



**Companies House**

— for the record —

Company Name

INGLEBY HOLDINGS LIMITED

Company Type

**Private Company Limited By Shares**

Company Number

**314205**

Information extracted from  
Companies House records on

**8th December 2001**

## 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.



BIR  
COMPANIES HOUSE

\*B5X0L78G\*

0395  
09/01/02

### 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 |
|----------|-------------|
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |

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\_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <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 288.</i> | <b>Name</b><br>Julian Richard HENWOOD<br><br><b>Address</b><br>63 Greenfield Road<br>Harborne<br>Birmingham<br>West Midlands<br>B17 0EP  | <b>Name</b><br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Julian Richard HENWOOD<br>ceased to be secretary (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 288.</i>                   | <b>Name</b><br>David John ASKIN MA LLM<br><br><b>Address</b><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><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality       _ _ _ _ _<br>Occupation       _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date David John ASKIN MA LLM ceased<br>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 288.</i>                   | <b>Name</b><br>Stephen James BRAITHWAITE<br><br><b>Address</b><br>Bonefields Farm Shrawley<br>Worcester<br>Worcestershire<br>WR6 6TE<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><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality       _ _ _ _ _<br>Occupation       _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Stephen James BRAITHWAITE<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

### Amended details

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

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

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

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

Date John Rawcliffe Airey CRABTREE  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

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

Date Edward DAWES ceased to be  
director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

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

Date    Maurice John DWYER    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 288.</i> | <b>Name</b><br><b>Robert Michael GILBERT</b><br><br><b>Address</b><br><b>Beaconwood Lodge Beacon Lane</b><br><b>Rednal</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B45 9XN</b><br><br><b>Date of birth</b> 02/06/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><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> Robert Michael GILBERT 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 288.</i> | <b>Name</b><br><b>Simon GRAHAM</b><br><br><b>Address</b><br><b>Flat 4 Augustus Court</b><br><b>1 Augustus Road</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B15 3LL</b><br><br><b>Date of birth</b> 13/04/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor         | <b>Name</b><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> Simon GRAHAM 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 288.</i> | <b>Name</b><br><b>Andrew Nigel HARRISON</b><br><br><b>Address</b><br><b>44 Kingscote Road</b><br><b>Edgbaston</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B15 3JY</b><br><br><b>Date of birth</b> 03/01/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor          | <b>Name</b><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 Nigel HARRISON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |

|   | 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><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Richard HAYWOOD<br><br><b>Address</b><br>23 Saint Marys Road<br>Harborne<br>Birmingham<br>West Midlands<br>B17 0EY<br><br><b>Date of birth</b> 08/11/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor       | <b>Name</b><br>_____<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> Richard HAYWOOD 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><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Julian Richard HENWOOD<br><br><b>Address</b><br>63 Greenfield Road<br>Harborne<br>Birmingham<br>West Midlands<br>B17 0EP<br><br><b>Date of birth</b> 23/06/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br>_____<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> Julian Richard HENWOOD 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><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Gerald Bryan Grosvenor HINGLEY<br><br><b>Address</b><br>105 Gough Road<br>Edgbaston<br>Birmingham<br>B15 2JG<br><br><b>Date of birth</b> 02/07/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor             | <b>Name</b><br>_____<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> Gerald Bryan Grosvenor HINGLEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | 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>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Christopher Wyndham HUGHES<br><br><b>Address</b><br>Cuttle Pool Farm Cuttle Pool Lane<br>Knowle<br>Solihull<br>West Midlands<br>B93 0AP<br><br><b>Date of birth</b> 22/11/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br>_____<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 Wyndham HUGHES<br>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>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Kevin JONES<br><br><b>Address</b><br>14 Bull Street<br>Harborne<br>Birmingham<br>West Midlands<br>B17 0HH<br><br><b>Date of birth</b> 13/06/1968<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor                               | <b>Name</b><br>_____<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> Kevin JONES ceased to be<br>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>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Andrew Timothy LAWTON-SMITH<br><br><b>Address</b><br>Highland House<br>Church Road<br>Norton Lindsey<br>Warwickshire<br>CV35 8JE<br><br><b>Date of birth</b> 09/05/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor        | <b>Name</b><br>_____<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> Andrew Timothy LAWTON-SMITH<br>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 288.</i> | <b>Name</b><br><b>Peter MCLINTOCK</b><br><br><b>Address</b><br><b>41 Grovefield Crescent</b><br><b>Balsall Common</b><br><b>West Midlands</b><br><b>CV7 7RE</b><br><br><b>Date of birth</b> 10/10/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor                   | <b>Name</b><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 MCLINTOCK 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 288.</i> | <b>Name</b><br><b>Ian METCALFE</b><br><br><b>Address</b><br><b>Masshouse</b><br><b>6 Pritchatts Road Edgbaston</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B15 2QT</b><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><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> Ian METCALFE 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 288.</i> | <b>Name</b><br><b>Jeremy MILLINGTON</b><br><br><b>Address</b><br><b>69 Lonsdale Road</b><br><b>Harborne</b><br><b>Birmingham</b><br><b>West Midlands</b><br><b>B17 9QX</b><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><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> 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> | <b>Name</b><br><b>Lorna RAND</b><br><br><b>Address</b><br><b>118 Mere Green Road</b><br><b>Four Oaks</b><br><b>Sutton Coldfield</b><br><b>West Midlands</b><br><b>B75 5DA</b><br><br><b>Date of birth</b> 05/06/1969<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor          | <b>Name</b><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> Lorna RAND ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                 |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |
| <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> | <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><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>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |
| <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> | <b>Name</b><br><b>Nicholas SMITH</b><br><br><b>Address</b><br><b>1 Church Cottages</b><br><b>Church Lane Honiley</b><br><b>Kenilworth</b><br><b>Warwickshire</b><br><b>CV8 1NP</b><br><br><b>Date of birth</b> 08/11/1967<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor     | <b>Name</b><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> Nicholas SMITH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _             |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |



|  | 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 288.</i> | <b>Name</b><br><b>Andreas Savvas STYLIANOU</b><br><br><b>Address</b><br><b>Orchard Croft</b><br><b>210 Walsall Road Four Oaks</b><br><b>Sutton Coldfield</b><br><b>West Midlands</b><br><b>B74 4QB</b><br><br><b>Date of birth</b> 25/10/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><hr/> <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> Andreas Savvas STYLIANOU<br>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 288.</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><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> B17    03Y<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<br>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 288.</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><hr/> <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> Stuart YOUNG ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _             |

|  | 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>&gt; Shareholder Name</b><br>David John ASHIN<br><br><b>Address</b><br>Yew Tree Manor<br>Pave Lane Newport<br>Shrapshire<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1   |  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>David John ASHIN<br><br>Class    Number    Date of transfer<br>_____<br>_____                 |  |  |
| <b>&gt; Shareholder Name</b><br>John Rawcliffe Airey<br>CRABTREE<br><br><b>Address</b><br>The White House, Aconbury<br>Cottage<br>School Lane, Crowle<br>Worcester<br>WR7 4AR<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 |  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>John Rawcliffe Airey<br>CRABTREE<br><br>Class    Number    Date of transfer<br>_____<br>_____ |  |  |
| <b>&gt; Shareholder Name</b><br>John Holles DUNCOMBE<br><br><b>Address</b><br>Little Beaumonts<br>Broad Lane, Tanworth In<br>Arden Solihull<br>West Midlands<br>B94 5DP<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1       |  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>John Holles DUNCOMBE<br><br>Class    Number    Date of transfer<br>_____<br>_____             |  |  |

**Shares transferred**12

**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

04/01/2002

*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 **31/12/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

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

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

1795977

305397

*(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

WRASSE + CO (JRH/TEE)

Telephone number inc code

0121 233 1000

Address

55, COLMURE ROW

DX number if applicable

13036

BIRMINGHAM

DX exchange

BIRMINGHAM 1

Postcode

B3 2AS