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**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

STERNEN

Surname or  
Corporate name

GOODALL

Address

10 TADON AVE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

THORNTON CLEVELYS

LANCASHIRE

UK Postcode

FY5 5AJ

**> Director**

*Please enter the details requested.*

Forenames

Surname or  
Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

UK Postcode

L L L L L L L

Date of birth

L L / L L / L L L L

Nationality

Business Occupation

**> Director**

*Please enter the details requested.*

Forenames

Surname or  
Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

UK Postcode

L L L L L L L

Date of birth

L L / L L / L L L L

Nationality

Business Occupation

## Section 2: Details of Officers of the Company

Current details

Amended details

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Brian ASHWORTH  <b>Address</b> 7 Manor Close Kirk Smeaton Pontefract West Yorkshire WF8 3LZ  <b>Date of birth</b> 02/09/1940  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian ASHWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Robert Colin ELSTONE  <b>Address</b> 79 Ack Lane West Cheadle Hulme Cheadle Cheshire SK8 7EU  <b>Date of birth</b> 06/02/1964  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Colin ELSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Jack FULTON  <b>Address</b> Barnfield Plumpton Knaresborough North Yorkshire HG5 8NA  <b>Date of birth</b> 08/05/1932  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jack FULTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Terence Reginald Murray SHARMAN  <b>Address</b> Garden Cottage Birthwaite Hall Darton Barnsley South Yorkshire S75 5JS  <b>Date of birth</b> 29/05/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terence Reginald Murray SHARMAN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Richard Hammil WRIGHT BA  <b>Address</b> Orchard Lodge Pontefract Road Ackworth Pontefract West Yorkshire WF7 7EE  <b>Date of birth</b> 02/06/1954  <b>Nationality</b> British  <b>Occupation</b> Fruit Trader	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Hammil WRIGHT BA ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

**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>FULTON, JACK</u> Address <u>BAANFIELD</u> <u>PLUMPTON</u> <u>KNABESBOROUGH.</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	595 ORDINARY £1	100 ORDINARY £1.	6.1.2000
Name <u>STONER, ALBERT</u> Address <u>8 FAIRWAY MEADOWS</u> <u>NORMANTON</u> UK Postcode <u>W F 6</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	5 ORDINARY £1	5 ORDINARY £1	31.12.1999
Name <u>ELSTONE, ROBERT</u> Address <u>79 ACKLANE WEST</u> <u>CHEADLE HULME</u> <u>CHEADLE</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	5 ORDINARY £1	5 ORDINARY £1	3.7.1999
Name <u>DR. MCINTOCK, J.H.M.</u> Address <u>55 ACKWORTH RD</u> <u>PONTEFRAC</u> UK Postcode <u>W F 8</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	5 ORDINARY £1	5 ORDINARY £1	23.12.1999

**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>SHARMAN, TERRY</u> Address <u>GARDEN COTTAGE</u> <u>BATHWAITE HALL</u> <u>DARTON, BAUNSLBY</u> UK Postcode <u>S7S 5J3</u>	5 ORDINARY £1	5 ORDINARY £1	6.3.2000
Name <u>SMITH, ROBERT</u> Address <u>287 SUTTON RD</u> <u>MAIDSTONE</u> <u>KENT.</u> UK Postcode <u>ME15 9BL</u>	10 ORDINARY £1	10 ORDINARY £1	5.10.1999
Name <u>MATTHEWS, STUART</u> Address <u>34 GANNET CLOSE</u> <u>CASTLEFORD,</u> UK Postcode <u>WF10 5SX</u>	2 ORDINARY £1	2 ORDINARY £1	6.1.2000
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,000 <b>Aggregate Nominal Value of issued shares</b> £2,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,000 <b>Total Nominal value of shares issued</b> £2,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 09/08/1999

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 <u>AINSLEY, Wendy Maureen</u> Address <u>MIDAS COTTAGE, 6 CLAYTON CLOSE</u> <u>STATION RD. METHLEY LEEDS</u> UK Postcode <u>  L L L L L L L</u>	27 ORDINARY SHARES OF £1 each	6.1.2000
Name <u>BECKETT, Peter</u> Address <u>DAISY NOOK</u> <u>CARLETON.</u> <u>PONTEFRACI</u> UK Postcode <u>  L L L L L L L</u>	5 ORDINARY SHARES OF £1 each	23 12 1999
Name <u>DEWS, Colin dead</u> Address <u>34 GLEBE ST</u> <u>CASTLEFORD</u> UK Postcode <u>W E 1 0 L 2 A B</u>	5 ORDINARY SHARES OF £1 each	31.12.99
Name <u>FULTON Jack</u> Address <u>BARNFIELD</u> <u>PLUMATON, KNAARES BOROUGH</u> UK Postcode <u>  L L L L L L L</u>	5 ORDINARY SHARES OF £1 each.	6.3.2000
Name <u>HEINZ Stephen Karl</u> Address <u>69 SWILLINGTON LANE</u> <u>SWILLINGTON, LEEDS.</u> UK Postcode <u>L S 2 6 8 Q P</u>	365 ORDINARY SHARES OF £1 each	6.1.2000



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

21 / 11 / 2000

*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  
9/8/2000

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 2001**  
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 \_\_\_\_\_

*(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

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 <u>HILL CYRIL</u> Address <u>12 GRETSTONES CLOSE</u> <u>ABERFORD</u> <u>CASTLEFORD</u> UK Postcode <u>LE11 1LL</u>	2 ORDINARY SHARES OF £1 EACH	6.1.2000
Name <u>ORR PAUL</u> Address <u>PAUL</u> <u>56 PRESTON LANE</u> <u>ALLESTON BYWATER CASTLEFORD</u> UK Postcode <u>LE11 1LL</u>	108 ORDINARY SHARES OF £1 EACH	6.1.2000
Name <u>SMITH ROBERT David</u> Address <u>7 VICARAGE CLOSE</u> <u>LOWER HALLING</u> <u>ROCHESTER</u> UK Postcode <u>SE20 8LL</u>	10 ORDINARY SHARES OF £1 EACH	5.10.1998
Name <u>WRIGHT RICHARD</u> Address <u>ORCHARD LODGE</u> <u>PONTEFRAC TAD</u> <u>ACKWORTH</u> UK Postcode <u>WF7 2EE</u>	5 ORDINARY SHARES OF £1 EACH	3.7.1998
Name _____ Address _____ _____ _____ UK Postcode <u>LE11 1LL</u>		