

## Chartered Accountants

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

314850

Company Name in full

A. Andrews &amp; Sons (Marbles &amp; 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 3

## 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.

Day Month Year

Companies House will then send a form at  
the appropriate time.

## 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

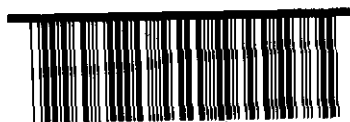
## Principal business activities

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

HLE  
COMPANIES HOUSE0195  
27/06/03

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

John David

Surname

Whalley

Address

The Beeches, 24 Manley Road, Ben Rhydding

**Usual residential address** must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	0
		1	9
		5	8
Forename(s)	Ian		
Surname	Taylor		
<b>Address</b>	Stonehurst, Selby Road, Monk Fryston		
<b>Usual residential address</b>			
Post town	LEEDS		
County / Region	Yorkshire	UK Postcode	LS25 5JE
Country	Great Britain	Nationality	British
<b>Business occupation</b>	Manager		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		1	0
		1	9
		4	2
Forename(s)	John David		
Surname	Whalley		
<b>Address</b>	The Beeches, 24 Manley Road, Ben Rhydding		
<b>Usual residential address</b>			
Post town	ILKLEY		
County / Region	Yorkshire	UK Postcode	LS29 8QP
Country	Great Britain	Nationality	British
<b>Business occupation</b>	Financial Controller		

## List of past and present shareholders Schedule to form 363a

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A. Andrews Trustee Limited  Address 324/330 Meanwood Road, Leeds, Yorkshire, Great Britain  UK postcode   LS7 2JE	£1.00 ORDINARY          Shares Held 972		
Name Trustees of E W Andrews  Address       UK postcode	£1.00 ORDINARY          Shares Held 1,308		
Name Robert C Andrews  Address P O Box 242, Gretna, Louisiana, United States  UK postcode   70054-0242	£1.00 ORDINARY          Shares Held 550		

## List of past and present shareholders (Continued)

Company Number 314850

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	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 <u>LS23 6HE</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 40</p>		
<p>Name J Cookson</p> <p>Address 28 Royce Avenue, Brampton, Ontario, Canada</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	680	22/07/2002
<p>Name Keith Dallas Denton</p> <p>Address 5 Broomfield, Adel, Leeds, Yorkshire, Great Britain</p> <p>UK postcode <u>LS16 6AE</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 25</p>		
<p>Name Granite Pension Fund</p> <p>Address 324/330 Meanwood Road, Leeds, Yorkshire, Great Britain</p> <p>UK postcode <u>LS7 2JE</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,036</p>		

## List of past and present shareholders (Continued)

Company Number 314850

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name R Maddalena</p> <p>Address 15 Brander Road, Leeds, Yorkshire, Great Britain</p> <p>UK postcode <u>LS9 6PH</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 25</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 <u>WF7 7NT</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>		
<p>Name John Clive Ripley</p> <p>Address 30 West End Rise, Horsforth, Leeds, Yorkshire, Great Britain</p> <p>UK postcode <u>LS18 5JL</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 25</p>		
<p>Name D Shaw</p> <p>Address 130 Cottingley Road, Sandymoor, Allerton, Bradford, West Yorkshire, Great Britain</p> <p>UK postcode <u>BD15 9JU</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>		

## List of past and present shareholders (Continued)

Company Number 314850

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
<p>Name Mr Ian and Mrs Janet &amp; Diane Taylor</p> <p>Address Stonehurst, Selby Road, Monk Fryston, LEEDS, Yorkshire, Great Britain</p> <p>UK postcode LS25 5JE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,200</p>		
<p>Name J Wardle</p> <p>Address 21 Temple Park Green, Leeds, Yorkshire, Great Britain</p> <p>UK postcode LS15 0JH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 20</p>		
<p>Name John David Whalley</p> <p>Address The Beeches, 24 Manley Road, Ben Rhydding, ILKLEY, Yorkshire, Great Britain</p> <p>UK postcode LS29 8QP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 771</p>		
<p>Name E Zanre</p> <p>Address 29 Cavalier Approach, Leeds, West Yorkshire, Great Britain</p> <p>UK postcode LS9 0RE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 25</p>		

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	6,017	£6,017.00
<b>Totals</b>		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

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

3/6/03

† 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

4

continuation sheets.

(enter number)

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

wbs, 21-27 St Paul's Street, Leeds, West Yorkshire,

LS1 2ER, United Kingdom

Tel

DX number

DX exchange