



Companies House

for the record

Company Name

DEW PITCHMASTIC PLC

Company Type

Public Limited Company

Company Number

720454

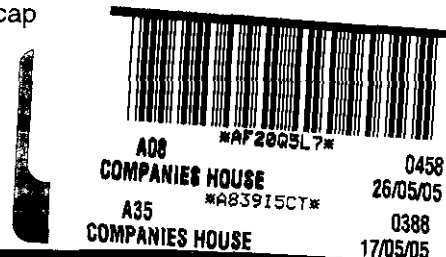
Information extracted from
Companies House records on
19th March 2005

Ref: 720454/09/28

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 cap

Section 1: Company details



	Current details	Amended details																												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Royds Works Attercliffe Road Sheffield S4 7WZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p><u>AT REGISTERED OFFICE</u></p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7415</td><td>Holding companies incl head offices</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><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	7415	Holding companies incl head offices											<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><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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SIC CODE	Description																													
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mark Jonathan RANDALL BA HONS ACA Address 12 Furniss Avenue Dore Sheffield South Yorkshire S17 3QL	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Jonathan RANDALL BA HONS ACA ceased to be secretary (if applicable) _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Barrie COTTINGHAM Address Yew Tree House 1 Old Mount Farm Woolley West Yorkshire WF4 2LD Date of birth 05/10/1933 Nationality British Occupation Chartered Accountant	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barrie COTTINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name _____

Name
Paul St John DALY

Address

The Chase 1 Oaklands
Bessacarr
Doncaster
DN4 6XW

Date of birth 09/11/1951

Nationality British

Occupation Company Director

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 Paul St John DALY ceased to be director (if applicable)

66-1117-1000

> 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

John Hugh GRAYSON FCA

Address

Bramley Farm
Ford Road Marsh Lane
Sheffield
S21 5RE

Date of birth 26/11/1944

Nationality British

Occupation Chartered Accountant

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 Hugh GRAYSON FCA
ceased to be director (if applicable)

_____ / _____ / _____

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1 ordinary

Number of shares issued

2288888

Aggregate Nominal Value of issued shares

2288888

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 17/04/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

(Director / Secretary)

Date

12, 05, 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 17/4/2005
- 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 **17th April 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

Telephone number *inc code*

Mark J Randall Esq
Dew Pitchmastic PLC
Royds Works Tel: 0114 270 0100
Attercliffe Road
SHEFFIELD
S4 7WZ

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 720454

Company Name in full Dew Pitchmastic PLC

- > 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Beverley Anne Grayson Address Bramley Farm, Ford Road, Marsh Lane, Sheffield UK postcode S21 5RE	£1.00 Ordinary Shares Held 278,000		
Name Ian Brooks Address Broad Meadow, Rumbling Bridge Road, Pool of Muckhart, Dollar, Scotland UK postcode FK14 7JN	£1.00 Ordinary Shares Held 10,000		
Name J Steven Caladine Address 35 Midge Hall Drive, Rochdale UK postcode OL11 4AX	£1.00 Ordinary Shares Held 36,483		

List of past and present shareholders (Continued)

CHFP010

Company Number | 720454

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Barrie Cottingham Address Yew Tree House, 1 Old Mount Farm, Woolley, West Yorkshire UK postcode WF4 2LD	£1.00 Ordinary <div style="text-align: right;">Shares Held 5,500</div>		
Name Dew Pitchmastic Trustees Limited Address Royds Works , Attercliffe Road, Sheffield, South Yorkshire UK postcode S4 7WZ	£1.00 Ordinary <div style="text-align: right;">Shares Held 504,214</div>		
Name Irene Gatley Address Nevill Cottage, Croston Close, Alderley Edge, Cheshire UK postcode SK9 7BZ	£1.00 Ordinary <div style="text-align: right;">Shares Held 6,664</div>		
Name Nicola J Graves Address 9 Jacks Key Drive, Darwen, Lancashire UK postcode BB3 2LG	£1.00 Ordinary <div style="text-align: right;">Shares Held 4,295</div>		

List of past and present shareholders (Continued)

CHFP010

Company Number 720454

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 John Hugh Grayson Address Bramley Farm, Ford Road, Marsh Lane, Sheffield UK postcode S21 5RE	£1.00 Ordinary Shares Held 376,000		
Name Joanna Mayall Address 4 Slayleigh Lane, Fulwood, Sheffield, South Yorkshire UK postcode S10 3RF	£1.00 Ordinary Shares Held 10,000		
Name John Leslie Mayall Address 4 Slayleigh Lane, Fulwood, Sheffield, South Yorkshire UK postcode S10 3RF	£1.00 Ordinary Shares Held 133,235		
Name Kathryn Daly Address The Chase, 1 Oaklands, Bessacarr, Doncaster, South Yorkshire UK postcode DN4 6XW	£1.00 Ordinary Shares Held 63,088		

List of past and present shareholders (Continued)

CHFP010

Company Number 720454

Shareholders' details	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
<p>Name Lyndsey Fiona Grayson</p> <p>Address The Old Vicarage, Church Street, Eckington, Sheffield</p> <p>UK postcode S21 4BG</p>	<p>£1.00 Ordinary</p> <p>Shares Held 263,363</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Nicholas Mark Hugh Grayson</p> <p>Address Robin Beck, The Ford, Ridgeway, Sheffield</p> <p>UK postcode S12 3YD</p>	<p>£1.00 Ordinary</p> <p>Shares Held 263,363</p>		
<p>Name Nicola Mayall</p> <p>Address 4 Slayleigh Lane, Fulwood, Sheffield, South Yorkshire</p> <p>UK postcode S10 3RF</p>	<p>£1.00 Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name Paul St John Daly</p> <p>Address The Chase, 1 Oaklands, Bessacarr, Doncaster, South Yorkshire</p> <p>UK postcode DN4 6XW</p>	<p>£1.00 Ordinary</p> <p>Shares Held 118,912</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number 720454

Shareholders' details	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 David A Pell Address Tanglewood, 9 Chapel Lane, Cubley Brook, Penistone UK postcode S30 6AQ	£1.00 Ordinary Shares Held 10,494	Shares or amount of stock transferred (if appropriate)	
Name Adrian Pike Address 41 Lady Walk, Gateford, Worksop, Notts UK postcode S81 8TA	£1.00 Ordinary Shares Held 2,747		
Name Helen Randall Address 12 Furniss Avenue, Dore, Sheffield, South Yorkshire UK postcode S17 3QL	£1.00 Ordinary Shares Held 7,726		
Name Stephen C Sharp Address Dell Garth, Green Lane, Appleton, Warrington, Cheshire UK postcode WA4 5NG	£1.00 Ordinary Shares Held 59,395		

List of past and present shareholders (Continued)

CHFP010

Company Number 720454

Shareholders' details	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
<p>Name William Blake Speirs</p> <p>Address The Cornmill, Calver, Sheffield</p> <p>UK postcode S32 3WW</p>	<p>£1.00 Ordinary</p> <p>Shares Held 800</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Alan T Thelwell</p> <p>Address 3 Farmdale Close, Mossley Hill, Liverpool</p> <p>UK postcode L18 7JU</p>	<p>£1.00 Ordinary</p> <p>Shares Held 5,494</p>		
<p>Name Valerie Rose Mayall</p> <p>Address 4 Slayleigh Lane, Fulwood, Sheffield, South Yorkshire</p> <p>UK postcode S10 3RF</p>	<p>£1.00 Ordinary</p> <p>Shares Held 106,315</p>		
<p>Name Michael Edward D'Arcy Walton</p> <p>Address 39 Frewin Road, London</p> <p>UK postcode SW18 3LR</p>	<p>£1.00 Ordinary</p> <p>Shares Held 12,800</p>		