



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Yorkshire £15.00

000259

363a

Annual Return

Company Number 314850

Company Name in full A. Andrews & Sons (Marbles & Tiles) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	9	0	6	2	0	0	1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

324/330 Meanwood Road

Any change of
registered office
must be notified
on form 287.

Post town Leeds

County / Region Yorkshire

UK Postcode LS7 2JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4543

If the code number cannot be determined,
give a brief description of principal activity.

Tiling/Terrazo Contractor



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

registered office _____

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

registered office _____

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title | Mr

Forename(s) | John David

* Voluntary details.

Surname | Whalley

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

| The Beeches

| 24 Manley Road

| Ben Rhydding

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | ILKLEY

County / Region | Yorkshire UK Postcode | LS29 8QP

Country | Great Britain

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 0 5 1 0 1 9 5 8

Forename(s) Ian

Surname Taylor

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Stonehurst
Selby Road
Monk Fryston

Post town LEEDS

County / Region Yorkshire UK Postcode LS25 5JE

Country Great Britain Nationality British

Business occupation Manager

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 1 0 1 9 4 2

Forename(s) John David

Surname Whalley

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

The Beeches
24 Manley Road
Ben Rhydding

Post town ILKLEY

County / Region Yorkshire UK Postcode LS29 8QP

Country Great Britain Nationality British

Business occupation Financial Controller

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 314850

Company Name in full A. Andrews & Sons (Marbles & Tiles) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A. Andrews Trustee Limited <hr/> Address 324/330 Meanwood Road, Leeds, Yorkshire, Great Britain. <hr/> UK Postcode <u>LS7 2JE</u>	Ordinary Shares 972		
Name Mr Robert C Andrews <hr/> Address P O Box 242, Gretna, Louisiana, United States. <hr/> UK Postcode <u>70054-0242</u>	Ordinary Shares 550		
Name Trustees of E W Andrews <hr/> Address <hr/> UK Postcode <u></u>	Ordinary Shares 1,308		

List of past and present shareholders (Continued)

Company Number 314850

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mrs Cook</p> <p>Address The Anchorage, Little Croft, Bridge Road, Boston Spa, Yorkshire, Great Britain.</p> <p>UK Postcode LS23 6HE</p>	<p>Ordinary Shares</p> <p>40</p>		
<p>Name Mrs J Cookson</p> <p>Address 28 Royce Avenue, Brampton, Ontario, Canada.</p> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p>680</p>		
<p>Name Mr Keith Dallas Denton</p> <p>Address 5 Broomfield, Adel, Leeds, Yorkshire, Great Britain.</p> <p>UK Postcode LS16 6AE</p>	<p>Ordinary Shares</p> <p>25</p>		
<p>Name The Granite Pension Fund</p> <p>Address 324/330 Meanwood Road, Leeds, Yorkshire, Great Britain.</p> <p>UK Postcode LS7 2JE</p>	<p>Ordinary Shares</p> <p>356</p>		

List of past and present shareholders (Continued)

Company Number 314850

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr R Maddalena</p> <p>Address 15 Brander Road, Leeds, Yorkshire, Great Britain.</p> <p>UK Postcode LS9 6PP</p>	<p>Ordinary Shares</p> <p>25</p>	<p>✓</p>	
<p>Name Mr Colin Richard and Mrs Jane Margaret Pogson</p> <p>Address 5 The Courtway, Ackworth, Pontefract, Yorkshire, Great Britain.</p> <p>UK Postcode WF7 7NT</p>	<p>Ordinary Shares</p> <p>10</p>	<p>✓</p> <p>438</p>	<p>02-Apr-2001</p>
<p>Name Mr John Clive Ripley</p> <p>Address 30 West End Rise, Horsforth, Leeds, Yorkshire, Great Britain.</p> <p>UK Postcode LS18 5JL</p>	<p>Ordinary Shares</p> <p>25</p>	<p>✓</p>	
<p>Name Mrs D Shaw</p> <p>Address 130 Cottingley Road, Sandymoor, Allerton, Bradford, West Yorkshire, Great Britain.</p> <p>UK Postcode BD15 9JU</p>	<p>Ordinary Shares</p> <p>10</p>	<p>✓</p>	

List of past and present shareholders (Continued)

Company Number 314850

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr & Mrs Ian Taylor <hr/> Address Stonehurst, Selby Road, Monk Fryston, LEEDS, Yorkshire, Great Britain. <hr/> UK Postcode LS25 5JE	Ordinary Shares 1,200	✓	
Name Mr J Wardle <hr/> Address 21 Temple Park Green, Leeds, Yorkshire, Great Britain. <hr/> UK Postcode LS15 0JH	Ordinary Shares 20	✓	
Name Mr John David Whalley <hr/> Address The Beeches, 24 Manley Road, Ben Rhydding, ILKLEY, Yorkshire, Great Britain. <hr/> UK Postcode LS29 8QP	Ordinary Shares 771	✓	
Name Mr E Zanre <hr/> Address 29 Cavalier Approach, Leeds, West Yorkshire, Great Britain. <hr/> UK Postcode LS9 0RE	Ordinary Shares 25	✓	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

6,017

£6,017.00

Totals

6,017

£6,017.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/6/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Wilson Braithwaite Scholey, 21/27 St Paul's Street, LEEDS, LS1 2ER

Tel

DX number

DX exchange