

500789/210

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

95183

Company Name in full

Sowerby Holdings Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 6 0 8 2 0 0 3

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

3 0 0 9 2 0 0 3

Registered Office

Show here the address at the date of
this return.

Citygate,, St James' Boulevard,

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

Post town

Newcastle upon Tyne

County / Region

UK Postcode

NE1 4JE

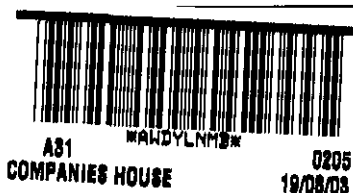
Principal business activities

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

7499

7011

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



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

DX 235 Edinburgh

for companies registered in Scotland

Register of members

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

Citygate,, St James' Boulevard,

Post town Newcastle upon Tyne

County / Region UK Postcode NE1 4JE

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 where it is kept.

Post town

County / Region UK Postcode

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

Address

28 Bramhall Drive, High Generals Wood, Rickleton

Post town Washington

County / Region Tyne & Wear UK Postcode NE38 9DB

Country England

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

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	1 1 1 9 5 9
Forename(s)	Rupert Jerome		
Surname	Dickinson		
Address	59 Albert Bridge Road		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW11 4AQ
Country		Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	4	0 6 1 9 5 8
Forename(s)	Alistair William		
Surname	Dixon		
Address	245 Kennington Road		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SE11 6BY
Country		Nationality	British
Business occupation	Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	0 2	1 1	1 9 7 4
Forename(s)	Marie Louise		
Surname	Glanville		
Address	28 Bramhall Drive, High Generals Wood, Rickleton		
Usual residential address			
Post town	Washington		
County / Region	Tyne & Wear	UK Postcode	NE38 9DB
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 3	1 1	1 9 5 6
Forename(s)	James Dennis		
Surname	Story		
Address	Kowhai Cottage, , Quarry Bank,, Utkinton,		
Usual residential address			
Post town	Tarporeley		
County / Region		UK Postcode	CW6 0LA
Country	Cheshire	Nationality	British
Business occupation	Property Manager		

Issued 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)
	ORDINARY £1	25,000	£25,000.00
	Totals	25,000	25,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

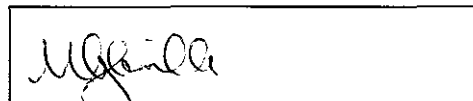
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

16/8/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

95183

Company Name in full

Sowerby Holdings Limited

- 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 the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BPT Limited Address Citygate,, St James' Boulevard,, Newcastle upon Tyne UK postcode NE1 4JE	£1.00 ORDINARY £1 Shares Held 25,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			