Company Name

ST.ANNES PALACE LIMITED

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.

Company Type **Private Company Limited By Shares** Company Number 577363 Information extracted from Companies House records on 23th October 1999

activity codes.

Section 1: Company details



COMPANIES HOUSE

| Re | ef: 577363/03/10 | Current de | etails | Amended o | 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. | The Palace Garden Str Lytham St. Lancs FY8 | eet Annes | Address UK Postcode | e | |
| > | 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 w At Registe | here the Register is held red Office | Address UK Postcode | e | |
| > | 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 Applic | able | Address UK Postcode | e | |
| | 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 7011 | Description Development & sell real estate | | Description | |
| > | If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of | | | | | |

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 | Name John Arthur ALDOUS | Address | | |
| them through and fill in the correct details in the "Amended details" column. | Address 1 Hallstone Lodge 247 Clifton Drive South Lytham St Annes | | | |
| Particulars of a new Company Secretary must be notified on form 288. | Lancashire FY8 1HW | UK Postcode / | | |
| Director If any of the details for this person are wrong, strike | Name Bert ANDERTON | Name | | |
| them through and fill in the correct details in the "Amended details" column. | Address 69 Kilgrimol Gardens St Annes Lytham St Annes Lancashire FY8 2RB | UK Postcode | | |
| | Date of birth 11/05/1934 | NationalityOccupation | | |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Advertising Manager | Date of change / / Date Bert ANDERTON ceased to be director (if applicable) | | |
| Director If any of the details for this | Name Anthony Phillip BERRY | Name | | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Bankside Cottage Plumpton Lane Gt Plumpton Preston Lancashire | Address UK Postcode | | |
| | Date of birth 29/07/1955 | Date of birth / / Nationality | | |
| | Nationality British | Occupation | | |
| Particulars of a new Director must be notified on form 288 | Occupation Teacher | Date of change / / Date Anthony Phillip BERRY ceased to be director (if applicable) | | |

| ompany Number - 5//363 | Current details | Amended details |
|---|--------------------------------|--|
| Director | Name | Name |
| If any of the details for this | Eric BINGHAM | |
| person are wrong, strike, them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | Ferndale Stud | : |
| | Carr Lane Hambleton Blackpool | |
| | Lancs | |
| | FY6 9BB | UK Postcode |
| | | Date of birth / / |
| | Date of birth 31/07/1923 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Company Director | Date Eric BINGHAM ceased to be director (if applicable) |
| Director | Name | / |
| If any of the details for this | Allan John CLARKE | Name |
| person are wrong, strike | | Author |
| them through and fill in the correct details in the | | Address |
| "Amended details" column. | Address 41 Alexandra Road | *************************************** |
| | Medlar With Wesham | |
| | Preston Lancashire | |
| | PR4 3JE | UK Postcode |
| | | Date of birth// |
| • | Date of birth 20/10/1951 | Nationality |
| | Nationality British | Occupation |
| | radionality | Date of change / / |
| Particulars of a new Director nust be notified on form | Occupation Electrical Engineer | Date Allan John CLARKE ceased to be director (if applicable) |
| 288. | | // |
| Director If any of the details for this | Name Geraid CUMMINS | Name |
| person are wrong, strike | | Address |
| them through and fill in the correct details in the | Address | / National |
| "Amended details" column. | 52 Sandhurst Avenue | |
| | St Annes On Sea Lancashire | |
| | FY8 2EH | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 08/09/1937 | Nationality |
| | Nationality British | Occupation |
| | • | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Newsagent | Date Gerald CUMMINS ceased to be director (if applicable) |
| 288. | • | // |

| Company Number - 577363 | Section 2: Details of Officers of the Com Current details | Amended details |
|--|--|--|
| Director If any of the details for this | Name Bernard DRAZEN | Name |
| person are wrong, strike them through and fill in the correct details in the | | Address |
| "Amended details" column. | Address 11 Vicarage Close Birley Grove Wrea Green | |
| | Preston Lancashire PR4 2PQ | UK Postcode |
| | Date of birth 24/03/1932 | Date of birth / / Nationality |
| | | Occupation |
| | Nationality British | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Company Director | Date Bernard DRAZEN ceased to be director (if applicable) |
| 288. | · | == / == / =-== |
| Director If any of the details for this | Name David Robert DYER | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column, | 8 Clifton Green | |
| | Clifton Preston | |
| | Lancashire PR4 0DB | UK Postcode |
| | | Date of birth |
| | Date of birth 17/04/1953 | Nationality |
| Particulars of a new Director must be notified on form | Nationality British | Occupation Date of change / / |
| | Occupation Financial Accountant | Date David Robert DYER ceased to be director (if applicable) |
| 288. | | |
| Director If any of the details for this | Name Wilfred William Stokes HALL | Name |
| person are wrong, strike them through and fill in the correct details in the | | Address |
| "Amended details" column, | Address 56 Clarendon Road Lytham St Annes | |
| | Lancashire FY8 3HX | |
| | : | UK Postcode |
| | | Date of birth / / |
| | Date of birth 23/12/1926 | Nationality |
| | Nationality British | Occupation |
| Particulars of a new Director must be notified on form | Occupation Retired | Date of change / / Date Wilfred William Stokes HALL ceased to be director (if applicable) |
| 288. | : | 1 1 |

| mpany Number - 577363 | Section 2: Details of Officers of the Compo | any (continued) Amended details | | |
|--|---|--|--|--|
| Discolor. | | | | |
| Director If any of the details for this | Name John Arthur HAYFIELD | Name | | |
| person are wrong, strike, hem through and fill in the correct details in the | | Address | | |
| "Amended details" column. | Address Whispering Trees Saltcotes Road | | | |
| , and de detaile details. | Lytham St Annes | | | |
| | Lancashire | | | |
| | FY8 4LJ | UK Postcode | | |
| | | Date of birth | | |
| | Date of high #0/40/4040 | | | |
| | Date of birth 16/10/1948 | • | | |
| | Nationality British | Occupation | | |
| | Occupation Construction Comment | Date of change / / | | |
| Particulars of a new Director must be notified on form | Occupation Construction Company Managing | Date John Arthur HAYFIELD ceased to be director (if applicable) | | |
| 288. | | <u> </u> | | |
| Director If any of the details for this | Name John Edward OGDEN FCA | Name | | |
| person are wrong, strike them through and fill in the | | Address | | |
| correct details in the "Amended details" column. | Address 1 Ashton Street | | | |
| | Lytham | | | |
| | Lytham St Annes | | | |
| | Lancashire FY8 5NT | UK Postcode | | |
| | F 1 0 3 N I | Date of birth | | |
| | Date of birth 09/02/1938 | Nationality | | |
| | Date of Diffit 09/02/1936 | • | | |
| | Nationality British | Occupation | | |
| | Occupation Company Secretary | Date of change / / | | |
| Particulars of a new Director nust be notified on form | Occupation Company Secretary | Date John Edward OGDEN FCA ceased to be director (if applicable) | | |
| 288. | | 11 | | |
| Director If any of the details for this | Name Arthur Thomas PAGE | Name | | |
| person are wrong, strike them through and fill in the | | Address | | |
| correct details in the | Address | 21 LYSTRA COURT | | |
| "Amended details" column. | 5-Thornwood Close | 103/7 SOUTH PAOM. | | |
| | Hall Park | LYTHAM ST. ANNES | | |
| | Lytham St Annes Lancashire | | | |
| | FY 8 4RL | UK Postcode FY8_IMP_ | | |
| | | Date of birth / / | | |
| | Date of birth 24/05/1924 | Nationality | | |
| | | Occupation | | |
| | Nationality British | Date of change / / | | |
| Particulars of a new Director | Occupation Retired Chartered Surveyor | Date Arthur Thomas PAGE ceased to be director (if applicable) | | |
| 288. | | | | |

| Company Number - 577363 | Section 2: Details of Officers of the Company (continued) | | | |
|--|---|---|--|--|
| | Current details | Amended details | | |
| Director If any of the details for this | Name Eric PICTON | Name | | |
| person are wrong, strike them through and fill in the correct details in the | Address | Address | | |
| "Amended details" column. | 14 St Michaels Road | hanner | | |
| | Kirkham | | | |
| | Lancashire PR4 2TQ | <u> </u> | | |
| | F114 21 G | UK Postcode | | |
| | | Date of birth | | |
| | Date of birth 13/02/1942 | Nationality | | |
| | National State Contains | Occupation | | |
| | Nationality British | Date of change / / | | |
| Particulars of a new Director | Occupation Retired | Date Eric PICTON ceased to be director | | |
| must be notified on form 288. | | (if applicable) | | |
| Director If any of the details for this | Name David RANDERSON | Name | | |
| person are wrong, strike | | A.1. | | |
| them through and fill in the correct details in the | ÷ | Address | | |
| "Amended details" column. | Address 68 St Thomas Road | - | | |
| | Lytham St Annes | | | |
| | Lancashire FY8 1JR | | | |
| | : | UK Postcode | | |
| | | Date of birth / / | | |
| | Date of birth 20/03/1952 | Nationality | | |
| | Nationality British Occupation Managing Director | Occupation | | |
| | | Date of change / / | | |
| Particulars of a new Director | | Date David RANDERSON ceased to be | | |
| must be notified on form | | director (if applicable) | | |
| 288. | | 1 1 | | |
| Director If any of the details for this | Name John Taggart RAVEN FRICS | Name | | |
| person are wrong, strike them through and fill in the | | Address | | |
| correct details in the | Address | · | | |
| "Amended details" column. | Quoins 4 Shalbourn Road | | | |
| grand and the second | Lytham St Annes Lancashire | | | |
| | FY8 1DN | | | |
| • * | | UK Postcode | | |
| | : | Date of birth / / | | |
| | Date of birth 30/07/1947 | Nationality | | |
| | Nationality British | Occupation | | |
| | • | Date of change / / | | |
| Particulars of a new Director must be notified on form | Occupation Chartered Surveyor | Date John Taggart RAVEN FRICS ceased to be director (if applicable) | | |
| 288. | | | | |

| ompany Number - 577363 | Section 2: Details of Officers of the Company (continued) | | | |
|--|---|---|--|--|
| • • | Current details | Amended details | | |
| Director If any of the details for this | Name Charles Derek RIGBY | Name | | |
| person are wrong, strike them through and fill in the correct details in the | | Address | | |
| "Amended details" column. | Address 124 Mayfield Road | | | |
| | Lytham St Annes | | | |
| | Lancashire FY8 2DS | : | | |
| | : | UK Postcode | | |
| | | Date of birth / / | | |
| | Date of birth 30/04/1930 | Nationality | | |
| | Nationality British | Occupation | | |
| | Occupation Retired | Date of change / / | | |
| Particulars of a new Director must be notified on form | - Coodpation Retired | Date Charles Derek RIGBY ceased to be director (if applicable) | | |
| | | 1 | | |
| Director If any of the details for this | Name John Stuart THORNBER | Name | | |
| person are wrong, strike them through and fill in the | | Address | | |
| correct details in the | Address | | | |
| "Amended details" column. | 72 Albany Road Ansdell | | | |
| | Lytham St Annes | | | |
| | Lancashire FY8 4AR | UK Postcode | | |
| | 119 47.11 | Date of birth / _ / | | |
| | Date of birth 26/07/1943 | Nationality | | |
| | Nationality British | Occupation | | |
| | | : Date of change / / | | |
| Particulars of a new Director must be notified on form | Occupation Insurance Broker | Date John Stuart THORNBER ceased to be director (if applicable) | | |
| 288. | | // | | |
| Director If any of the details for this | Name Joe WHEATLEY | Name | | |
| person are wrong, strike them through and fill in the | | Address | | |
| correct details in the | Address | IA ST. PAULS AVE. | | |
| "Amended details" column. | 2 Lawn Tennis Court | FAIRHAVEH | | |
| | Blackpool- Lancashire | LYTHAM ST. ANNES | | |
| | F ¥4-2NJ · | UK Postcode FYB (ED_ | | |
| | | Date of birth | | |
| | Date of birth 11/11/1936 | Nationality | | |
| | Date of pirth 11/11/1936 | Occupation | | |
| | Nationality British | Date of change / / | | |
| Particulars of a new Director must be notified on form | Occupation Civil Servant | Date Joe WHEATLEY ceased to be director (if applicable) | | |
| 288. | | // | | |

| Company Number - 577363 | Section 2: Details of Officers of the Comp Current details | any (continued) Amended details |
|---|---|--|
| Director If any of the details for this | Name Thomas George WILLIAMS | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Claremont Lightwood Avenue Lytham St Annes Lancashire FY8 5PH | Address UK Postcode |
| | Date of birth 23/02/1945 Nationality British | Nationality |
| Particulars of a new Director must be notified on form 288. | Occupation Agricultural Merchant | Date of change / / Date Thomas George WILLIAMS ceased to be director (if applicable) |
| Director If any of the details for this person are wrong, strike them through and fill in the | Name Colin WOOLLEY | Name |
| correct details in the "Amended details" column. | Address 6 Bowes Lyon Place Lytham St Annes Lancashire FY8 3EU | UK Postcode |
| | Date of birth 25/11/1937 | Nationality |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Printer | Date of change / / Date Colin WOOLLEY ceased to be director (if applicable) |

.

Section 3: Share Capital

| • • • | Current details | Amended details | | |
|--|---|--|--|--|
| Issued Share Capital | Class of share | Class of share | | |
| This table shows the total | Ordinary | | | |
| number of shares that have been issued by your company and their Nominal | Nominal value of each share £1.00 | Nominal value of each share | | |
| Value. If any of the details are wrong, please fill in the correct details. | Number of shares issued 40,125 | Number of shares issued | | |
| | Aggregate Nominal Value of issued shares £40,125.00 | Aggregate Nominal Value of issued shares | | |
| | Class of share | Class of share | | |
| | Net Known - Please Su pply | CONVERT ABLE 'A' | | |
| | Nominal value of each share £1.00 | Nominal value of each share | | |
| | Number of shares issued 6,000 | Number of shares issued | | |
| | Aggregate Nominal Value of issued shares £6,000.00 | Aggregate Nominal Value of issued shares | | |
| | Class of share | Class of share | | |
| | Not Known - Please Supply | CONVERTABLE "A" | | |
| | Nominal value of each share £1.00 | Nominal value of each share | | |
| | Number of shares issued 750 | Number of shares issued | | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares | | |
| | £750.00 | | | |
| Total shares issued and value | Total number of shares issued 46,875 | Total number of shares issued | | |
| If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £46,875.00 | 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 029 2038 0801.

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.

| | | <u> </u> | | | | |
|---|----------------|----------------------|------------|------------|---------------------------|------------------------|
| Current details | | Amended details | | Shares t | ransferred | |
| Shareholder Name AEMULANTES LODG | ìΕ | Name | | | | _ |
| Address C/O Garden Street | · · · | Address | | | | |
| St. Annes | | UK Postcode | | | ansferred by AEMULANTE | s |
| Shares held Class Ordinary | Number 3750 | Shares held Class | Number | Class | | |
| • | | | | | | |
| Shareholder Name ANSDELL LODGE | . ! | Name | : | | | |
| Address C/O Garden Street St. Annes | : | Address | | | | |
| | | UK Postcode | | Shares tra | ansferred by ANSDELL L | ODGE |
| Shares held Class Ordinary | Number 3750 | Shares held Class | Number | Class | | te of transfer _/ / |
| | | | | | | _// |
| Shareholder Name FAIRHAVEN LODGE | : | Name | : | | | |
| Address | | Address | : | | | |
| C/O Garden Street St. Annes | | | : : | Shares tra | ansferred by | |
| Chaves haid | | UK Postcode | | LODGE | FAIRHAVEN | |
| Shares held Class Ordinary | Number 3750 | Class | Number | Class | Number Da | _// |
| | | | : | | | -// |

| urrent details | Amended details | Shares transferred |
|---|--|---|
| Shareholder Name FLYDE GROUP LODGE OF INSTR | Name | |
| Address C/O Garden Street St. Annes | Address | |
| Shares held Class Number Not Known - Please 750 Supply | UK Postcode | Shares transferred by FLYDE GROUP LODGE OF INSTRUCTION Class Number Date of transfer |
| Shareholder Name FYLDE ROSE CROIX | Name | |
| Address C/O Garden Street St. Annes | Address | Shares transferred by FYLDE ROSE |
| Shares held Class Number Ordinary 375 | UK Postcode Shares held Class Number CONVERTABLE "A" | CROIX |
| Shareholder Name JAMES EDWARD GLOVOX CONCLA | Name JAMES EDWAND GLOVER Address | |
| Address C/O Garden Street St. Annes | UK Postcode | Shares transferred by JAMES EDWARD GLOVOX CONCLAVE |
| Shares held Class Number Not Known - Please 750 Supply | Shares held Class Number Conveyt Able 49 | Class Number Date of transfer |

| Company Italiasi Crisco | 00000 | 17 4. Dotails of Charefloiders (| ontinaca) | | | |
|---|----------------|----------------------------------|---------------|--|-----------|------------------|
| Current details | | Amended details | | Shares tr | ansferred | 4 |
| Shareholder Name KILGRIMOL LODGE | | Name | 1 | , | • | |
| Address C/O Garden Street | | Address | | | | |
| · St. Annes | | UK Postcode | | Shares transferred by KILGRIMOL LODGE | | |
| Shares held Class Ordinary | Number 3750 | Shares held Class | Number | | | Date of transfer |
| | | | | | | // |
| Shareholder Name LODGE OF FRIENDS | HIP | Name | | | | |
| Address C/O Garden Street St. Annes | | Address | ļ | | | |
| Shares held Class | Number | UK Postcode Shares held Class | Number | FRIENDSH | DGE OF | Date of transfer |
| Ordinary | 3750 | 1 | : | | | // |
| Shareholder Name LODGE OF TRIUMPH | | Name | | | · | _ |
| Address | | Address | i | | | |
| C/O Garden Street St. Annes | | | : | Shares tra | | |
| Chares hald | | UK Postcode Shares held | | TRIUMPH | ODGE OI | |
| Shares held Class Ordinary | Number 3750 | Class | Number ——— | Class | Number | Date of transfer |
| | | | | · | | // |

Company Number - 577363 Section 4: Details of Shareholders (continued)

| :Current details | Amended details | Shar | es transferred |
|--|---|-----------------------------------|--|
| Shareholder | | | |
| Name LYTHAM LODGE | Name | | |
| | Address | | |
| Address C/O Garden Street St. Annes | | | |
| | UK Postcode | Share | s transferred by LYTHAM LODGE |
| | Shares held | : | |
| Shares held | Class Nu | mber Class | Number Date of transfer |
| Class Numbe Not Known - Please 3756 | CONVENTABLE "A" | ! | |
| Supply | | | |
| Shareholder | | | |
| Name | Name | | |
| LYTHAM ST. ANNES ROSE CROI | LYTHAM ST. ANNES | ROSE C | A 01 X |
| | | | |
| Choi | | | |
| | Address | | |
| Address C/O Garden Street St. Annes | | | |
| Address C/O Garden Street | | : | s transferred by |
| Address C/O Garden Street | Address | Share | es transferred by THAM ST. ANNES |
| Address C/O Garden Street | Address UK Postcode | Share | s transferred by |
| Address C/O Garden Street | Address UK Postcode Shares held | Share | es transferred by /THAM ST. ANNES E CROIX |
| Address C/O Garden Street St. Annes Shares held | UK Postcode Shares held Class Num | Share L\ ROSE mber Class | es transferred by YTHAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held | UK PostcodeShares held | Share L\ ROSE mber Class | os transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply | UK Postcode Shares held Class Num | Share L\ ROSE mber Class | os transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply Shareholder | UK Postcode Shares held Class Num Convictable 'A' | Share L\ ROSE mber Class | os transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply | UK Postcode Shares held Class Num | Share L\ ROSE mber Class | os transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply Shareholder Name | UK Postcode Shares held Class Num Convictable 'A' | Share L\ ROSE mber Class | os transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply Shareholder Name MELITA LODGE Address | UK Postcode Shares held Class Convictor BLE 'A' Name | Share L\ ROSE mber Class | os transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply Shareholder Name MELITA LODGE | UK Postcode Shares held Class Convictora BLE 'A' Name Address | Share L\ ROSE | es transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply Shareholder Name MELITA LODGE Address C/O Garden Street | UK Postcode Shares held Class Convextable 'A' Name Address | Share L\ ROSE | es transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply Shareholder Name MELITA LODGE Address C/O Garden Street | UK Postcode Shares held Class Convictora BLE 'A' Name Address | Share L\ ROSE | es transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply Shareholder Name MELITA LODGE Address C/O Garden Street St. Annes | UK Postcode Shares held Class Num Convextable 'A' Name Address UK Postcode Shares held | Share L\ ROSE | es transferred by /THAM ST. ANNES E CROIX Number Date of transfer |
| Address C/O Garden Street St. Annes Shares held Class Not Known - Please Supply Shareholder Name MELITA LODGE Address C/O Garden Street | UK Postcode Shares held Class Num Name Address UK Postcode Shares held Class Num Name | Share L\ ROSE | es transferred by /THAM ST. ANNES E CROIX Number Date of transfer |

| | | 11 4. Details of Officientiales | | | |
|-------------------------------|------------------------------------|---------------------------------|-------------|------------|-----------------------------|
| | eholder | Amended details | | Shares tr | ransferred 🗼 👵 🕦 |
| Nam QU | e Adrant Chapter | Name | | • | , |
| Addı | | Address | | | |
| C/O | Garden Street nnes | | : : | Shares tra | nsferred by |
| | | UK Postcode | | CHAPTER | QUADRANT I |
| Shar Clas | es held S Number | Shares held Class | Number: | Class | Number Date of transfer |
| | Cnown - Please 750 | | · : | | |
| Nam | eholder e ADRANT LODGE | Name | | | |
| | • | <u></u> | | | |
| Addr | | Address | | | |
| St. A | Garden Street nnes | | : | | |
| | | UK Postcode | | Snares tra | nsferred by QUADRANT |
| Shar <i>Class</i> Ordii | | Shares held Class | Number | Class | Number Date of transfer |
| Oldii | iary 5750 | <u> </u> | | | |
| Nam | eholder e MPER FIDELIS LODGE | Name | : | | |
| Addr | | Address | | | |
| C/O (St. A | Garden Street nnes | | : : | Chause in- | noformed by |
| | | UK Postcode | | | nsferred by MPER FIDELIS |
| Shar Class Ordii | | Shares held Class | Number | Class | Number Date of transfer |
| | | | | | |

| | | | = (==================================== | | | |
|--|---------------|-------------------------------|---|---------------------------------------|------------|---------------------------|
| Curreat details | | Amended details | | Shares tr | ansferred | 1 |
| Shareholder Name SEMPER FIDELIS CHAPTER | | Name | | | | |
| Address C/O Garden Street St. Annes | | Address | · · · · · · · · · · · · · · · · · · · | | · | |
| Shares held | | UK Postcode Shares held Class | Number | Shares tra SEM CHAPTER Class | PER FIDI | |
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| Shareholder Name SEMPER FIDELIS MAR LODGE | K | Name | | | , | |
| Address C/O Garden Street St. Annes | | Address | - | | | |
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| Shareholder | : | | | | | / |
| Name ST. ANNES CHAPTER | : | Name | | | | |
| Address C/O Garden Street St. Annes | | Address | | Shares tra | nsferred t | n v |
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| Current details | Amended details | | Shares | transferred | 5,4% | Ç |
| Shareholder Name ST. ANNES LODGE | Name | | • | , | | |
| Address | Address | | | | | |
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| Company Number - 57736 | Company | Number - | 577363 |
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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

| 1. Declaration | |
|---|--|
| | al return are correct as at the made-up-date ng fee of £15. |
| Signature (Director / Secretary) What to do now | Date This date must not be earlier than the return date at 2 below |
| | ng letter, complete this page then send the declaration to the address shown at 4 below. |
| 2. Date of this return | |
| | e making this return up to an earlier date, ive the date here |
| _ | _/ / |
| Note: The | form must be delivered to CH within 28 days of this date |
| 3. Date of next return | |
| 2000 please give the new date here: | n to a date earlier than 12th November |
| 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | |
| Have you enclosed the filing fee w reverse of the cheque? | ith the company number written on the |
| Cheque ☑ Postal Order ☐ | Cheque / Postal Order Number 766963 |
| (Please complete as appropriate) | |
| Contact Address | |
| Please give the name and address of the there are any queries about this form. | person who should be contacted if |
| Contact Name T. A. ALDOUS | Telephone number inc code |
| Address HALLSTONE LODGE | DX number if applicable |
| LYTHAM ST. ANNES | DX exchange |
| Postcode FY8 LHW | |