



Companies House

— for the record —

Company Name

THE CASTLEFORD RUGBY
LEAGUE FOOTBALL CLUB
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

214373

Information extracted from
Companies House records on
16th July 2004

363s Annual Return

- > 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



A16 *APZ4DZUG* 0261
COMPANIES HOUSE 01/11/04

Ref: 214373/09/28

	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>	Wheldon Road Castleford Yorkshire WF10 2SD	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9261	Operate sports arenas & stadiums																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <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> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Stephen GOODALL FINSTAM Address 10 Troon Avenue Thornton Cleveleys Lancashire FY5 5AJ	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen GOODALL FINSTAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian ASHWORTH Address 7 Manor Close Kirk Smeaton Pontefract West Yorkshire WF8 3LZ Date of birth 02/09/1940 Nationality British Occupation Sales Manager	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian ASHWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert Colin ELSTONE ceased to be director (if applicable)

1 1 1 / 1 1 / 1 1 1 1

Name

Barnfield Plumpton Rocks
Harrogate
North Yorkshire
HG5 8NA

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 08/05/1932

Nationality British

UK Postcode _ _ _ _ _ _ _

Occupation **Company Director**

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date James FULTON ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen GOODALL FINSTAM Address 10 Troon Avenue Thornton Cleveleys Lancashire FY5 5AJ Date of birth 01/04/1956 Nationality British Occupation Bank Officer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>MARTING DIRECTOR</u> Date of change <u>01, 05, 2004</u> Date Stephen GOODALL FINSTAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip Morrell HINDLE Address The Old Vicarage Womersley Doncaster South Yorkshire DN6 9BG Date of birth 20/07/1935 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Morrell HINDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Roger David HULLEY Address Maral Omeda Main Street Little Smeaton Pontefract West Yorkshire WF8 3JY Date of birth 26/09/1954 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger David HULLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Hammil WRIGHT BA Address Orchard Lodge Pontefract Road Ackworth Pontefract West Yorkshire WF7 7EE Date of birth 02/06/1954 Nationality British Occupation Fruit Trader	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Hammil WRIGHT BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

ORDINARY

Number of shares issued

31495 (10p)

Aggregate Nominal Value of issued shares

£ 3150 (ROUNDED UP TO NEAREST POUND)

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

31495 (10p)

Aggregate Nominal Value of issued shares

£3150 (ROUNDED UP TO NEAREST POUND)**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: 09/08/2003

> REMEMBER:

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

Castleford Tigers R.L.F.C
Shareholders (as at 31/12/03)

No.	Cert. No	Folio	Surname	Names	Address	No. of 10p Shares
1	1	16	Adam	Betty	'Bucklands', Chapmans Hill, Meopham, Kent	130
2	2	49	Anderson	Patricia Anne	11a Monkhill Lane, Pontefract, West Yorks.	50
3	3	51	Ashton	Charles Edward	2 Churchfield Lane, Glasshoughton, Castleford	50
4	4	23	Ashton	Dean Charles	10 Church Garth, Glasshoughton, Castleford	100
5	5	33	Ashworth	Brian	7 Manor Close, Kirk Smeaton, Nr Pontefract, WF8 3LZ	550
6	6	6	Astbury	Trevor	19 The Green, Sharlston, Wakefield	200
7	7	38	Astle	Lucy Margaret	Christon Bank, Blackmoor Lane, Bardsey, Leeds	400
8	8	11	Atkins	Winifred	25 Northlands, Lutterworth Drive, Adwick le Street, Doncaster	100
9	9	12	Banks	Stephen	Risedale, 11 Hillcrest Drive, Townville, Castleford, WF10 3QN	150
10	98		Beedel	Gordon Thomas	13 Long Acre Walk, Pannal, Harrogate, HG3 1RG	5
11	10	10	Beese	Colin	15 Foxhill Crescent, Leeds, LS16 5PD	50
12			Bennett	D M	7 Churchfield Lane, Castleford	225
13			Bennett	I M	96 Camp Mount, Pontefract, WF8 4BX	225
14	99		Bolstridge	J	1 Glen Court, Whitwood, Castleford, WF10 5TW	100
15	11	18	Boothroyd	Keith	18 Marton Road, Gargrave, Skipton, BD23 3NL	50
16	12	52	Box	Peter	126 Lumley Street, Castleford, WF10 5LW	40
17	14	11	Brookes	Mrs M	15 Dawtrie Street, Castleford, WF10 3LZ	10
18		41	Brooks	Ernest	(Deceased)	50
19	15	32	Broxup	Mrs Betty	36 Westfield Lane, Kippax, Leeds	1000
20	16	46	Broxup	William Edward snr	113 Aketon Road, Castleford	500
21	17	15	Brunt	Cathleen Marie	34 Deerstone Ridge, Wetherby	20
22	18	7	Brunt	David Charles	Corner House, Main Street, Beal, DN14 0FP	50
23	19	37	Brunt	June Mary	Willow Cottage, Ledsham, South Milford, Leeds	100
24	20	42/44	Butler	Dr Ian	Beckfoot, Moor Lane, Wentbridge	400
25	21	24	Camfield	David Ian	Westfield Farm, Field Road, West Haddlesey, Selby	40

26	22	24	Camfield	Norman	344 Spittal Hardwick Lane, Townville, Castleford	40
27	23	24	Camfield	Peter Alan	Manor Fields, Ledsham, Leeds, LS25 5LP	100
28	24	49	Campy	Mrs Pamela	27 Monkton Drive, Townville, Castleford	50
29			Carr	Robin Roy	33 Barnes Road, Castleford, WF10 5AB	30
30	25	15	Carter	Alan	14 Milford Road, Sherburn in Elmet, Leeds	50
31			Caswell	David	Fiddlers Cottage, Hall Lane, Ledston, WF10 2AU	10
32	26/135	31	Cheesbrough	Terry	14 Hemsby Road, Cutsyke, Castleford	50
33			Clarkson	Robert	70 Stainburn Ave, Castleford	15
34			Clarkson	Vanessa	70 Stainburn Ave, Castleford	15
35	27	48	Clift	William	1 Edendale, Castleford	50
36			Cole	Catherine	28 Sutton Lane, Byram-cum-Sutton, N. Yorks, WF11 9DP	5
37	28	43	Cook	Gordon	Manor Farm, Back Lane, Drighlington, Bradford	100
38		8	Corris	Herbert Percy	(Deceased)	50
39	100		Crossan	Brendan	16 Chuters Grove, Epsom, Surrey, KT17 4AS	100
40	30	40	Davison	Mrs Morris	360 Spittal Hardwick Lane, Townville, Castleford	50
41	31	13	Davison	John Charles	27 Main Street, Ledston, Castleford	60
42	32	28	Dews	Colin (Dec'd Exors of)	c/o A. Stoner, 3 Fairway Meadows, Normanton, WF6 2TU	50
43	136		Dwyer	Simon	29 Grange Park Close, Allerton Bywater Castleford	5
44	137		Dwyer	Simon a/c Patrick Dwyer	29 Grange Park Close, Allerton Bywater Castleford	5
45	138		Dwyer	Simon a/c Luke Paul Price	29 Grange Park Close, Allerton Bywater Castleford	5
46	33	43	Elstone	Robert	80 Swann Lane, Cheadle Hulme, Cheadle, Cheshire, SK8 7HU	50
47	34	5	Fell	Roger Oxley	Church Barn, Birkin, Knottingley	50
48	35	8	Fell	Tim R	Ridge End House, Birkin, Nr Knottingley	150
49	36	19	Fox	Lester	28 Regent Street, Castleford	50
50	37	9	Fulton	Bridget	'Barnfield', Plumpton, Nr Knaresborough	1000
51	38	9	Fulton	Jack	'Barnfield', Plumpton, Nr Knaresborough	5950
52	39	49	Garbett	Leonard	'Newlands', 21 Hill Road, Castleford	800
53	102		Garbett	Ian	76 Viking Road, Bridlington, YO16 6TW	100
54	139		Gaunt	Russell William	11 Woodlands Park Road, Pudsey, Leeds LS28 8LY	50
55	40	27	Goodall	Stephen	10 Troon Avenue, Thornton-Cleveleys, Lancashire	300

56	103		Goodall	Mrs Alice Caroline	105 Northgate, Bispham, Blackpool, FY2 9LT	300
57	41	9	Guest	Mr I	98 Smawthorne Grove, Castleford	10
58		19	Gunton	Fred	(Deceased Exors of)	50
59			Hampton	Paul	13 Close Road, Castleford, WF10 4BY	50
60	43	54	Hardy	Miss Diana May	c/o Maurice Smith & Co, Bradley Street, Castleford	110
61	44	54	Hardy	George Adrian Keyzer	Red Lodge, Caunton, Newark	110
62	45	40	Harrison	Edward Philip	Glen Garth, 5 South Crescent Ave, Filey, N, Yorkshire, YO14 9JN	800
63	46	41	Harrison	Ian James	28 Dovercourt, London, SE22 8ST	200
64	104		Hewitt	P	128 Smawthorne Lane, Castleford, WF10 4ES	50
65	47	45	Hill	Ronald Sydney	5 Needless Inn Lane, Woodlesford, Leeds	50
66	48	20	Hindle	Philip	The Old Vicarage, Womersley, Doncaster	200
67	49	10	Holmes	Ernest	Greenacre, Pool Lane, Burton Salmon, Leeds	50
68	50	7	Holmes	Mark	82 Chequerfield Road, Pontefract	50
69	87		Hopkinson	Mick	10 Manor Close, Kirk Smeaton, Pontefract, WF8 3LZ	10
70	51	32	Hulley	Roger	Maral Omeda, Main Street, Little Smeaton, Pontefract	50
71	52	50	Hutchinson	John Alan	25 Northwood Park, Woodlesford, Leeds	50
72	53	5	Hutchinson	John	50 Lower Mickletown, Methley, Leeds	200
73			Hutchinson	Julie	50 Lower Mickletown, Methley, Leeds, LS26 9JH	100
74			Johnson	D S	2 Home Farm Court, Park Lane, West Bretton, Wakefield, WF4 4TR	50
75	54	35	Johnson	Thelma Lorraine	Chatelaine, 234 Lower Oxford Street, Castleford, WF10 4AH	1000
76	55	52	Jones	Eric	Marrica, Westfield Avenue, Castleford	230
77	116		Kendrew	John	37 Churchfield Lane, Glasshoughton, Castleford, WF10 4DB	10
78	56	30	Kerry	Desmond	15 Hill Road, Castleford	10
79	57	10	Lamb	James	82 Hemsby Road, Castleford	50
80			Lea	Martin	12 Hunters Walk, Witherley, Nr Atherstone, Warwickshire, CV9 3SU	50
81	58	53	Lee	Clarence Roland (Dec'd)	c/o 18 Telford Close, Castleford	50
82	131		Liggins	A	35 Churchfield Lane, Glasshoughton, Castleford, WF10 4DB	5
83	59	12	Longfield	J	31 Hunt Street, Castleford	20
84	60	45	Lynch	Antony John	1 Sheepwalk Lane, Townville, Castleford	50
85	61	35	Mannings	Dr C.L	145 The Keep, Kings Road, Kingston-upon-Thames	50
86	62	33	Matthews	John Gilbert	Orchard View, Roe Lane, Birkin, Knottingley	50

87	63	Matthews	Stuart Charles	34 Gannet Close, Castleford	10
88	64	McClintock	Dr J H Neil	55 Ackworth Road, Pontefract	200
89	65	McClintock	Miss Katrina Helen	55 Ackworth Road, Pontefract	200
90	66	Moffatt	Michael	3 Herriot Mews, Hardwick Park, Townville, Castleford	40
91	14	Naylor	Joe		10
92	105	Noble	M.D	46 Ambler Street, Castleford, WF10 4EB	50
93	106	Noble	J	46 Amber Street, Castleford, WF10 4EB	25
94	68	Nordan	Brian	Newfield Lane, Ledsham, South Milford, Leeds	400
95	69	Parker	John William		10
96	70	Pickerill	Derek	Main Street, Goole	100
97	71	Pitchford	Kenneth	Hoe Cottage, 33 Tollerton Lane, Townville, Castleford	100
98	72	Poulter	David John	4a Sheepwalk Lane, Townville, Castleford	830
99	73	Poulter	Jonathan	61 Hemsby Road, Castleford	600
100	74	Poulter	Lee	34 Beech Crescent, Townville, Castleford	600
101	107	Reed	A	7 Gateforth Court, Hambleton, Selby, North Yorkshire, YO8 9GX	50
102	75	Robinson	Andrew D	Lumby Grange, Cass Lane, Lumby, Leeds	520
103	76	Robinson	Peter	Hazelwold, 52 Heads Lane, Hessele, Nr Hull, HU13 0JH	100
104	77	Robinson	Peter C	80 High Street, South Milford, Leeds	530
105	78	Robshaw	Dr John Geoffrey	49 Ferrybridge Road, Castleford	300
106	108	Rollinson	L	74 Ferrybridge Road, Castleford, WF10 4JP	5
107	109	Rollinson	L.S	74 Ferrybridge Road, Castleford, WF10 4JP	5
108	110	Rollinson	D	74 Ferrybridge Road, Castleford, WF10 4JP	5
109	79	Rooker	Mrs R	9 Austin Road, Castleford	10
110	80	Ruffler	Robert	Thorpe House, 100 Grime Lane, Sharlston Common	50
111	81	Sharman	Terry	Garden Cottage, Birthwaite Hall, Darton, Barnsley	800
112	119/133	Shepherd	Colin	25 Hadleigh Rise, Pontefract, West Yorks	15
113	134	Shepherd	Susan	25 Hadleigh Rise, Pontefract, West Yorkshire	15
114	111	Smart	David	25 The Chase, Garforth, Leeds, LS25 2NP	5
115	82	Smith	Peter	Alpine Ridge, 16 Pontefract Road, Knottingley	150
116	83	Smith	Robert	Cornbrook, 287 Sutton Road, Maidstone, Kent	100
117		Smith	Stephen Kenneth	9 Smithson Avenue, Townville, Castleford	20
118	84	Starkie	Trevor Ralph		50

119	130	Stenton	Christopher	1 Heybrook Avenue, Blaby, Leicester, LE8 4AL	20
120	112	Stenton	Ian Peter	11 Shelldrake Drive, Lingwell Gardens, Town St, Middleton, Leeds, LS10 3NB	20
121	132	Stenton	Katie	11 Shelldrake Drive, Lingwell Gardens, Town Street, Middleton, Leeds LS10 3NB	20
122	85	Stoner	Albert	3 Fairway Meadows, Normanton, WF6 2TU	100
123	86	Sykes	Arthur W	'Darwin', Selby Road, Eggborough, Goole, DN14 0LN	460
124	88	Tate	Andrew Nichol	120 Leeds Road, Glasshoughton, Castleford	50
125	89	Thomas	Kenneth	14 Princess Street, Wheldon Road, Castleford	210
126	101	Tullie	Jane	19 South Edge, Shipley, BD8 4RA	100
127		Turner	Benjamin	78 Kendal Drive, Castleford, WF10 3RZ	10
128	93	Walking	Philip Donald	69 Sandgate Drive, Kippax, Leeds, LS25 7QW	50
129	91	Walton	John	2 Wellgate, Glasshoughton, Castleford	100
130	113	Ward	J	Chestnut House Hotel, Great North Rd, Darrington, Pontefract, WF8 3HR	100
131	94	Whitehead	Joan Sandra	Bramham Croft Farm, Bramham Road, Clifford, LS23 6JQ	120
132	95	Willett	R	11 Laburnam Court, Castleford, WF10 4FF	100
133	114	Worsley	Derek	42 Lodge Avenue, Airedale, Castleford, WF10 3LT	10
134	96	Wright	Christine Ann	Mount Ville, Station Lane, Burton Leonard, Harrogate, HG3 4RU	50
135	97	Wright	Richard	Orchard Lodge, Pontefract Road, Ackworth, WF7 7EE	6120

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 SIMON DWYER Address 29 GRANGE PARK CLOSE ALLERTON BYWATER CASTLEFORD UK Postcode WE10 2BJ	ORDINARY SHARES 5		
Name SIMON DWYER A/C PATRICK DREW Address DWYER 29 GRANGE PARK CLOSE ALLERTON BYWATER CASTLEFORD UK Postcode WE10 2BJ	ORDINARY SHARES 5		
Name SIMON DWYER A/C LYNE PARK PRICE Address 29 GRANGE PARK CLOSE ALLERTON BYWATER CASTLEFORD UK Postcode WE10 2BJ	ORDINARY SHARES 5		
Name RUSSELL WILLIAM GAUNT Address 11 WOODLANDS PARK ROAD RODSET LEEDS UK Postcode LS28 8LX	ORDINARY SHARES 50		

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 _____ 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

[Handwritten Signature]
(Director / Secretary)

Date

29, 10, 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to 9/8/2004

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th August 2005**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
