



009537115

Companies House

— for the record —

Company Name

**THE GRIMSBY TOWN FOOTBALL
CLUB PLC****363s Annual Return**

Company Type

Public Limited Company

- > 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 Number

34760Information extracted from
Companies House records on
2nd October 2004**Section 1: Company details**

Ref: 34760/09/28

	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>	Blundell Park Cleethorpes North East Lincolnshire DN35 7PY	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9261</td> <td>Operate sports arenas & stadiums</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	9261	Operate sports arenas & stadiums											<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> </tbody> </table>	SIC CODE	Description												
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9261	Operate sports arenas & stadiums																													
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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>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ian FLEMING Address 39 Cheltenham Way Cleethorpes South Humberside DN35 0UG	Name <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. Address NORTH EAST LINCOLNSHIRE UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian FLEMING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Christopher CHAPMAN Address Woodlands Stables Woodland Lane Market Rasen Lincolnshire LN8 3RE Date of birth 19/03/1938 Nationality British Occupation Director	Name <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. Address WILLINGHAM ROAD UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Christopher CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

Name
John ELSOM

Address
24 Roundhay Road
Bridlington
East Yorkshire
YO15 3JY

Date of birth 10/08/1939

Nationality British

Occupation Company Director

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

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 John ELSOM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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
John Shelton FENTY

Address
6 Humberston Avenue
Humberston
Grimsby
N E Lincolnshire
DN36 4SJ

Date of birth 10/12/1961

Nationality British

Occupation Co Chairman

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

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 John Shelton FENTY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter William FURNEAUX Address Richmond Waltham Road Brigsley Grimsby North East Lincolnshire DN37 0RQ Date of birth 12/10/1935 Nationality British Occupation Company Director	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter William FURNEAUX ceased to be director (if applicable) ____ / ____ / ____
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Rowland Damian ROUSE Address 4 Middlegate Mews Melton Ross Barnetby North Lincolnshire DN38 6DF Date of birth 02/10/1956 Nationality British Occupation Company Director	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Rowland Damian ROUSE ceased to be director (if applicable) 09 / 09 / 2004

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>£1 ORDINARY</u>	<u>20,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 20,000</u>

Class of Share	Number of shares issued
<u>£25 ORDINARY</u>	<u>1600</u>
	Aggregate Nominal Value of issued shares
	<u>£ 40,000</u>

Class of Share	Number of shares issued
<u>£50 ORDINARY</u>	<u>1877</u>
	Aggregate Nominal Value of issued shares
	<u>£ 93,850</u>

Class of Share	Number of shares issued
<u>£100 ORDINARY</u>	<u>1702</u>
	Aggregate Nominal Value of issued shares
	<u>£ 170,200</u>

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>25,179</u>
Aggregate Nominal Value of issued shares
<u>£ 324,050</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 31/10/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>P. M. E. BARNATT</u> Address <u>74 BROADWAY</u> <u>GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN34 5RP</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES	18.10.04
Name <u>S. M. BATCHELOR</u> Address <u>37 ABBEY ROAD</u> <u>WILCEBY</u> <u>NORTH LINCOLNSHIRE</u> UK Postcode <u>DN39 6TJ</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>ADRIAN REDDOW</u> Address <u>23 WREN CRESCENT</u> <u>SCARTHOP TOP, GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN33 3AA</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>C. T. BRATLEY</u> Address <u>238 SCARTHOP ROAD</u> <u>GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN33 2EB</u>	1 x £1 2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 <u>WILLIAM FRANK BRET</u> Address <u>6 WAVENDON AVENUE</u> <u>LONDON</u> UK Postcode <u>W4 1 4 NR</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES	26-8-04
Name <u>GARY ROY BROWN</u> Address <u>5 CLACHAR CLOSE</u> <u>CHELSEA VILLAGE</u> <u>CHELMSFORD</u> UK Postcode <u>CM2 1 6 RX</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>CHRIS BURNISTON</u> Address <u>14A NORTHCOLE ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 1 NX</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>NICHOLAS BUTLER</u> Address <u>MOUNT PLEASANT, THE LARSON</u> <u>PORT ST. MARY</u> <u>ISLE OF MAN</u> UK Postcode <u>IM9 5 AR</u>	5 x £1 ORDINARY SHARES	5 x £1 ORDINARY SHARES	19-11-2003

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MARGARET CASSWELL</u> Address <u>90 LACEBY ROAD</u> <u>GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN34 5BJ</u>	2 x £1 2 x £50 ORDINARY SHARES	2 x £1 2 x £50 ORDINARY SHARES	11-5-2004
Name <u>ANTONY MORRIS CHAPMAN</u> Address <u>BODDINSTON EAST, HALE LANE</u> <u>WENDOVER</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP22 6NQ</u>	10 x £50 ORDINARY SHARES	10 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>JOHN NORMAN CHATBURN</u> Address <u>MONISTER, 28 HUGH LANE</u> <u>WILMSLOW</u> <u>CHESHIRE</u> UK Postcode <u>SK9 2LG</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>D COOK</u> Address <u>1 PARK LANE</u> <u>CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 0PB</u>	105 x £1 10 x £50 ORDINARY SHARES	10 x £50 ORDINARY SHARES NEW ISSUE	

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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 <u>PAUL COOPER</u> Address <u>70 BARLEY GATE, LEVEN</u> <u>BEVERLEY</u> <u>EAST YORKSHIRE</u> UK Postcode <u>HU17 5NU</u>	4 x £50 ORDINARY SHARES	4 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>DAVID TAYLOR ELLIS</u> Address <u>SOUTHVIEW, 92 HUMBERSTON</u> <u>AVENUE HUMBERSTON, GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN36 4SA</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>IAN FLEMING</u> Address <u>39 CHELTENHAM WAY</u> <u>CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 0UB</u>	41 x £1 1 x £50 ORDINARY SHARES	15 x £1 ORDINARY SHARES	24-9-2004
Name <u>MILES EDWARD RODGER ROOSEMAN</u> Address <u>10 BULLFINCH LAKE</u> <u>CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 0SY</u>	50 x £1 6 x £25 ORDINARY SHARES	50 x £1 6 x 25 ORDINARY SHARES	31-3-2004

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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 <u>KARL IAN GRAHAM</u> Address <u>PEBBLES, SEA DYKE WAY</u> <u>MARSHAPEL, GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN36 5SX</u>	11 x £1 20 x £100 ORDINARY SHARES	11 x £1 20 x £100 ORDINARY SHARES	16-1-2004
Name <u>GRIMSBY TOWN SUPPORTERS TRUST</u> Address <u>PO BOX 421</u> <u>CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 7WY</u>	36 x £50 ORDINARY SHARES	26 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>PAUL HUBBERT</u> Address <u>108 WESTBURY ROAD</u> <u>CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 0AD</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>S & M. KAY, KAY + SONS</u> Address <u>FISH DOCKS</u> <u>GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN33 3DW</u>	7 x £1 ORDINARY SHARES	1 x £1 ORDINARY SHARE	7-11-2003

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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 <u>T W KNAPTON</u> Address <u>61 WEYMOUTH CRESCENT</u> <u>SCUNTHORPE</u> <u>NORTH LINCOLNSHIRE</u> UK Postcode <u>DN17 1JH</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>HELEN LAIGHT</u> Address <u>6 HUMBERSTON AVENUE</u> <u>HUMBERSTON, GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN36 4SJ</u>	170 x £1 19 x £25 7 x £50 433 x £100 ORDINARY SHARES	170 x £1 19 x £25 7 x £50 433 x £100 ORDINARY SHARES	8-10-2004
Name <u>ANDREW DAVID WILLEY</u> Address <u>8 THE DRIVE</u> <u>CHEAPSIDE, WALTHAM</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN31 0FB</u>	1 x £1 ORDINARY SHARE	1 x £1 ORDINARY SHARE	17-8-2004
Name <u>RICHARD LORD</u> Address <u>90 QUEEN MARY AVENUE</u> <u>CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 7SX</u>	1 x £1 ORDINARY SHARE	1 x £1 ORDINARY SHARE	7-11-2003

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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 <u>PAUL ROBINSON</u> Address <u>352 GRIMSBY ROAD</u> <u>CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 8AH</u>	4 x £50 ORDINARY SHARES		
Name <u>MAD ROUSE</u> Address <u>4 MIDDLESATE LANE</u> <u>MELTON ROSS</u> <u>NORTH LINCOLNSHIRE</u> UK Postcode <u>DN38 6DR</u>	25 x £1 25 x £100 ORDINARY SHARES	170 x £1 19 x £25 7 x £50 433 x £100 ORDINARY SHARES	8-10-2004
Name <u>GUY WAKEFIELD</u> Address <u>RICHMOND</u> <u>WALTHAM ROAD, BRISLEY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN21 0RQ</u>	2 x £1 ORDINARY SHARES	2 x £1 ORDINARY SHARES	27-11-2003
Name <u>J. WATSON</u> Address <u>2 COTSWOLD DRIVE</u> <u>WALTHAM, GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN21 0EA</u>	2 x £50 ORDINARY SHARES		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JENIFER WEEKS</u> Address <u>16 SWIFTSURE CRESCENT</u> <u>LACEBY ACRES, GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN34 5QN</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>MARK DAVID WOODRUP</u> Address <u>81 GRIMSBY ROAD</u> <u>LOUTH</u> <u>LINCOLNSHIRE</u> UK Postcode <u>LN11 0EA</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>NIGEL PAUL WOODRUP</u> Address <u>11 HOLBEIN CLOSE</u> <u>LOUTHBOROUGH</u> UK Postcode <u>LE11 1PS</u>	2 x £50 ORDINARY SHARES	2 x £50 ORDINARY SHARES NEW ISSUE	
Name <u>MIKE WOODS</u> Address <u>ALBERT DARNELL LTD,</u> <u>KEMP ROAD, NORTH QUAY, GRIMSBY</u> <u>DOCKS, GRIMSBY</u> UK Postcode <u>DN31 3SY</u>	50 x £50 ORDINARY SHARES	50 x £50 ORDINARY SHARES NEW ISSUE	

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PETER BARNATT</u> Address <u>116 BROADWAY</u> <u>GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN24 5RP</u>	2 x £50 ORDINARY SHARES	18-10-2004
Name <u>FRED BEELS</u> Address <u>33 MINSHULL ROAD</u> <u>CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 0DX</u>	1 x £1 ORDINARY SHARE	27-8-2004
Name <u>LIONEL T. BORN</u> Address <u>32 HORNCASTLE ROAD</u> <u>LOUTH</u> <u>LINCOLNSHIRE</u> UK Postcode <u>LN11 8AA</u>	15 x £1 ORDINARY SHARES	24-9-2004
Name <u>LILY BOURNE</u> Address <u>8 GRIMSBY AVENUE</u> <u>HOLTON-LE-CLAY, GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN36 5BP</u>	11 x £1 20 x £100 ORDINARY SHARES	16-1-2004
Name <u>DAVID CASSWELL</u> Address <u>40 LACEBY ROAD</u> <u>GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN34 5BJ</u>	2 x £1 2 x £50 ORDINARY SHARES	11-5-2004



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 £15.

Signature

[Signature]
(Director / Secretary)

Date

01 / 11 / 2004

*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 **31/10/2004** 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 **31st October 2005** 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

WEAVER WROOT

Telephone number *inc code*

01472 355057

Address

28 DUDLEY STREET

DX number *if applicable*

GRIMSBY

DX exchange

NORTH EAST LINCOLNSHIRE

Postcode

DN31 2AB

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>D P EVERITT</u> Address <u>9 AUGUSTA CLOSE</u> <u>GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN34 4LF</u>	50 x £1 6 x £25 ORDINARY SHARES	31-3-2004
Name <u>GEOFFREY RICHARD GLOVER</u> Address <u>9 ST. ANN'S AVENUE</u> <u>GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>LN1 1LL</u>	2 x £1 ORDINARY SHARES	27-11-2004
Name <u>PETER LOUIS JACKSON</u> Address <u>31 HUNDSLEY CRESCENT</u> <u>GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>LN1 1LL</u>	5 x £1 ORDINARY SHARES	13-11-2003
Name <u>VH SPENCER - JONES</u> Address <u>24 NEVILLE TURNER WAY</u> <u>WALTHAM</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN36 5XE</u>	2 x £50 ORDINARY SHARES	26-8-2004
Name Address UK Postcode <u>LN1 1LL</u>		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			