Companies House
—— for the record ——
Company Name
D. STANSFIELD LIMITED

Company Type
Private Company Limited By Shares
Company Number
357825
Information extracted from
Companies House records on
13th July 2002

708582/30

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.

Section 1: Company details

A47   *AF1D7FK9*   0569
COMPANIES HOUSE   02/11/02

Ref: 357825/03/10

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.*	**Eastham House** **Copse Road** **Fleetwood** **FY7 7NY**	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 ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐

Current details		Amended details	
> 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** **7499** **Non-trading company**	**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

> **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
William John LOCKWOOD

Address
23 Cam Wood Fold
Clayton Le Woods
Chorley
Lancashire
PR6 7SD

Particulars of a new Company Secretary 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
80 KILWORTH DRIVE
LOSTOCK
BOLTON

UK Postcode BL6 4RL

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

Date William John LOCKWOOD ceased to be secretary (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
David Alan HALSALL

Address
Bowmore Laurel Avenue
Lytham St Annes
Lancashire
FY8 4LQ

Date of birth 15/04/1954

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 David Alan HALSALL ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

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
Graham Wilson HALSALL

Address
Longacre
Storrs Park, Bowness On
Windermere
Windermere
Cumbria
LA23 3LB

Date of birth 09/04/1952

Nationality British

Occupation Chief Buyer

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
30 A EAST BEACH
LYTHAM ST. ANNES
~~FY8 SEX~~

UK Postcode FY8 SEX

Date of birth __ __ / __ __ / __ __ __ __

Nationality _____

Occupation _____

Date of change __ __ / __ __ / __ __ __ __

Date Graham Wilson HALSALL ceased to be director (if applicable)

__ __ / __ __ / __ __ __ __

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *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.*	**Class of share** Ordinary **Nominal value of each share** £1.00 **Number of shares issued** 10,000 **Aggregate Nominal Value of issued shares** £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** 10,000 **Total Nominal value of shares issued** £10,000.00	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 3333636.

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 HALSALL INTERNATIONAL **Address** Eastham House Copse Road Fleetwood	Name Address UK Postcode _ _ _ _ _ _ _	
		Shares transferred by DAVID HALSALL INTERNATIONAL

Shares held

Class	Number	**Shares held** Class	Number	Class	Number	Date of transfer
Ordinary	9999					_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details	Amended details	Shares transferred
> **Shareholder Name** David Alan HALSALL **Address** Bowmore Laurel Avenue Lytham St. Annes Lancashire FY8 4LQ	Name Address UK Postcode _ _ _ _ _ _ _	
		Shares transferred by David Alan HALSALL

Shares held

Class	Number	**Shares held** Class	Number	Class	Number	Date of transfer
Ordinary	1					_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ _ _			
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 W . Velhmet   Date 3 1 / 1 0 / 2 0 0 2

(Director / Secretary)

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 **31/7/2002**

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 July 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

☑ Please return this form to:
Registrar of Companies
Companies House   OR
Crown Way
Cardiff CF14 3UZ

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 708582

(Please complete as appropriate)

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

Address

Postcode _ _ _ _ _ _ _

Telephone number *inc code*

DX number *if applicable*

DX exchange