



**Companies House**

— for the record —

Company Name

**INGLEBY HOLDINGS LIMITED**

432148 / 15

## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**314205**

Information extracted from  
Companies House records on

**6th November 2004**

### Section 1: Company details



Ref: 314205/03/10

#### 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.*

**55 Colmore Row  
Birmingham  
B3 2AS**

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 where the Register is held**

**At Registered 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 Applicable**

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    | Description             |
|-------------|-------------------------|
| <b>7411</b> | <b>Legal activities</b> |



| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > *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   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Julian Richard HENWOOD<br><br><b>Address</b><br>8 Brickyard Close<br>Balsall Common<br>Warwickshire<br>CV7 7EG<br><br>   | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Julian Richard HENWOOD ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>David John ASKIN MA LLM<br><br><b>Address</b><br><br>Yew Tree Manor<br>Pave Lane<br>Newport<br>Shropshire<br>TF10 9LQ<br><br><b>Date of birth</b> 03/04/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David John ASKIN MA LLM ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Christopher BENSON</b><br><br><br><b>Address</b><br><b>Rushmere</b> ✓<br><b>Marley Lane</b><br><b>Haslemere</b><br><b>Surrey</b><br><b>GU27 3RF</b><br><br><b>Date of birth</b> 25/04/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor         | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christopher BENSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _        |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Stephen James BRAITHWAITE</b> ✓<br><br><br><b>Address</b><br><b>Bonefields Farm Shrawley</b><br><b>Worcester</b><br><b>Worcestershire</b><br><b>WR6 6TE</b><br><br><b>Date of birth</b> 03/05/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Stephen James BRAITHWAITE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Patrick Charles Joseph BRODIE<br><br><b>Address</b><br>29A Halliford Street<br>Islington<br>London<br>N1 3EL<br><br><b>Date of birth</b> 05/06/1969<br><br><b>Nationality</b> Irish<br><br><b>Occupation</b> Lawyer<br><br> | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br>UK Postcode    _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Patrick Charles Joseph BRODIE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Adam Nicholas COOKE<br><br><b>Address</b><br>10 Tanza Road<br>London<br>NW3 2UB<br><br><b>Date of birth</b> 15/06/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor<br><br>                       | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br>UK Postcode    _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Adam Nicholas COOKE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _           |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Edward DAWES</b><br><br><b>Address</b><br><b>The Whitehouse</b><br><b>Long Common</b><br><b>Claverley</b><br><b>Staffordshire</b><br><b>WV5 7AX</b><br><br><b>Date of birth</b> 02/04/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor<br><div style="text-align: right;">✓</div>       | <b>Name</b><br><hr/> <div> <input type="checkbox"/> 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.         </div> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Edward DAWES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Maurice John DWYER</b><br><br><b>Address</b><br><b>29 Beechwood Avenue</b><br><b>Earlsdon</b><br><b>Coventry</b><br><b>Warwickshire</b><br><b>CV5 6DF</b><br><br><b>Date of birth</b> 19/07/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor<br><div style="text-align: right;">✓</div> | <b>Name</b><br><hr/> <div> <input type="checkbox"/> 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.         </div> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Maurice John DWYER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

### Amended details

> **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 288a.*

**Name**  
Lorna GAVIN

**Address**  
**118 Mere Green Road**  
**Four Oaks**  
**Sutton Coldfield**  
**West Midlands**  
**B75 5DA**

**Date of birth** 05/06/1969

**Nationality** British

**Occupation** Solicitor

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 Lorna GAVIN ceased to be director  
(if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

> 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 288a.*

**Name**  
**Gregor McIntyre GRANT**

**Address**  
59 Wood Vale  
London  
N10 3DL

**Date of birth** 10/02/1944

**Nationality** British

**Occupation** Solicitor

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 Gregor McIntyre GRANT ceased to be director (if applicable)

           /            /

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Andrew Nigel HARRISON<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>44 Kingscote Road<br>Edgbaston<br>Birmingham<br>West Midlands<br>B15 3JY<br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 03/01/1962<br><br><br><br><br><br><br><br><br><br><br><b>Nationality</b> British<br><br><br><br><br><br><br><br><br><br><br><b>Occupation</b> Solicitor<br><br><br><br><br><br><br><br><br><br><br><div style="text-align: right;">✓</div> | <b>Name</b><br>_____<br><br><br><br><br><br><br><br><br><br><br><input type="checkbox"/> 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.<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Andrew Nigel HARRISON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _<br><br><br><br><br><br><br><br><br><br><br> |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Richard HAYWOOD<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>23 Saint Marys Road<br>Harborne<br>Birmingham<br>West Midlands<br>B17 0EY<br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 08/11/1955<br><br><br><br><br><br><br><br><br><br><br><b>Nationality</b> British<br><br><br><br><br><br><br><br><br><br><br><b>Occupation</b> Solicitor<br><br><br><br><br><br><br><br><br><br><br><div style="text-align: right;">✓</div>      | <b>Name</b><br>_____<br><br><br><br><br><br><br><br><br><br><br><input type="checkbox"/> 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.<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Richard HAYWOOD ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _<br><br><br><br><br><br><br><br><br><br><br>       |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Julian Richard HENWOOD</b><br><br><b>Address</b><br><b>8 Brickyard Close</b><br><b>Balsall Common</b><br><b>Warwickshire</b><br><b>CV7 7EG</b><br><br><b>Date of birth</b> 23/06/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor<br><br><div style="text-align: right;">✓</div>                                 | <b>Name</b><br><hr/> <div> <input type="checkbox"/> 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.         </div> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Julian Richard HENWOOD ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Christopher Wyndham HUGHES</b><br><br><b>Address</b><br><b>Cuttle Pool Farm Cuttle Pool Lane</b><br><b>Knowle</b><br><b>Solihull</b><br><b>West Midlands</b><br><b>B93 0AP</b><br><br><b>Date of birth</b> 22/11/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor<br><br><div style="text-align: right;">✓</div> | <b>Name</b><br><hr/> <div> <input type="checkbox"/> 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.         </div> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christopher Wyndham HUGHES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |



### Amended details

> 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 288a.*

Name  
Kevin JONES

**Address**  
**Hadley Cross House**  
**Haye Lane**  
**Ombersley**  
**Worcestershire**  
**WR9 0EJ**

**Date of birth** 13/06/1968

**Nationality** British

**Occupation** Solicitor

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 Kevin JONES ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

> 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 288a.*

Name  
Andrew Timothy LAWTON-SMITH

**Address**  
Highland House  
Church Road  
Norton Lindsey  
Warwickshire  
CV35 8JE

**Date of birth** 09/05/1966

**Nationality** British

**Occupation** Solicitor

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 Andrew Timothy LAWTON-SMITH  
ceased to be director (if applicable)

— 2 / — — / — — —

### 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.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David LOWE ceased to be director  
(if applicable)

11/11/11

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 Peter MCLINTOCK ceased to be director (if applicable)

18, 08, 2004

Form 2886 submitted on  
23/08/2004.

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Ian METCALFE<br><br><b>Address</b><br>Masshouse<br>6 Pritchatts Road Edgbaston<br>Birmingham<br>West Midlands<br>B15 2QT<br><br><b>Date of birth</b> 10/02/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><input type="checkbox"/> 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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ian METCALFE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Jeremy MILLINGTON<br><br><b>Address</b><br>69 Lonsdale Road<br>Harborne<br>Birmingham<br>West Midlands<br>B17 9QX<br><br><b>Date of birth</b> 10/02/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor        | <b>Name</b><br><br><input type="checkbox"/> 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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Jeremy MILLINGTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Andrew Robert Boyter SMITH</b><br><br><b>Address</b><br><b>Ryon Cottage</b><br><b>Church Street</b><br><b>Hampton Lucy</b><br><b>Warwickshire</b><br><b>CV35 8BE</b><br><br><b>Date of birth</b> 01/08/1969<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Andrew Robert Boyter SMITH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Peter Webster SMITH</b><br><br><b>Address</b><br><b>Laytham House</b><br><b>Grimley</b><br><b>Worcestershire</b><br><b>WR2 6LU</b><br><br><b>Date of birth</b> 11/10/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor                                   | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter Webster SMITH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _        |

### 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.

[illegible]

UK Postcode \_\_\_\_\_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation

X

Date of change    /    /   

Date Jane Elizabeth STIRLING ceased  
to be director (if applicable)

27, 10, 2004

Name

Orchard Croft  
210 Walsall Road Four Oaks  
Sutton Coldfield  
West Midlands  
B74 4QB

☐ 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.

[illegible]

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

**Occupation Solicitor**

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andreas Savvas STYLIANOU  
ceased to be director (if applicable)

— — / — — / — — — —

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>David VAUGHAN</b><br><br><b>Address</b><br><b>42 Regent Road</b><br><b>Harborne</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B17 9JU</b><br><br><b>Date of birth</b> 18/07/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David VAUGHAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Stuart YOUNG</b><br><br><b>Address</b><br><b>14 Albany Road</b><br><b>Harborne</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B17 9JX</b><br><br><b>Date of birth</b> 18/05/1969<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor  | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Stuart YOUNG ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |

DIRECTOR

Name  
 Tracy Lee SINGLETON  
 135 MERE GREEN ROAD  
 SUTTON COLDFIELD  
 WEST MIDLANDS  
 B75 5DD

D.o.b: 26/03/1976  
 Nationality: British  
 Occupation: Solicitor  
 Appointed 27/10/2004.

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>5</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£5.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><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><br><b>5</b><br><b>Total Nominal value of shares issued</b><br><b>£5.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |   | Amended details              |   | Shares transferred   |                       |                        |                                  |
|-----------------|---|------------------------------|---|--|-----------------------|------------------------|----------------------------------|
| >               | <b>Shareholder Name</b><br><b>WRAGGE &amp; CO LLP</b> ✓   | <b>Name</b><br><hr/>         |   | <b>Shares transferred by</b><br><b>WRAGGE &amp; CO LLP</b> |                       |                        |                                  |
|                 |   | <b>Address</b><br><hr/>      |   |  |                       |                        |                                  |
|                 | <b>Address</b><br><b>55 Colmore Row</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B3 2AS</b> | <hr/>                        |   |  |                       |                        |                                  |
|                 |   | <b>UK Postcode</b> _ _ _ _ _ |   |  |                       |                        |                                  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>5</b>    | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>                                     | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|                 |   |                              | <hr/>                                       | <hr/>  | <hr/>                 | <hr/>                  | <hr/>                            |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

[Signature]  
(Director / ~~Secretary~~)

Date

16/11/2004

*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  
5/12/2004

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

16/11/2004

*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 **5th December 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

WRAGGE &amp; CO LLP

Telephone number *inc code*

0121 2331000

Address

55 Colmore Row  
BIRMINGHAM  
(REF: JRH/JVG)

DX number *if applicable*

13036

DX exchange

BIRMINGHAM 1

Postcode

B3 2AS