

# +15BC/ZIS/105608

— for the record ——— Company Name

#### SCUNTHORPE UNITED FOOTBALL 363s Annual Return **CLUB LIMITED**

Company Type **Private Company Limited By Shares** 

Company Number 123622 Information extracted from Companies House records on 15th July 2001

- > 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.

Section 1: Company details



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PANIES HOUSE	18/08/01

Re	ef: 123622/09/28	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.	Glanford P Doncaster Scunthorp South Hum	Road	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 w At Registe	here the Register is held red 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 Applic	able	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 9261	Description Operate sports arenas & stadiums	SIC CODE Description
<b>&gt;</b>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

# **Section 2: Details of Officers of the Company**

	Current details	Amended details
Company Secretary  If any of the details for this	Name Albert Donald ROWING	Name
person are wrong, strike them through and fill in the correct details in the	• • •	Address
"Amended details" column.	Address Downings Belshaw Lane Belton	
	Doncaster North Lincolnshire DN9 1PF	UK Postcode
	DN9 IFF	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Albert Donald ROWING ceased to be secretary (if applicable)
Director If any of the details for this	Name John Brian BORRILL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 25 Orchard Close Burton Upon Stather	
Particulars of a new Director must be notified on form 288.	Scunthorpe North Lincolnshire DN15 9EQ	UK Postcode
		Date of birth / /
	Date of birth 19/07/1941	Nationality
	Nationality British  Occupation Director	Occupation
		Date of change / /
		director (if applicable)
Director If any of the details for this	Name Barry COLLEN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address The Old Rectory	
	Kirmington	
	Ulceby South Humberside	
	DN39 6YP	UK Postcode
		Date of birth
	Date of birth 03/05/1938	Nationality
	Nationality British	Occupation
	Occupation Managing Director	Date of change / /
Particulars of a new Director must be notified on form		Date Barry COLLEN ceased to be director (if applicable)
288.	· ·	//

Company Number - 123622	Section 2: Details of Officers of the Co	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for the	Name Keith WAGSTAFF	Name		
person are wrong, strike them through and fill in th		Address		
correct details in the "Amended details" colum	Address 2 Belvedere Drive Old Brumby			
	Scunthorpe South Humberside			
	DN17 1DZ	UK Postcode		
	Date of birth 23/07/1940	Nationality		
	Nationality British	Occupation		
	, radionarity Difficin	Date of change / /		
Particulars of a new Dire must be notified on form 288.	Occupation Consultant	Date Keith WAGSTAFF ceased to be director (if applicable)		
> Director If any of the details for the	Name John Steven WHARTON	Name		
person are wrong, strike them through and fill in th	e	Address		
correct details in the "Amended details" colum	" Yancy House			
	Valley Farm North Lane Swaby Alford			
	Lincolnshire LN13 0BD	UK Postcode		
	Date of birth 05/10/1943	Date of birth / / Nationality		
	New College Bulleton	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Dire	Occupation Director	Date John Steven WHARTON ceased to be director (if applicable)		

288.

> Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Tyr Fryn High Street Burton Upon Stather Scunthorpe South Humberside DN15 9DG  Date of birth 22/10/1947  Nationality  Particulars of a new Director must be notified on form 286.  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.  Particulars of a new Director must be notified on form 286.  Director  Particulars of a new Director must be notified on form 286.  Director  Date of birth 22/10/1947  Nationality Date of change /	U	ompany Number - 123622	Section 2: Details of Officers of the Co Current details	Amended details
Rex GARTON   Rex Garton   Rex Garton   Rex Garton   Rex Garton   Address   Address   Address   Address   Address   Burton Upon Stather   Scunthorpe   South Humberside   DN15 9DG   UK Postcode   Date of birth   _ / _ /   Date of birth   22/10/1947   Nationality   Nationality   Nationality   Solicitor   Date of change   / _ /   Date of change   / _ /   Date of change   / _ /   Date of birth   28/10/1947   Nationality   Nationality   Nationality   Date of change   / _ /   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of change   / _ / _ / _   Date of	 >	Director		
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Address Tyr Fryn High Street Burton Upon Stather Scuthhorpe South Humberside DN15 9DG  Date of birth 22/10/1947  Nationality Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the consect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Address  Address  Address  Address  Address  Address  Address  Address  Address  The Manor Searby Barnetby				Address
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must be notified on form ceased to be director (if applicable)				Date of change / /
			Occupation Director	•
			:	

	Issued share capita	l details
Please fill in the	Class of Share	Number of shares issued
details of total share capital by class (eg.	ORDINARY	400.000
ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
shareholders.	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
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shares and their i nominal value.	total	Aggregate Nominal Value of issued shares
st of past and presen	t members (Tick appropri	ate box)
Please complete the required information on the attached schedules or in another format	☐ There ☑ A list o ☐ A full I	were no changes during the period of changes is enclosed st of members is enclosed
agreed by Companies House.	The la	st full list of members was received on: 31/07/1999

#### 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

- > 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)	
Name MR. J. P VAN DIJK  Address 105 HIGH ST. SCOTTER GAINS BOLOGH.  UK Postcode		5288	4.8.2000 # 21.9.2000
Name MR. T. ARNOLD  Address 90105 HIGH ST.  SCOTTER  GAING BOROUGH  UK Postcode		1200	23.11.2000
Name MR.J.A.C. GODFREY  Address THE MANCA  SCARBY  BARNETBY  UK Postcode		12180	23 - 11 - 2000 30 11 - 2000
Name MRS C. VAN DIJIC  Address 105 HIGH ST  SCOTIER  SCOTIER  UK Postcode	138		Y. 8.2001

- > 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)	registration
Name  MR-1. TRIPPITT  Address  33. JOKK AUE  SCUNTHORPE  UK Postcode	50		21.9.2000
Name			
Address			
UK Postcode:			
Name			<u>;                                      </u>
Address			
UK Postcon Name			
Address	*		
			÷

- > 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.

cuitent shareholders.			
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name ML.B.GARNER  Address 27. REGINALD RD  SEUNTHORPE  UK Postcode	So		21.9.2000
Name ML. D. FOWLER  Address 96. STATION RD  SLUNTHORPE  UK Posicode.	50		21.9.2000
Name MLS M-EDWARDS  Address 81. PEVERIU AUE SEUNTHORPE  UK Postoon	50		21.9,2000
Name MISS L. HUGHES Address 113 LINCOLN GARBENS SCUNTHORPE	50 :		21.9,2000

- > 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 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 transferred (If appropriate)	registration of transfer
Name MK. 1. STALR  Address 148. BURRINGHAM RD  SCUNTIHORPE  UK Postcode	50		21. 9. 2000
Name MR. P. SPARHAM Address 1. SWIFT RD SWATHORPE	50		21.9.2000
Name Miss H. Smith  Address 68. FERRIBY RD BARTON UPON HUMBER  UK POSICON	50		21-9.200
Mame MR.S.R.TAYLOR  Address  B MAIDWELL WAY  SWATHORPE	50		21, 9.200

- 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	stock transferred	registration of transfer
Name M/S L. WHITTAKER  Address 14. STONE LANE BURKINGIHAM SEWINTHORPE	50		21.9.2000
Name MISS G. SLOCONBE Address SG. ROGHDALE RO SLUNTHORPE	50		21.9.2000
Name MRS Y BBOTSON  Adoress 23. BLUCE ST  SCUNTHORPE  UK Posionar	50		21.9.2000
MR. S. TONGE AND 22. SUMNING DALE RD SCUNTHORPE	50		21.9.200

- > 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.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

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)	registration of transfer
Name Address POPLAR GLOVE FARM ETAIN (BORONGH RO SLOTTER  UK Postcode	50		21.9.2000
Name MK. J. WOOD  Address 28. NEW TRENT ST.  CROWLE  UK Postcode	50		21.9.2000
Name MR. 1. WILLIAMS  Actores.  12. HILLCREST DRIVE BURTON UPON STATHER  UK Postcoop	50		21.9.2000
MR-C. R. BASS  Address  Mo LEGACY HAIR CARE  SS. DONGASTER RO  SCUNTHORPE	50		21,9,2000

- > 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.
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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)	registration of transfer
Name MK. R. TURTLE  Address  248-ASHBY RD  SWATHORPE  UK Postcode	50		21.9.2000
Name MR M. SOPER  Address 26. BURN RD  SWMTHORPE  UK Postcodt	56		21.9.2000
Name MRS D. WELLS  Address  Y SOUTHVIEW AVENUE BULLINGHAM SCUNTHORPE UK POSTCOGE	50		21.9.2000
MA. D. WILLEY Address 31. ONTARIO RD SEUNTHORPE	50 :		21.9.2002

- > 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.
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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)	registration of transfer
Name MS J. NORKIS  Address 7. BRUMBY WOOD CAME SCUNTHORPE  UK Postcode	50		21.9.2001
Name MIS P. FOSTER  Address 37. BROCKLESBY RS  SCUATHORPE  UK Postcode	50		21.9.2000
Name MR. D. NICHOLSON Address 37. YORK AUE SCUNTHORPE UK Postcon	50		21.9,2000
Address 67. VICTORIA RD SCUNTHORPE	50 :		21.9.2000

- 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.
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- 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)	registration of transfer
Name MR. D. RADDISH  Address 1. CHESTRUT CLOSE  SCOTTER  SWATHOLPE  UK Postcode	50		21.9,2000
Name MRS D. NUNDY Address 286 MESSINGHAM RD SCUNTHORPE  UK Postcode	50		21.9.200
Name MIS D HUNSLEY  Address 110. GEORGE ST  BROUGHTON  SWATHORPE  UK Postcork	50		21.9,2000
Address H. CLIFF CHARDENS SCUNTHORPE	50 :		21. 9 2000

- > 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.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

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)	registration of transfer
Name MR.L. THORNHILL  Address THE JUNGLE  MELTON RO  WRAWBY  UK Postcode	50		21.9,200D
Name MR. S. TATE  Address 21. CHAFFINCH CLOSE  SCUNTHORPE  UK Posicode	50		21.9,2000
Name MRS S. WATSON Address 16 WESLEY CLOSE WINTERTON	50		21.9.2000
MRS P. WATSON Address 16-ROSSALL CLOSE SENATHORPE	50		21. 9.2000

- > 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.
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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)	registration of transfer
Name MR.S.NASH Address 32. FARTHING AUE SCUATHORPE  UK Postcode	50		21.9,2000
Name MIS P-WEST  Address 34. LAMBOURNE RISE  SCUNTHORPE  UK Postcode:	50		21.9,2000
Name ML D. WHITE Address HOMESTEAD SOUTH ST N. KELSEY UK Posteon	50		21.9.2000
Address  22 DEWEBURY AVENUE  SCUNTHORPE	50		21. 9. 2000

- 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.
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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)	registration of transfer
Name MR. R. RECZULSKI  Address 30 Coverible AUG  Sluntitotpe  UK Postcode	50		21.9,2000
Name MRS J. POPE Address B. LLOYDS AUE SWATHORPE  UK Posicode:	50		21.9.2000
Name MR. A. PADLEY  Address 657. HYBALDS GLOVE SEAWBY BRIGG	50		21.9.2000
MR. D. OWEN  Address  4 BYRON CLOSE  SEUNTHORPE	50 ;		21. 9. 2000

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
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Current Sharengigers.			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MK. B. PIKE  Address  35. LODGE RD  SWATHORFE  UK Postcode	50		21.9,2000
Name ML. D. SITEPHERD  Address 67. DURKINGHAM RD  SCUNTITORPE  UK Postcode:	50		21.9,2000
Name MR. S. SEATON Address HO, THORNTON AUE SCUNTHORPE	50		21. 9.2000
MANNE MA. H. SANDERSON Address 2 RILESTON PLACE SCONTHORPE	50		21.9.2000

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
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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 MK. P. SLOTT  Address 39. MAPLETREE WAY  SCUNTHORFE  UK Postcode	50		21.9.2000
Name MR. P. RICHARDSON  Address 4. EDINBURGH RD  KEADBY  SEUNFHORPE  UK Postcode	50		21,9,2000
Name ML. G. RAWLINS  Address  20. Rue De NOZAY  BROUGHTON  UK Postoner	50		21.9.2000
MR. J OXENFORTH  Address 10 BEECH AUE  CHUNNESS  SCUNTHORPE	50		21,9,2000

- > 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
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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)	registration of transfer
Name Mr. A. MARR  Address 38 KEAFERS RISE EPWORTH  UK Postcode	50		21.9,2000
Name MR-P-MOODY  Address 99 RAVENDALEST  SEUNTHORPE  UK Postcode:	50		21.9.2000
Name MR. D. KRAJNIK  Address IOA WESTERDALERD.  SeeNTHORPE  UK Postoon	50		21.9,2000
Name MR.M.SHAW Address  BS PORTMAN RD SEWNTHORPE	50		21,9.2000

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Carro	en 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)	registration of transfer
Name MR.G. HUGHES  Address 113-LINCOLN GARDENS SCUNTHOFFE  UK Postcode	5.		21.9,2000
Name MR. A. KING  Address 31. BOWMANDALE BARTON ON HUMBER  UK Postcode:	50		21.92000
Name MR. R. KIRBY  Address 14, Spring field RISE BLIGG  UK Posicion	50		21.9.2000
MR. B. LEWIS Address 58 ASHBY HIGH ST SeunTHORPE	So :		21.9.2000

- > 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 48 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

Curre	ant shareholders		
Shareholders details	Class and number of shares or amount of stock held	stock transferred	
Name ML-CA LAWRENCE  Address 14. Coffet Beech WAYK SWNTHORPE  UK Postcode	50		21.9.2000
Name MR. C. LISLE  Address  22. WOODLAND VIEW  SCHTHORPE  UK Postcode:	50		21.9.2000
Name MR. T. MARTIN  Address 7. GLOUCESTER AUE SCUNTHORPE  UK Postcool	50		21,9,2000
MASC-MOORE Address 2. HOPKINS AUE SEUNTHORPE	50		21.9.200

- > 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)	registration of transfer
Name MR. W. HUTCHINSON  Address 12. STAIN DALE LO  SCUNTHORPE  UK Postcode	50		21,9.2000
Name MR. S. JACKSON  Address 2S. ROCHDAGE RD  SCUNTHORPE  UK Posicode	50		21.9,2000
Name MR. P. KING Address  HY. MALUERN RD  SCUNTHORPE  UK Postoon	50		21,9,2000
Mame Miss S-HONSAM  Address  32 WORLESTER CLOSE  SENTHORPE	50 :		21,9,2000

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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O O I I	an 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)	
Name MISS D. HAUSAM  Address IS-MARSDEN DRIVE  SCUNTHORPE  UK Postcode	50		21.9.2009
Name MR.M.HARRIS  Address 37. Drocklesby RD  SCUNTHORPE  UK Postcode:	50		21.9.2000
Name MRS J. HARDY  Aduress 131, MARY ST  SEUNTHORPE  JK Postcode	50		21.9,2000
Address  Address  26 BLACKTHORN Crose  Scanthorpe	50 :		21.9,2000

- > 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.
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Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name ML.G. DIXON  Address 94. CHURGH CARE  SCUNTHORPE  UK Postcode	50		21.9,2000
Name ML. R. HENRY Address YI ENDOUFFE AUE SEUNTHORPE  UK Posicode.	50		21.9,2000
Name MR. R. HARSLEY  Address  21 Holme HALL AUE  BOTTESFOLD  SCUNTHORPE  UK Postoon-	50		21.9.2000
Name MR. M. HENRY Address 1. MALTBY RD SEUNTHORPE	50 :		21.9.2000

- > 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)	
Name ML. J. HARRIS  Address FLATI 318A PUDSEY RD  LECTOS  UK Postcode	50		21. 9.2000
Name MR. A. GREEN Address 2. NORTH PARADE SCUNTHORPE UK Posicodi:	\$0		21, 9,2000
Name MR. J. HARE Address 2. WRAWBY RD SCUNTHORPE  UK Postcon	50		21. 9.2000
Name Mr. D. HARDY Address 131, MARY ST SewnTHORPE	50		21.9,2000

- > 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.
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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)	
Name ML-D. BELLAMY  Address  12 FLIX BOROWH RD  BULTON UPON STATHER  SLUNTHORPE  UK Postcode	50		21.9,2000
Name MR. A.C. BISHOP  Address 49 ASHDOWN RD  SWNTHORPE  UK Postcode:	50		21.92000
Name MR. S. HEGARTY  Address  CLAREMONT  LOI HIGH ST SCOTTER  GAINSBOROUGH  UK Postcon-	50		21.9.2000
MARCHI HARKIS  Address FO LINCOLN COURT  SEUNTHORPE	50 :		21, 9, 2000

- 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
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Shareholders details	Olege and extend with	Class and number of shares or amount of stock transferred (If appropriate)	
Name MK-D. CAWTHORNE  Address 49. OLD VILLAGE ST.  MUNNESS SWATHORFE  UK Postcode	50	·	21.9,2000
Name ML. D. GHARLES  Address  SLAUGNDER WAY  SEWNTHOLPE  UK Postcode	50		21.9,2000
Name MRS A. BARKS Address THE OLD WALLED GALDE MONSON RD NORTHORPE UK Postcon	50 50		21. 9.2000
Name MR. A. G. BARRET.  Address 13 STOCKSHILL RD  SCWNTHORPE	50 °		21.9.200

- 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.
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- > 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)	
Name MR-R. BARKS  Address THE OLD WALLED GALDEN MONSON RD NORTHOLPE LINCS.  UK Postcode	50		21.9.2000
Name MR. J. BEDFORD  Address 8-VALLEY VIEW DRIVE BOTTESFORD  SCUNTHORPE  UK Posicode	50		21.9.2000
Name MR. D. BEDFORD  Address  8 VALLEY VIEW DRIVE BOTTESFORD  CONTHORPE UK Postcool	\$0		21.9.2000
Name Mr. D. BEEBY  Address 16 SOUTHVALE CLOSE  KIRTON LINDSEY	50 :		21.9.2000

- > 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.
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3	in 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)	
Name MR.C. ANDERSON Address 27 MESSINGHAM RD SCOTTER GAINS BOROGH. UK Postcode	50	-	21.9.2000
Name MR. G. ATKINSON  Address FLAT S  YY HIGH ST. SCOTTER  CHAINSBOROUGH  UK Posicode	50		21-9-2000
Name MR. A.J. BAKER  Address 28. DARBECK RD  SCOTTER  MAINSBOKONGH  UK Postcode	\$0		21.9.2000
MR. A. T. BAKER  Address  28 - DARBECK RO  SLOTTER  CIATNSBOROUGH	<b>5</b> 0		21,9,2000

- > 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.
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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)	registration
Name MR. K. COOPER  Address ACORN COTTAGE NEWBIGG CROWLE  UK Postcode	50		21.9,2000
Name MR. A. CLOPPER  Address 66.MERTON RD  BOTTESFORD  SCUNTHORPE  UK Postcode:	50		21. 9.200
Name MR. M. CLEMENTS  Address S. SHIPTON RD  SCUNTHORPE  UK Postcore	So		21.9,2000
Name Mr. D. Comerford Address THE COTTAGE SCOTTERTHORPE GAINSBOROUGH	<b>\$</b> 0		21-9.2000

- > 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.
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Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MR. D. VAN. DIJK  Address  LAAN IN DEN DRINK  6226 HE MAASTRICHT  NETHERLANDS  UK Postcode	So		4. 8.200 <b>0</b>
Name MISS ANTONIO VAN DIJK Address IOS. HIGH ST SCOTTER SCONTHORPE UK Postcode	50		4. 8.200 <b>0</b>
Name MISS PALOMA VAN DIJK Address LOS, HIMH ST SLOTTER SCUNTHORPE UK Postcod:	50		4. 8. 2000
Name MR. P.D SMITH  Address  45. COUINSON AUE.  SEUNTHORPE	2		1-9.200

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
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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 NRS. K. WHITTAKK  Address  IL STONK LANK  BURRINGHAM  SUNTHORPK  UK Postcode	50		23.11.00
Name MR. T. KALSON RAY Address NOH38 HUNTINGTON RD. KLENBURG. ONTARIO CANADA UK Postcode	260.		23.11.00
Name MR, J. C. SKRGEANT Address 16 HILLCREST DRIVE BURTON ON STATTHER SCUNTHORPE UK Postago			23.11.00
Manner MR M. J. SERGEANT Arktrose 16 HILLCREST DRIVE BURTON ON STATHER SCUNTHERPLE	52.:		23.11.00

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Cone	nt 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)	registration of transfer
Name NAME NAME NAME NAME NAME NAME NAME NAME	52		23.11.00
Name MR. R. A. BARBY  Address SO FLIKBOROUGH RD  BURTON ON STATHER  SUNTHORPL'  UK Postcode	52		00.11.86
Namerica. M. SHOLLY Address Globoling BROKE RD BOTTESFORD SCUNTHORPE UK Postcore	5		19.4.01
Name MR. J. A. KING Address VICTORIA HOUSE 10 MAIN STREET BONBY N. LINCS.	12.		17.5.01

Company	Number	-	123622
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- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
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- > 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 MR P. J. SPAVIN  Address  I. NANZEY CLOSK  REBBITCH  WORCE B98 1TQ.  UK Postcode	10		19.6.01.
Name			
Address			
UK Postcode:			
Name			
Address			
		,	
UK Postouri			
Name			
Address	•		
			· ·

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate hodies 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	Date of registration
Torrier shareholders details	stock transferred	
Name MK L. WHITTAKER		
Address 14. STONE LANE BURRINGHAM	So	23.11.2000
SCUNTHORPE		
UK Postcode	-	
Name Mrs. N. YEUAND		
Address 106 LCOYDS ANENUE	5	19.4,2001
SCUNTHORPE.		
UK Postcode		
Name MRA.E 4 P.A. MILLSON		
Address & LLOYDS AVENUE	So	17.5.2001
SCUNTHORPE		
UK Postcode		
Name MR.P.A.MILLSON		
Address 86 LLOYDS AUEN OF	100	17.5.2001
SCUNTHORPE		
UK Postcode	,	
Name MR. R. KING		7(1)
Address 3 GLOVER RD	12	17.5.2001
3 GLOVER RD SCUNTHORPE		!
UK Postrode		

#### 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	registration
Name $\wedge$	1r. P. Spavin		
Address 2	Ar. P. SPAVIN BI BURGESS RD.	10	19.6.2001
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	DRIGG WHTHORPE	, The state of the	/
	UK Postcode		
Name			
Address			,
	UK Postcode		
Name			
Address			
		<b>}</b>	
	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.

			B.d. of
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	;		
	UZ Do Abroado	2.5	
	K Postcode		<u> </u>
Name			
Address			
U	IK Postcode		
Name			
Address			
U	IK Postcode		
Name			
Address			
U	JK Postcode		
Name			
Address			
			<u> </u>
U	JK Postcode		



# 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.

	. 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	lun	Date 17, 8, 2001
	(Director /	Sepretary)	This date must not be earlier than the return date at 2 below
			hole of the Annual Return and the 4 below.
2.	Date of this return		
7	This AR is made up to 31/7/2001	•	e making this return up to an earlier date, ve the date here
		_	_ / /
		Note: The f	form must be delivered to CH within 28 days of this date
3.	Date of next return		
<u></u>	If you wish to change your	next retur	n to a date earlier than 31st July 2002
	please give the new date h		_//-
			_ / _ = / =
4.	Where to send this		
<u>v</u>	Please return this form to: Registrar of Companies		For members of the Hays Docume
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	ON	DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee w	ith the company number written on the
	Cheque V Postal Or	rder 🗔	Cheque / P <del>ost</del> al <del>Orde</del> r Number <u>105608</u>
	(Please complete as appr	opriate)	
C	ontact Address		
	ase give the name and add e are any queries about thi		person who should be contacted if
Con	itact Name 1 L . A . D . Row i	NG	Telephone number inc code
Add	iress UNTHORFEUTD		DX number if applicable
1	ANTHORPEUTO ANTONO PARK		DX exchange
50	WATHORPE		
Pos	tcode DNIS 8	T 3	