



HSBC/215/105608

Companies House

— for the record —

Company Name

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

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.



A39
COMPANIES HOUSE

0608
18/08/01

Section 1: Company details

Ref: 123622/09/28

	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>	Glanford Park Doncaster Road Scunthorpe South Humberside DN15 8TD	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> </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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_____	_____																			
> 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 <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 288.</i>	Name Albert Donald ROWING Address Downings Belshaw Lane Belton Doncaster North Lincolnshire DN9 1PF	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ Date Albert Donald ROWING 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 288.</i>	Name John Brian BORRILL Address 25 Orchard Close Burton Upon Stather Scunthorpe North Lincolnshire DN15 9EQ Date of birth 19/07/1941 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date John Brian BORRILL 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 288.</i>	Name Barry COLLEN Address The Old Rectory Kirmington Ulceby South Humberside DN39 6YP Date of birth 03/05/1938 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Barry COLLEN 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>	Name Keith WAGSTAFF Address 2 Belvedere Drive Old Brumby Scunthorpe South Humberside DN17 1DZ Date of birth 23/07/1940 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith WAGSTAFF ceased to be director (if applicable) 19, 06, 2001

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

> 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>	Name John Steven WHARTON Address Valley House Valley Farm North Lane Swaby Alford Lincolnshire LN13 0BD Date of birth 05/10/1943 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Steven WHARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

	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>	Name Rex GARTON Address Tyr Fryn High Street Burton Upon Stather Scunthorpe South Humberside DN15 9DG Date of birth 22/10/1947 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rex GARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name John Arthur Cadas GODFREY Address The Manor Searby Barnetby North Lincolnshire DN38 6BH Date of birth 09/04/1948 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Arthur Cadas GODFREY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Christopher Owen HOLLAND Address 8 Revills Close Scotter Gainsborough Lincolnshire DN21 3TG Date of birth 19/11/1951 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Owen HOLLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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>ORDINARY</u>	<u>400.000</u>
	Aggregate Nominal Value of issued shares
	<u>£200.000</u>

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

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

Number of shares issued
<u>400.000</u>
Aggregate Nominal Value of issued shares
<u>£200.000</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: 31/07/1999

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

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>MR. J. P. VAN DIJK</u> Address <u>105 HIGH ST.</u> <u>SCOTTER</u> <u>GAINSBOROUGH.</u> UK Postcode - - - - -		5288	4.8.2000 £ 21.9.2000
Name <u>MR. T. ARNOLD</u> Address <u>90 105, HIGH ST.</u> <u>SCOTTER</u> <u>GAINSBOROUGH</u> UK Postcode - - - - -		1200	23.11.2000
Name <u>MR. J. A. C. GODFREY</u> Address <u>THE MANOR</u> <u>SEARBY</u> <u>BARNETBY</u> UK Postcode - - - - -		12180	23.11.2000 30 £ 11.2000
Name <u>MRS C. VAN DIJK</u> Address <u>105 HIGH ST</u> <u>SCOTTER</u> <u>SLWINTHORPE</u> UK Postcode - - - - -	138		4.8.2001

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>MR. I. TRIPPITT</u> Address <u>33 YORK AVE</u> <u>SCUNTHORPE</u> UK Postcode: <u> </u>	50		21.9.2000
Name _____ Address _____ _____ _____ UK Postcode: <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode: <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode: <u> </u>			

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 MR. B. GARNER Address 27. REGINALD RD SEWINTHORPE UK Postcode	50		21.9.2000
Name MR. D. FOWLER Address 96. STATION RD SEWINTHORPE UK Postcode	50		21.9.2000
Name MRS M. EDWARDS Address 81. PEVERIL AVE SEWINTHORPE UK Postcode	50		21.9.2000
Name MISS L. HUGHES Address 113. LINCOLN GARDENS SEWINTHORPE	50		21.9.2000

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 MR. I. STARR <hr/> Address 148. BURNINGHAM RD SWINTHORPE <hr/> UK Postcode	50		21.9.2000
Name MR. P. SPARHAM <hr/> Address 1. SWIFT RD SWINTHORPE <hr/> UK Postcode	50		21.9.2000
Name MISS H. SMITH <hr/> Address 68. FERRIBY RD BARTON UPON HUMBER <hr/> UK Postcode	50		21.9.2000
Name MR. S. R. TAYLOR <hr/> Address 3 MAIDWELL WAY SWINTHORPE <hr/> UK Postcode	50		21.9.2000

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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 M/S L. WHITTAKER Address 14, STONE LANE BURRINGHAM SCUNTHORPE UK Postcode	50		21.9.2000
Name MISS G. SLOCOMBE Address 59, ROCHDALE RD SCUNTHORPE UK Postcode	50		21.9.2000
Name MRS Y IBBOTSON Address 23, BRUCE ST SCUNTHORPE UK Postcode	50		21.9.2000
Name MR. S. TONGE Address 22, SUNNINGDALE RD SCUNTHORPE	50		21.9.2000

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>MR E. WOODCOCK</u> Address <u>POPLAR GROVE FARM</u> <u>PLAINBOROUGH RD</u> <u>SLOTTEN</u> UK Postcode: - - - - - -	50		21.9.2000
Name <u>MR. J. WOOD</u> Address <u>28. NEW TRENT ST.</u> <u>CROWLE</u> UK Postcode: - - - - - -	50		21.9.2000
Name <u>MR. I. WILLIAMS</u> Address <u>12. HILLCREST DRIVE</u> <u>BURTON UPON STATHER</u> UK Postcode: - - - - - -	50		21.9.2000
Name <u>MR. C. R. BASS</u> Address <u>% LEGACY HAIR CARE</u> <u>55. DONCASTER RD</u> <u>SLUNTHORPE</u>	50		21.9.2000

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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 MR. R. TURTLE Address 248 ASHBY RD SCUNTHORPE UK Postcode	50		21.9.2000
Name MR M. SOPER Address 26 BURN RD SCUNTHORPE UK Postcode	50		21.9.2000
Name MRS D. WELLS Address 4 SOUTHVIEW AVENUE BIRMINGHAM SCUNTHORPE UK Postcode	50		21.9.2000
Name MR. D. WILLEY Address 31. ONTARIO RD SCUNTHORPE	50		21.9.2000

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 M/S J. NORRIS Address 7, BRUMBY WOOD LANE SLUNTHORPE UK Postcode	50		21.9.2001
Name M/S P. FOSTER Address 37, BROCKLESBY RD SLUNTHORPE UK Postcode	50		21.9.2000
Name MR. D. NICHOLSON Address 37, YORK AVE SLUNTHORPE UK Postcode	50		21.9.2000
Name MR. SPINDLEY Address 67, VICTORIA RD SLUNTHORPE	50		21.9.2000

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>MR. D. RADDISH</u> Address <u>1. CHESTNUT CLOSE</u> <u>SCOTTER</u> <u>SCUNTHORPE</u> UK Postcode: - - - - -	50		21.9.2000
Name <u>MRS D. NUNDY</u> Address <u>286 MESSINGHAM RD</u> <u>SCUNTHORPE</u> UK Postcode: - - - - -	50		21.9.2000
Name <u>Mrs D HUNSLEY</u> Address <u>110. GEORGE ST</u> <u>BROUGHTON</u> <u>SCUNTHORPE</u> UK Postcode: - - - - -	50		21.9.2000
Name <u>Mrs S. CURRY</u> Address <u>4. CLIFF GARDENS</u> <u>SCUNTHORPE</u>	50		21.9.2000

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>MR. L. THORNHILL</u> Address <u>THE JUNGLE</u> <u>MELTON RD</u> <u>WRAWBY</u> UK Postcode: _____	50		21.9.2000
Name <u>MR. S. TATE</u> Address <u>21. CHAFFINCH CLOSE</u> <u>SCUNTHORPE</u> UK Postcode: _____	50		21.9.2000
Name <u>MRS S. WATSON</u> Address <u>16 WESLEY CLOSE</u> <u>WINTERTON</u> UK Postcode: _____	50		21.9.2000
Name <u>MRS P. WATSON</u> Address <u>16 ROSSALL CLOSE</u> <u>SCUNTHORPE</u>	50		21.9.2000

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>MR. S. NASH</u> Address <u>32. FARTHING AVE</u> <u>SCUNTHORPE</u> UK Postcode: _____	50		21.9.2000
Name <u>MIS P. WEST</u> Address <u>34. LAMBORNE RISE</u> <u>SCUNTHORPE</u> UK Postcode: _____	50		21.9.2000
Name <u>MR D. WHITE</u> Address <u>HOMESTEAD</u> <u>SOUTH ST</u> <u>N. KELSEY</u> UK Postcode: _____	50		21.9.2000
Name <u>MR D. WELCH</u> Address <u>22 DEWSBURY AVENUE</u> <u>SCUNTHORPE</u>	50		21.9.2000

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 MR. R. RECZULSKI Address 30 COLERIDGE AVE SWINTHORPE UK Postcode	50		21.9.2000
Name MRS J. POPE Address 30 LLOYDS AVE SWINTHORPE UK Postcode	50		21.9.2000
Name MR. A. PADLEY Address 6 ST. HYBALDS GROVE SEAWBY BRIGH UK Postcode	50		21.9.2000
Name MR. D. DWEN Address 4 BYRON CLOSE SWINTHORPE	50		21.9.2000

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 MR. B. PIKE Address 35. LODGE RD SEWTHORPE UK Postcode	50		21.9.2000
Name MR. J. SHEPHERD Address 67. DORRINGHAM RD SEWTHORPE UK Postcode	50		21.9.2000
Name MR. S. SEATON Address 40. THORNTON AVE SEWTHORPE UK Postcode	50		21.9.2000
Name MR. H. SANDERSON Address 2 RILESTON PLACE SEWTHORPE	50		21.9.2000

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>MR. P. SCOTT</u> Address <u>39. MAPLETREE WAY</u> <u>SCUNTHORPE</u> UK Postcode <u> </u>	50		21.9.2000
Name <u>MR. P. RICHARDSON</u> Address <u>4. EDINBURGH RD</u> <u>KEADBY</u> <u>SCUNTHORPE</u> UK Postcode <u> </u>	50		21.9.2000
Name <u>MR. G. RAWLINS</u> Address <u>20. RUE DE NOZAY</u> <u>BROUGHTON</u> UK Postcode <u> </u>	50		21.9.2000
Name <u>MR. J OXENFORTH</u> Address <u>10 BEECH AVE</u> <u>GUNNESS</u> <u>SCUNTHORPE</u>	50		21.9.2000

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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>MR. A. MARR</u> Address <u>38 REAPERS Rise</u> <u>EPWORTH</u> UK Postcode	50		21.9.2000
Name <u>MR. P. MOODY</u> Address <u>99 RAUENDALE ST</u> <u>SEINTHORPE</u> UK Postcode	50		21.9.2000
Name <u>MR. D. KRATNIK</u> Address <u>10A WESTERDALE RD.</u> <u>SEINTHORPE</u> UK Postcode	50		21.9.2000
Name <u>MR. M. SHAW</u> Address <u>35 PORTMAN RD</u> <u>SEINTHORPE</u>	50		21.9.2000

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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 MR. G. HUGHES Address 113 LINCOLN GARDENS SEWTHORPE UK Postcode	50		21.9.2000
Name MR. A. KING Address 32 BOWMANDALE BARTON ON HUMBER UK Postcode	50		21.9.2000
Name MR. R. KIRBY Address 14 SPRINGFIELD RISE BRIGG UK Postcode	50		21.9.2000
Name MR. B. LEWIS Address 58 ASHBY HIGH ST SEWTHORPE	50		21.9.2000

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 MR. C. A. LAWRENCE Address 14 COPPER BEECH WAY SCUNTHORPE UK Postcode	50		21.9.2000
Name MR. C. Lisle Address 22 WOODLAND VIEW SCUNTHORPE UK Postcode	50		21.9.2000
Name MR. T. MARTIN Address 7 GLOUCESTER AVE SCUNTHORPE UK Postcode	50		21.9.2000
Name MR. C. MOORE Address 2 HOPKINS AVE SCUNTHORPE	50		21.9.2000

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>MR. W. HUTCHINSON</u> Address <u>12. STAINDALE RD</u> <u>SEWINTHORPE</u> UK Postcode <u> </u>	50		21.9.2000
Name <u>MR. S. JACKSON</u> Address <u>25. ROCHDALE RD</u> <u>SEWINTHORPE</u> UK Postcode <u> </u>	50		21.9.2000
Name <u>MR. P. KING</u> Address <u>44. MALVERN RD</u> <u>SEWINTHORPE</u> UK Postcode <u> </u>	50		21.9.2000
Name <u>MISS S. HOUSAM</u> Address <u>32 WORCESTER CLOSE</u> <u>SEWINTHORPE</u>	50		21.9.2000

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 MISS D. HAUSAM Address 15 MARSDEN DRIVE SEINTHORPE UK Postcode	50		21.9.2000
Name MR. M. HARRIS Address 37 BROCKLESBY RD SEINTHORPE UK Postcode	50		21.9.2000
Name MRS J. HARDY Address 131 MARY ST SEINTHORPE UK Postcode	50		21.9.2000
Name MR. S. HAME Address 26 BLACKTHORN CLOSE SEINTHORPE	50		21.9.2000

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>MR. G. DIXON</u> Address <u>94. CHURCH LANE</u> <u>SEUNTHORPE</u> UK Postcode _____	50		21.9.2000
Name <u>MR. R. HENRY</u> Address <u>41 ENDCLIFFE AVE</u> <u>SEUNTHORPE</u> UK Postcode _____	50		21.9.2000
Name <u>MR. R. HARSLEY</u> Address <u>22 HOLME HALL AVE</u> <u>BOTTESFORD</u> <u>SEUNTHORPE</u> UK Postcode _____	50		21.9.2000
Name <u>MR. M. HENRY</u> Address <u>1. MALTBY RD</u> <u>SEUNTHORPE</u>	50		21.9.2000

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 MR. J. HARRIS <hr/> Address FLAT 1 318A PUDSEY RD LEEDS <hr/> UK Postcode	50		21.9.2000
Name MR. A. GREEN <hr/> Address 2. NORTH PARADE SCUNTHORPE <hr/> UK Postcode:	50		21.9.2000
Name MR. J. HARE <hr/> Address 2. WRAWBY RD SCUNTHORPE <hr/> UK Postcode:	50		21.9.2000
Name MR. D. HARDY <hr/> Address 131. MARY ST SCUNTHORPE <hr/> UK Postcode:	50		21.9.2000

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 MR. D. BELLAMY Address 12 FLIXBOROUGH RD BURTON UPON STATHER SEWTHORPE UK Postcode	50		21.9.2000
Name MR. A.C. BISHOP Address 49 ASHDOWN RD SEWTHORPE UK Postcode	50		21.9.2000
Name MR. S. HEGARTY Address CLAREMONT 101 HIGH ST SCOTTER GAINSBOROUGH UK Postcode	50		21.9.2000
Name MR. H. HARRIS Address 40 LINCOLN COURT SEWTHORPE	50		21.9.2000

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 MR. D. CAWTHORNE Address 49. OLD VILLAGE ST. GUNNESS SCUNTHORPE UK Postcode	50		21.9.2000
Name MR. D. CHARLES Address 8 LAUGHER WAY SCUNTHORPE UK Postcode	50		21.9.2000
Name MRS A. BARKS Address THE OLD WALLED GARDENS MONSON RD NORTHORPE UK Postcode	50		21.9.2000
Name MR. A. G. BARRET Address 13 STOCKSHILL RD SCUNTHORPE	50		21.9.2000

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 MR-R. BARKS Address THE OLD WALLED GARDEN MONSON RD NORTHORPE Lincs. UK Postcode	50		21.9.2000
Name MR. J. BEDFORD Address 8-VALEY VIEW DRIVE BOTTFESFORD SCUNTHORPE UK Postcode	50		21.9.2000
Name MR. D. BEDFORD Address 8 VALLEY VIEW DRIVE BOTTFESFORD SCUNTHORPE UK Postcode	50		21.9.2000
Name MR. D. BEEBY Address 16 SOUTHVALE CLOSE KIRTON LINDSEY	50		21.9.2000

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 MR. C. ANDERSON Address 27, MESSINGHAM RD SCOTTER GAINSBOROUGH UK Postcode	50		21.9.2000
Name MR. G. ATKINSON Address FLAT 5 44 HIGH ST. SCOTTER GAINSBOROUGH UK Postcode	50		21.9.2000
Name MR. A. J. BAKER Address 28. DARBECK RD SCOTTER GAINSBOROUGH UK Postcode	50		21.9.2000
Name MR. A. T. BAKER Address 28. DARBECK RD SCOTTER GAINSBOROUGH	50		21.9.2000

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 MR. K. COOPER <hr/> Address ACORN COTTAGE NEWBURY CROWLE <hr/> UK Postcode	50		21.9.2000
Name MR. A. CLOPPER <hr/> Address 66. MERTON RD BOTTESFORD SEINTHORPE <hr/> UK Postcode	50		21.9.2000
Name MR. M. ELEMENTS <hr/> Address 8. SHIPTON RD SEINTHORPE <hr/> UK Postcode	50		21.9.2000
Name MR. D. COMERTFORD <hr/> Address TITE COTTAGE SEINTHORPE GAINSBOROUGH <hr/> UK Postcode	50		21.9.2000

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 MR. D. VAN DIJK Address LAAN IN DEN DRINK 6226 HE MAASTRICHT NETHERLANDS UK Postcode	50		4. 8. 2000
Name MISS ANTONIO VAN DIJK Address 105. HIGH ST SCOTTER SCUNTHORPE UK Postcode	50		4. 8. 2000
Name MISS PALOMA VAN DIJK Address 105. HIGH ST SCOTTER SCUNTHORPE UK Postcode	50		4. 8. 2000
Name MR. P. D SMITH Address 45. COLLINSON AVE. SCUNTHORPE	2		1. 9. 2000

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 MRS. K. WHITTAKER Address 14 STONE LANE BURRINGHAM SCUNTHORPE UK Postcode	50		23.11.00
Name MR. J. KALSON RAY Address 10438 HUNTINGTON RD. KLEBURG ONTARIO CANADA UK Postcode	260.		23.11.00
Name MR. J. C. SERGEANT Address 16 HILLCREST DRIVE BURTON ON STATHUR SCUNTHORPE UK Postcode	52.		23.11.00
Name MR M. J. SERGEANT Address 16 HILLCREST DRIVE BURTON ON STATHUR SCUNTHORPE	52. :		23.11.00

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 MRS. B. J. ZBINDEN Address 16 CHERVIN DES PALETTES 1212 GRAND LANEY GENEVA, SWITZERLAND UK Postcode	52		23.11.00
Name MR. R. A. DARBY Address 50 ELIXBOROUGH RD BURTON ON STATHER SCUNTHORPE UK Postcode	52		23.11.00
Name MR. M. S HOLEY Address 66 BOWINGBROKE RD BOTTESFORD SCUNTHORPE UK Postcode	5		19.4.01
Name MR. J. A. KING Address VICTORIA HOUSE 10 MAIN STREET BONBY N. Lincs.	12.		17.5.01

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>MR P. J. SPANIN</u> Address <u>1. DANZEY CLOSE</u> <u>REDDITCH</u> <u>WORCS B98 7TQ.</u> UK Postcode - - - - -	10		19.6.01.
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 MRS L. WHITTAKER Address 14, STONE LANE BIRMINGHAM SCUNTHORPE UK Postcode	50	23.11.2000
Name MRS N. YELLAND Address 106, LLOYDS AVENUE SCUNTHORPE UK Postcode	5	19.4.2001
Name MR A.E & P.A. MILLSON Address 86 LLOYDS AVENUE SCUNTHORPE UK Postcode	50	17.5.2001
Name MR. P.A. MILLSON Address 86 LLOYDS AVENUE SCUNTHORPE UK Postcode	100	17.5.2001
Name MR. R. KING Address 3 GLOVER RD SCUNTHORPE UK Postcode	12	17.5.2001

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>MR. P. SPAIN</u> Address <u>31 BURGESS RD.</u> <u>BRIGG</u> <u>SWINTHORPE</u> UK Postcode <u> </u>	10	19.6.2001
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

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.
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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

(Director / Secretary)

Date 17 / 8 / 2001

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 31/7/2001 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 July 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 105608

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. A. D. ROWING

Telephone number inc code

01724 848077

Address

SWINTHORPE UTD
CLANTON PARK
SWINTHORPE

DX number if applicable

DX exchange

Postcode

DN15 8TD