

Please complete in typescript,
or in bold black capitals.

Annual Return

103159/30

CHFP010

Company Number

35822

Company Name in full

George Anderton & Son, Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	0	1	2	0	9

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Bentley Jennison, 2 Wellington Place

Any change of
registered office must
be notified on form
287.

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS1 4AP

Principal business activities

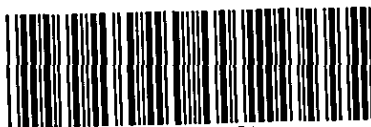
Show trade classification code number(s)
for the principal activity or activities.

7487

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

Investment Company

WEDNESDAY



A02 25/02/2009 173
COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RSM Bentley Jennison, 2 Wellington Place

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 4AP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

RSM Bentley Jennison, 2 Wellington Place

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 4AP

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) James Anthony Lyon

Surname Anderton

☐

Address ††

Hilltop, Dunstable Road

Post town Studham

County / Region Bedfordshire

UK Postcode LU6 2QJ

Country United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 1 0 5 1 9 7 1

Forename(s) James Anthony Lyon

Surname Anderton

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Hilltop, Dunstable Road

Post town Studham

County / Region Bedfordshire

UK Postcode LU6 2QJ

Country United Kingdom

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 5 0 3 1 9 4 7

Forename(s) Michael Henry Lyon

Surname Anderton

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

40 Ross Street, Toorak

Post town Melbourne

County / Region

UK Postcode 3142

Country Australia

Nationality British

Business occupation Company Director

Schedule A
for private or non-traded public companies
List of past and present shareholders
(Please use a continuation sheet if required)

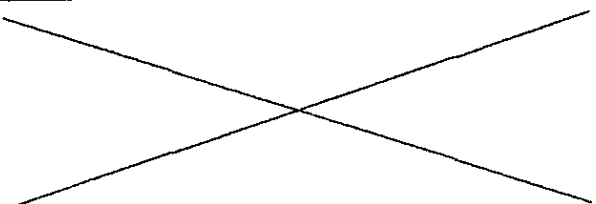
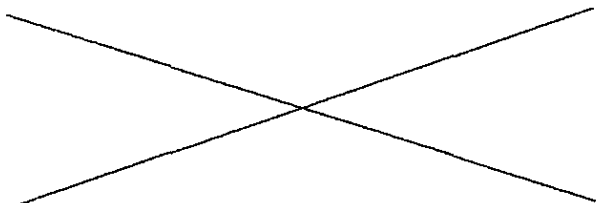
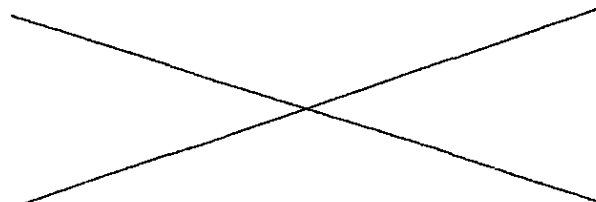
CHFP010

Company Number 35822
Company Name in full George Anderton & Son, Limited

This must only be completed by private
 and public limited companies that have
 not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Exors of Charles Henry Lyon Anderton deceased 	£1.00 3.5% NON-CUMULATIVE PREFERENCE Shares Held 1,025			
Name Michael Henry Lyon Anderton 	£1.00 3.5% NON-CUMULATIVE PREFERENCE Shares Held 4,725			
Name Dr Barnardo's Home National Incorporated Association 	£1.00 3.5% NON-CUMULATIVE PREFERENCE Shares Held 12,114			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 35822

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Michael Anthony Anderton Garrett</div> <div></div>	<div>£1.00 3.5% NON-CUMULATIVE PREFERENCE</div> <div></div> <div>Shares Held 2,694</div>		
<div>Name Christopher Hugh Ahlan Garrett</div> <div></div>	<div>£1.00 3.5% NON-CUMULATIVE PREFERENCE</div> <div></div> <div>Shares Held 2,408</div>		
<div>Name Barbara Grandage</div> <div></div>	<div>£1.00 3.5% NON-CUMULATIVE PREFERENCE</div> <div></div> <div>Shares Held 3,075</div>		
<div>Name Andrew John Grogono</div> <div></div>	<div>£1.00 3.5% NON-CUMULATIVE PREFERENCE</div> <div></div> <div>Shares Held 1,800</div>		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 35822

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<div> <div>Name</div> <div>David Anderton Jolly</div> </div> <div></div>	<div> <div>£1.00 3.5%</div> <div>NON-CUMULATIVE</div> <div>PREFERENCE</div> </div> <div> <div>Shares Held</div> <div>900</div> </div>		
<div> <div>Name</div> <div>Peter Edward Morris</div> </div> <div></div>	<div> <div>£1.00 3.5%</div> <div>NON-CUMULATIVE</div> <div>PREFERENCE</div> </div> <div> <div>Shares Held</div> <div>4,059</div> </div>		
<div> <div>Name</div> <div>Wendy Bridget Turner</div> </div> <div></div>	<div> <div>£1.00 3.5%</div> <div>NON-CUMULATIVE</div> <div>PREFERENCE</div> </div> <div> <div>Shares Held</div> <div>900</div> </div>		
<div> <div>Name</div> <div>Hermione Anne Walker-Arnott</div> </div> <div></div>	<div> <div>£1.00 3.5%</div> <div>NON-CUMULATIVE</div> <div>PREFERENCE</div> </div> <div> <div>Shares Held</div> <div>3,500</div> </div>		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

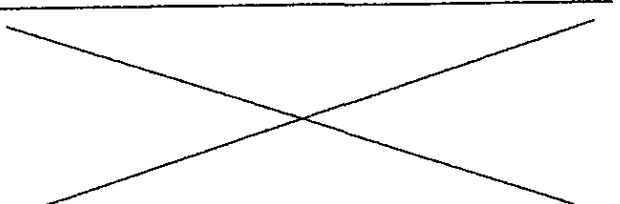
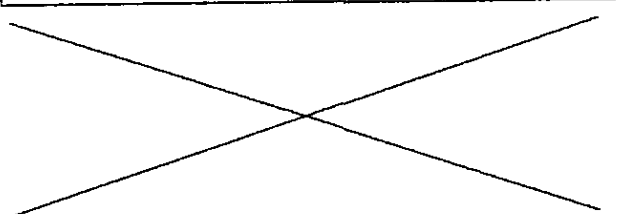
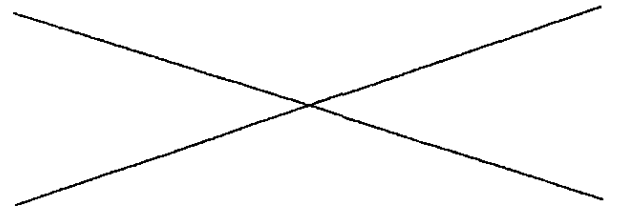
CHFP010

Company Number 35922Company Name in full George Anderton & Son, Limited

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and public limited companies that have
not traded on a regulated market

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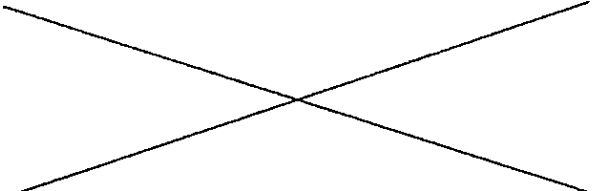
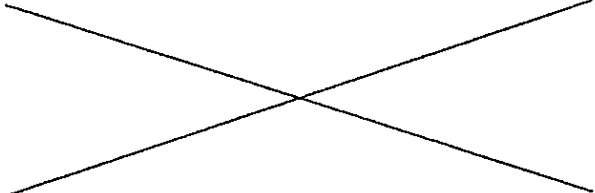
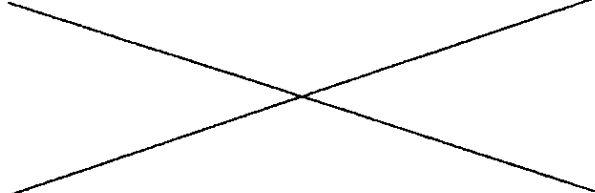
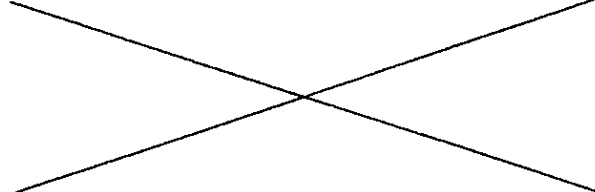
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carol Anne Anderton 	£1.00 ORDINARY Shares Held 280		
Name Exors of Charles Henry Lyon Anderton deceased 	£1.00 ORDINARY Shares Held 5,075		
Name James Anthony Lyon Anderton 	£1.00 ORDINARY Shares Held 7,100		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 35822

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Henry Lyon Anderton 	£1.00 ORDINARY Shares Held 60,295		
Name Exors of Pamela Fitzgerald Anderton deceased 	£1.00 ORDINARY Shares Held 100		
Name Rosalind Althea Beatrice Coverdale 	£1.00 ORDINARY Shares Held 750		
Name 			

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 35822

Company Name in full | George Anderton & Son, Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
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- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Exors of Charles Henry Lyon Anderton deceased	£1.00 ORDINARY NON-VOTING		
X	Shares Held 5,075		
Name Charlotte Polly Anderton	£1.00 ORDINARY NON-VOTING		
X	Shares Held 22,558		
Name Vicky Anderton	£1.00 ORDINARY NON-VOTING		
X	Shares Held 22,558		

Schedule A
for private or non-traded public companies
List of past and present shareholders
(continuation sheet)

CHFP010

Company Number | 35822

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>James Anthony Lyon Anderton</div> <div></div> <div></div>	<div>£1.00 ORDINARY NON-VOTING</div> <div></div> <div>Shares Held 22,559</div>		
<div>Name</div> <div>Exors of Pamela Fitzgerald Anderton deceased</div> <div></div> <div></div>	<div>£1.00 ORDINARY NON-VOTING</div> <div></div> <div>Shares Held 100</div>		
<div>Name</div> <div>Rosalind Althea Beatrice Coverdale</div> <div></div> <div></div>	<div>£1.00 ORDINARY NON-VOTING</div> <div></div> <div>Shares Held 750</div>		
<div>Name</div> <div></div> <div></div> <div></div>			

Issue share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
3.5% NON-CUMULATIVE PREFERENCE	37,200	£37,200.00
ORDINARY	73,600	£73,600.00
ORDINARY NON-VOTING	73,600	£73,600.00
Totals	184,400	£184,400.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐

A list containing shareholder changes is enclosed

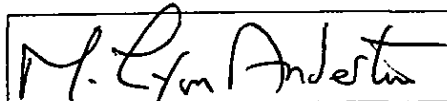
☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30.01.2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

7

continuation sheets.

(enter number)

Bentley Jennison, 2 Wellington Place, Leeds, West

Yorkshire, LS1 4AP, United Kingdom

Tel

RSM Bentley Jennison

DX number 14071

DX exchange Leeds Park Square