections on this page.				
•					
For whom should Companies House direct any enquiries about the information shown in this return?>	83 Hyn	ali Au			
		Postcode	= H031CW		
	Telephone	01485 470324	Ext		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02349803		Particulars of		
Company Namo:	Number of		he date of the	
Company Name:	shares or		r, in the case eturn,since the	
THE SCHOOL SHOP (HULL) LIMITED	amount of stock held			
	by existing	1		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		Çeased (	o de members.	
	Number	<b>.</b>	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Hemana
	licia :		OI II alisiei	
feather hour PLATT	] }			
Geoffrey Brian PLATT Stephen MARTIN	i			
Stephen				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02349803 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of THE SCHOOL SHOP (HULL) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held