



Companies House

— for the record —

Company Name

THE MASONIC HALL COMPANY  
(WAKEFIELD) LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

434929

Information extracted from  
Companies House records on  
18th June 2005

- > 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.



A41  
COMPANIES HOUSE

0297  
05/08/05

### Section 1: Company details

Ref: 434929/03/10

|   | Current details   | Amended details  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|---------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | The Masonic Hall<br>Zetland Street<br>Wakefield WF1 1QT   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<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>Address where the Register is held</b><br><br>At Registered Office   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table> | SIC Code   | Description | 9305 | Other service activities n.e.c. | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 9305  | Other service activities n.e.c.   |  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   | _____<br>_____<br>_____<br>_____                               |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |

## 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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>David Malcolm CORDELL<br><br><b>Address</b><br>70 Hollin Lane<br>Calder Grove<br>Wakefield<br>West Yorkshire<br>WF4 3DF   | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date David Malcolm CORDELL 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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Richard Vernon CLAGUE<br><br><b>Address</b><br>168 Coxley View<br>Netherton<br>Wakefield<br>West Yorkshire<br>WF4 4NE<br><br><b>Date of birth</b> 13/07/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Education Training Consultant | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Richard Vernon CLAGUE 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><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>John Stuart EARNSHAW<br><br><br><b>Address</b><br>3 Second Avenue<br>Horbury<br>Wakefield<br>West Yorkshire<br>WF4 6HB<br><br><br><b>Date of birth</b> 27/08/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retail Greengrocer | <b>Name</b><br><br><br><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.<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> John Stuart EARNSHAW 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><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Paul Andre FALLOON<br><br><br><b>Address</b><br>73 Manor Crescent<br>Walton<br>West Yorkshire<br>WF2 6PG<br><br><br><b>Date of birth</b> 21/06/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Home Office                      | <b>Name</b><br><br><br><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.<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> Paul Andre FALLOON 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><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>John Fletcher GOODCHILD<br><br><b>Address</b><br>12 Shakespeare Avenue<br>Normanton<br>Yorkshire<br>WF6 1EA<br><br><b>Date of birth</b> 20/06/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired   | <b>Name</b><br><br><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.<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> John Fletcher GOODCHILD<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><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Paul Crossland GRAFTON<br><br><b>Address</b><br>Rose Crest Healey Road<br>Ossett<br>West Yorkshire<br>WF5 8LS<br><br><b>Date of birth</b> 18/08/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Teacher | <b>Name</b><br><br><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.<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> Paul Crossland GRAFTON<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |

## &gt; 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.

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

## Current details

**Name**  
John HARTSHORNE

**Address**  
26 Winter Avenue  
Royston  
Barnsley  
South Yorkshire  
S71 4EH

**Date of birth** 08/04/1964

**Nationality** British

**Occupation** Prison Governor

## 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** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John HARTSHORNE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

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

**Name**  
Michael HEMSLEY

**Address**  
1 Brackenwood Court  
Outwood  
Wakefield  
West Yorkshire  
WF1 3TJ

**Date of birth** 14/03/1947

**Nationality** British

**Occupation** Account Manager

**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** Michael HEMSLEY 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 288a.</i> | <b>Name</b><br>Winston PETTIT<br><br><b>Address</b><br>35 Noon Close<br>Stanley<br>Wakefield<br>West Yorkshire<br>WF3 4PT<br><br><b>Date of birth</b> 15/08/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired Financial Advisor | <b>Name</b><br><br><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.<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> Winston PETTIT ceased to be director (if applicable)<br>11, 07, 2005      |
| <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 288a.</i> | <b>Name</b><br>Stephen Roger SABEY<br><br><b>Address</b><br>6 Beech Drive<br>High Ackworth<br>Pontefract<br>West Yorkshire<br>WF7 7ES<br><br><b>Date of birth</b> 28/04/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Cafe Owner    | <b>Name</b><br><br><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.<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> Stephen Roger SABEY ceased to be director (if applicable)<br>22, 01, 2005 |

|   | 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><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Walter SKAIFE<br><br><b>Address</b><br>8 Kingsley Avenue<br>Milnthorpe<br>Wakefield<br>West Yorkshire<br>WF2 7ED<br><br><b>Date of birth</b> 04/06/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Manager  | <b>Name</b><br><br><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.<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> Walter SKAIFE ceased to be director (if applicable)<br>11, 07, 2005                    |
| <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><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>John Barrington WINGFIELD<br><br><b>Address</b><br>17 Carlton Croft<br>Sandal<br>Wakefield<br>West Yorkshire<br>WF2 6DA<br><br><b>Date of birth</b> 27/10/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><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.<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> John Barrington WINGFIELD ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; 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.

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

## Current details

## Name

Michael John WOOD

## Address

29 Greenhill Drive  
Micklethwaite  
Bingley  
Yorkshire  
BD16 3HT

Date of birth 14/05/1934

Nationality British

Occupation Sole Proprietor

## 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 14/07/02

Date Michael John WOOD ceased to be director (if applicable)

11, 07, 2005



## Section 3: Share Capital

|  | 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>                           | Class of share                           |
|  | Ordinary  | _____                                    |
|  | <b>Nominal value of each share</b>              | Nominal value of each share              |
|  | £1.00   | _____                                    |
|  | <b>Number of shares issued</b>                  | Number of shares issued                  |
|  | 24,120  | _____                                    |
|  | <b>Aggregate Nominal Value of issued shares</b> | Aggregate Nominal Value of issued shares |
|  | £24,120.00                                      | _____                                    |
| <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>            | Total number of shares issued            |
|  | 24,120  | _____                                    |
|  | <b>Total Nominal value of shares issued</b>     | Total Nominal value of shares issued     |
|  | £24,120.00                                      | _____                                    |

- > 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](http://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  |        |                               |
|---|----------------|------------------------------|--------|---|--------|-------------------------------|
| <b>&gt; Shareholder Name</b><br>CHANTRY LODGE NO. 4065                |                | <b>Name</b><br>_____         |        | <b>Shares transferred by</b><br><b>CHANTRY LODGE NO. 4065</b>                   |        |                               |
|   |                | <b>Address</b><br>_____      |        |   |        |                               |
| <b>Address</b><br>Masonic Hall<br>Zetland Street Wakefield<br>WF1 1QT |                | _____<br>_____               |        |   |        |                               |
|   |                | <b>UK Postcode</b> _ _ _ _ _ |        |   |        |                               |
| <b>Shares held</b><br>Class<br>Ordinary                               | Number<br>4020 | <b>Shares held</b><br>Class  | Number | Class   | Number | Date of transfer<br>_ / _ / _ |
|   |                | _____                        | _____  | _____   | _____  | _____                         |
|   |                | _____                        | _____  | _____   | _____  | _____                         |
| <b>&gt; Shareholder Name</b><br>RECTITUDE LODGE NO<br>4383            |                | <b>Name</b><br>_____         |        | <b>Shares transferred by</b><br><b>RECTITUDE LODGE NO</b><br><b>4383</b>        |        |                               |
|   |                | <b>Address</b><br>_____      |        |   |        |                               |
| <b>Address</b><br>Masonic Hall<br>Zetland Street Wakefield<br>WF1 1QT |                | _____<br>_____               |        |   |        |                               |
|   |                | <b>UK Postcode</b> _ _ _ _ _ |        |   |        |                               |
| <b>Shares held</b><br>Class<br>Ordinary                               | Number<br>4020 | <b>Shares held</b><br>Class  | Number | Class   | Number | Date of transfer<br>_ / _ / _ |
|   |                | _____                        | _____  | _____   | _____  | _____                         |
|   |                | _____                        | _____  | _____   | _____  | _____                         |
| <b>&gt; Shareholder Name</b><br>RICHARD LINNECAR<br>LODGE NO 6413     |                | <b>Name</b><br>_____         |        | <b>Shares transferred by</b><br><b>RICHARD LINNECAR</b><br><b>LODGE NO 6413</b> |        |                               |
|   |                | <b>Address</b><br>_____      |        |   |        |                               |
| <b>Address</b><br>Masonic Hall<br>Zetland Street Wakefield<br>WF1 1QT |                | _____<br>_____               |        |   |        |                               |
|   |                | <b>UK Postcode</b> _ _ _ _ _ |        |   |        |                               |
| <b>Shares held</b><br>Class<br>Ordinary                               | Number<br>4020 | <b>Shares held</b><br>Class  | Number | Class   | Number | Date of transfer<br>_ / _ / _ |
|   |                | _____                        | _____  | _____   | _____  | _____                         |
|   |                | _____                        | _____  | _____   | _____  | _____                         |

| Current details   |  | Amended details   |  | Shares transferred                                      |        |                  |
|---|--|---|--|---|--------|------------------|
| <b>&gt; Shareholder Name</b><br>SINCERITY LODGE NO 1019                                       |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>SINCERITY LODGE NO 1019 |        |                  |
|   |  | <b>Address</b><br>_____   |  |   |        |                  |
| <b>Address</b><br>Masonic Hall<br>Zetland Street Wakefield<br>WF1 1QT                         |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      4020 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |        |                  |
|   |  |   |  | Class   | Number | Date of transfer |
|   |  |   |  | _____   | _____  | __/__/____       |
|   |  |   |  | _____   | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>UNANIMITY LODGE NO 154  |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>UNANIMITY LODGE NO 154  |        |                  |
|   |  | <b>Address</b><br>_____   |  |   |        |                  |
| <b>Address</b><br>Masonic Hall<br>Zetland Street Wakefield<br>WF1 1QT                         |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      4020 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |        |                  |
|   |  |   |  | Class   | Number | Date of transfer |
|   |  |   |  | _____   | _____  | __/__/____       |
|   |  |   |  | _____   | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>WAKEFIELD LODGE 495   |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>WAKEFIELD LODGE 495     |        |                  |
|   |  | <b>Address</b><br>_____   |  |   |        |                  |
| <b>Address</b><br>Masonic Hall<br>Zetland Street Wakefield<br>WF1 1QT                         |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      4020 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |        |                  |
|   |  |   |  | 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<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 £30.

Signature

(Director/ Secretary)

Date

04/08/2005

*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 13/7/2005
- 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 13th July 2006 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

DAVID M. CORDELL

Telephone number inc code

01924 484624

Address

70 HOLLIN LANE

DX number if applicable

CANNON GROVE

WAKEFIELD

DX exchange

Postcode

WF4 3DF