



Companies House

— for the record —

Company Name

INGLEBY HOLDINGS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

314205

Information extracted from
Companies House records on
7th December 2002

- > 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

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

Address

At Registered Office

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

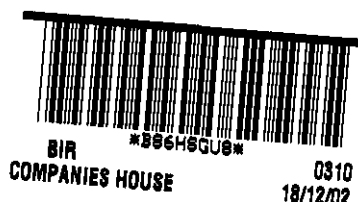
UK Postcode _ _ _ _ _

- > 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
7411	Legal activities

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.



350647
FJS

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julian Richard HENWOOD Address 63 Greenfield Road Harborne Birmingham West Midlands B17 0EP	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian Richard HENWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Company Secretary must be notified on form 288.		
> 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.	Name David John ASKIN MA LLM Address Yew Tree Manor Pave Lane Newport Shropshire TF10 9LQ Date of birth 03/04/1946 Nationality British Occupation Solicitor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John ASKIN MA LLM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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 Stephen James BRAITHWAITE Address Bonefields Farm Shrawley Worcester Worcestershire WR6 6TE Date of birth 03/05/1947 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> 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 Stephen James BRAITHWAITE 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>	Name John Rawcliffe Airey CRABTREE Address The White House Aconbury Cottage School Lane Crowle Worcester WR7 4AR Date of birth 05/08/1949 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> 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 John Rawcliffe Airey CRABTREE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

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 / / YEAR

Date Edward DAWES ceased to be director (if applicable)

_____ / _____ / _____

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 _ _ / _ _ / _ _ _ _

Occupation Solicitor

Nationality _____

Occupation _____

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

Date Maurice John DWYER ceased to be director (if applicable)

— — / — — / — — — —

Current details**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.

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

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

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.

Name
Robert Michael GILBERT

Address
Beaconwood Lodge
Beacon Lane
Rednal
West Midlands
B45 9XN

Date of birth 02/06/1948

Nationality British

Occupation Solicitor

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

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 Robert Michael GILBERT 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 Simon GRAHAM Address Flat 4 Augustus Court 1 Augustus Road Birmingham West Midlands B15 3LL Date of birth 13/04/1962 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon GRAHAM 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 Andrew Nigel HARRISON Address 44 Kingscote Road Edgbaston Birmingham West Midlands B15 3JY Date of birth 03/01/1962 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Nigel HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Richard HAYWOOD Address 23 Saint Marys Road Harborne Birmingham West Midlands B17 0EY Date of birth 08/11/1955 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard HAYWOOD 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>	Name Julian Richard HENWOOD Address 63 Greenfield Road Harborne Birmingham West Midlands B17 0EP Date of birth 23/06/1962 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Richard HENWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

		Current details	Amended details
> Director	<p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	Name Gerald Bryan Grosvenor HINGLEY	Name
		Address 105 Gough Road Edgbaston Birmingham B15 2JG	<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. Address
	<p>Particulars of a new Director must be notified on form 288.</p>	Date of birth 02/07/1943 Nationality British Occupation Solicitor	 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Bryan Grosvenor HINGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director	<p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	Name Christopher Wyndham HUGHES	Name
		Address Cuttle Pool Farm Cuttle Pool Lane Knowle Solihull West Midlands B93 0AP	<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. Address
	<p>Particulars of a new Director must be notified on form 288.</p>	Date of birth 22/11/1941 Nationality British Occupation Solicitor	 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Wyndham HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details**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.

Name
Kevin JONES

Address
14 Bull Street
Harborne
Birmingham
West Midlands
B17 0HH

Date of birth 13/06/1968

Nationality British

Occupation Solicitor

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

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.

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

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

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)

_ _ / _ _ / _ _ _ _

	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 Peter MCLINTOCK Address 41 Grovefield Crescent Balsall Common West Midlands CV7 7RE Date of birth 10/10/1962 Nationality British Occupation Solicitor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter MCLINTOCK 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>	Name Ian METCALFE Address Masshouse 6 Pritchatts Road Edgbaston Birmingham West Midlands B15 2QT Date of birth 10/02/1958 Nationality British Occupation Solicitor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian METCALFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

Current details**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.

Name
Jeremy MILLINGTON

Address
69 Lonsdale Road
Harborne
Birmingham
West Midlands
B17 9QX

Date of birth 10/02/1958

Nationality British

Occupation Solicitor

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

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 Jeremy MILLINGTON 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.

Name
Andrew Robert Boyter SMITH

Address
Ryon Cottage
Church Street
Hampton Lucy
Warwickshire
CV35 8BE

Date of birth 01/08/1969

Nationality British

Occupation Solicitor

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

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 Robert Boyter SMITH 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 Nicholas SMITH Address 1 Church Cottages Church Lane Honiley Kenilworth Warwickshire CV8 1NP Date of birth 08/11/1967 Nationality British Occupation Solicitor	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas SMITH 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 Peter Webster SMITH Address Laytham House Grimley Worcestershire WR2 6LU Date of birth 11/10/1952 Nationality British Occupation Solicitor	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Webster SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Andreas Savvas STYLIANOU	Name <hr/>
	Address Orchard Croft 210 Walsall Road Four Oaks Sutton Coldfield West Midlands B74 4QB	<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. Address <hr/> <hr/>
	Date of birth 25/10/1964	<hr/>
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Solicitor	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andreas Savvas STYLIANOU 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>	Name David VAUGHAN	Name <hr/>
	Address 42 Regent Road Harborne Birmingham West Midlands B17 9JU	<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. Address <hr/> <hr/>
	Date of birth 18/07/1961	<hr/>
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Solicitor	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David VAUGHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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 Stuart YOUNG	Name _____
	Address 14 Albany Road Harborne Birmingham West Midlands B17 9JX	<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. Address _____ _____ _____
	Date of birth 18/05/1969	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Solicitor	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Stuart YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued

- > 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 or by ringing 0870 333636.**

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		
> Shareholder Name David John ASHIN		Name _____		Shares transferred by David John ASHIN		
Address Yew Tree Manor Pave Lane Newport Shropshire		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
				____/____/____		
> Shareholder Name John Rawcliffe Airey CRABTREE		Name _____		Shares transferred by John Rawcliffe Airey CRABTREE		
Address The White House, Aconbury Cottage School Lane, Crowle Worcester WR7 4AR		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
				____/____/____		
> Shareholder Name John Holles DUNCOMBE		Name _____		Shares transferred by John Holles DUNCOMBE		
Address Little Beaumonts Broad Lane, Tanworth In Arden Solihull West Midlands B94 5DP		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
				____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Robert Michael GILBERT		Name _____		Shares transferred by Mr Robert Michael GILBERT		
		Address _____				
Address Beaconwood Lodge Beacon Lane Rednal Birmingham West Midlands B45 9XN		_____ UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _
<hr/>						
> Shareholder Name Christopher Wyndham HUGHES		Name _____		Shares transferred by Christopher Wyndham HUGHES		
		Address _____				
Address Cuttle Pool Farm, Cuttle Pool Lane Knowle Solihull West Midlands B93 0AP		_____ UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _

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 <u>RICHARD HAYWOOD</u> Address <u>23 ST MARY'S ROAD</u> <u>HARBORNE</u> <u>BIRMINGHAM, W. MIDS</u> UK Postcode <u>B17 0EY</u>	1 ORDINARY SHARE		
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

18 / 12 / 2002

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
31/12/2002

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

18 / 12 / 2002

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 December 2003** 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

JACQUE GENTLES

Telephone number *inc code*

0121 2331000

Address

WRAGGE & CO
55 COLMORE
BIRMINGHAM

DX number *if applicable*

13036

DX exchange

BIRMINGHAM 1

Postcode

B3 2AS