



Companies House

for the record

Company Name

STOCK PARK FLATS (NEWBY
BRIDGE) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1447388

Information extracted from
Companies House records on
28th January 2006

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.



A37
COMPANIES HOUSE

658
16/03/2006

Section 1: Company details

Ref: 1447388/06/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	295/7 Church Street Blackpool Lancashire FY1 3PJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <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 _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

000773 / £20.37
000575 / £9.63

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 James Roger WATSON Address 17 Argarmeols Road Formby Liverpool L37 7BX	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 James Roger WATSON 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 Robert Neville BEEVER Address Dalveen Woodhead Road Holmfirth Huddersfield West Yorkshire HD7 1PX Date of birth 21/10/1939 Nationality British Occupation Director	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 Robert Neville BEEVER ceased to be director (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.

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

Current details

Name

Sarah Elizabeth BERRY

Address

14 Greenhills
Rawdon
Leeds
West Yorkshire
LS19 6NP

Date of birth 17/09/1965

Nationality British

Occupation Chartered Accountant

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 Sarah Elizabeth BERRY ceased to be director (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.

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

Name

Christine Elizabeth CUMMINS

Address

155 Blackpool Road
Poulton Le Fylde
Lancashire
FY6 7QH

Date of birth 29/05/1948

Nationality British

Occupation Secretary

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 Christine Elizabeth CUMMINS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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.

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

Name _____

Name
John Smurthwaite DUCKWORTH

Address

1 Offerton Close
South Hylton
Sunderland
Tyne & Wear
SR4 0QL

Date of birth 19/07/1947

Nationality British

Occupation Funeral 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 John Smurthwaite DUCKWORTH
ceased to be director (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.

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

Name

Name
John Terrence DUNN

Address

1 Hall Croft
Hutton
Preston
Lancashire
PB4 5SS

Date of birth 24/03/1934

Nationality British

Occupation Retired

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 Terrence DUNN ceased to be director (if applicable)

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

Patricia Rose FYFFE

Address

The Willows
Woodbank Lane Woodbank
Chester
Cheshire
CH1 6JD

Date of birth 14/03/1934

Nationality British

Occupation Company Director

SEE 288b SUBMITTED
RECENTLY

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

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 Patricia Rose FYFFE ceased to be director (if applicable)

31/07/2005

> 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

Simon David GUTHRIE

Address

2 Weavers Yard
Sedbergh
Cumbria
LA10 5BU

Date of birth 02/10/1964

Nationality British

Occupation Tour Operator

SEE 288b SUBMITTED
RECENTLY

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

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 Simon David GUTHRIE ceased to be director (if applicable)

31/07/2005

	Current details	Amended details
> 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 Charles Anthony HIGGINS Address Tall Trees 87 Park Road Buxton Derbyshire SK17 6SN Date of birth 01/11/1924 Nationality British Occupation Retired	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 Charles Anthony HIGGINS ceased to be director (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 Peter Alexander HOLT Address Silverbirches 39 Spring Lane Pannal Harrogate North Yorkshire HG3 1NP Date of birth 04/07/1955 Nationality British Occupation Director	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 Peter Alexander HOLT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Robert HULL Address Sneppenlaan 41 3080 Tervuren Belgium Date of birth 23/01/1947 Nationality British Occupation International Civil Servant	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 Robert HULL ceased to be director (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 Paula JACKMAN Address 7 Monkswood Vesper Road Leeds LS5 3QZ Date of birth 02/03/1959 Nationality British Occupation Architect	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 Paula JACKMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Lynva Jane RUSSELL Address Bryn Hedd Rotcher Holmfirth West Yorkshire HD7 1RH Date of birth 15/04/1957 Nationality British Occupation Group Marketing Executive	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 ROTCHER UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynva Jane RUSSELL ceased to be director (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 Peter Arthur SEXTON Address 12 Hillcrest Road Bramhall Stockport Cheshire SK7 3AE Date of birth 23/08/1929 Nationality British Occupation Director	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 Peter Arthur SEXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Geoffrey Lawrence THIRLWALL
ceased to be director (if applicable)

_____ / _____ / _____

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

Nationality British

Occupation Solicitor

[illegible]

Date of birth / /

Nationality

Occupation

Date of change / /

Date James Roger WATSON ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> 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
Graham WILLIAMS

Address
Greygarth
Wood Lane
Neston
South Wirral
CH64 6QZ

Date of birth 08/05/1945

Nationality British

Occupation Chemical Engineer

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 Graham WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 160 Aggregate Nominal Value of issued shares £160.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 160 Total Nominal value of shares issued £160.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 17/02/2003
 A full list of members is required with this annual return

> 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

> 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 333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>ROBERT NEVILLE BEEVER</u> Address <u>'DALVEEN', WOODHEAD ROAD,</u> <u>HOLMFIRTH, Huddersfield</u> UK Postcode <u>HD9 2PX</u>	10 ORDINARY SHARES (JOINT)		
Name <u>PHYLLIS CHRISTINE BEEVER</u> Address <u>(AS ABOVE)</u> UK Postcode <u> </u>			
Name <u>MARY DREW</u> Address <u>26 HALL DRIVE</u> <u>BRAMHOPE</u> <u>NR. LEEDS</u> UK Postcode <u> </u>	10 ORD		
Name <u>CHRISTINE ELIZABETH CUMMINS</u> Address <u>155 BLACKPOOL ROAD</u> <u>CARLETON</u> <u>POULTON LE FYLDE, LANCS</u> UK Postcode <u>FY6 7QH</u>	10 ORD (JOINT WITH DA CUMMINS)		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>DONALD ALBERT CUMMINS</u> Address <u>155 BURNPOLL ROAD</u> <u>CARLETON</u> <u>BOULTON LE FIELDS, LANC'S</u> UK Postcode <u>EY 6 7 QH</u>	10 ORD (JOINT WITH CE CUMMINS)		
Name <u>JOHN SMURTHWAITE DUCKWORTH</u> Address <u>53 THE GREEN</u> <u>SOUTHWICK</u> <u>SUNDERLAND</u> UK Postcode <u>SR5 2HT</u>	10 ORD (JOINT)		
Name <u>NOREEN BERNADETTE DECHAN</u> Address <u>(AS ABOVE)</u> UK Postcode			
Name <u>JOHN TERENCE DUNN</u> Address <u>1 Hall Croft</u> <u>HUTTON</u> <u>PRESTON</u> UK Postcode <u>PR4 5SS</u>	10 ORD (JOINT WITH B. DUNN)		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>BETTY DUAN</u> Address <u>1 HALL CROSS</u> <u>HUTTON</u> <u>PRESTON</u> UK Postcode <u>PR4 555</u>	10 ORD (JOINT WITH J DUAN)		
Name PATRICIA ROSE FYFFE Address _____ _____ _____ UK Postcode _____	10 ORD	10 (N)	11/5/05 TFR TO MRS PR FYFFE MRS WF FYFFE (JOINTLY)
Name <u>PATRICIA ROSE FYFFE</u> Address <u>THE WILLOWS, WOODBANK LANE,</u> <u>WOODBANK</u> <u>CHESTER</u> UK Postcode <u>CH1 6TD</u>	10 ORD (JOINT)	10 (N)	11/5/05 TFR FROM MRS PR FYFFE (SOLELY)
Name <u>WILLIAM FREDERICK FYFFE</u> Address <u>(AS ABOVE)</u> _____ _____ UK Postcode _____	10 ORD (JOINT)		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>SIMON DAVID GUTHRIE</u> Address <u>2 WGAUGHS YARD</u> <u>SEDBURGH</u> <u>CUMBRIA</u> UK Postcode <u>LA 10 5 BU</u>	10 ORD		
Name <u>CHARLES ANTHONY HIGGINS</u> Address <u>'TALL TREES'</u> <u>87 PARK ROAD</u> <u>BUXTON</u> UK Postcode <u>SK17 6 SN</u>	10 ORD (JOINT)		
Name <u>PATRICIA MARY HIGGINS</u> Address <u>'TALL TREES'</u> <u>87 PARK ROAD</u> <u>BUXTON</u> UK Postcode <u>SK17 6 SN</u>			
Name <u>PETER HOLT</u> Address <u>'SILVERBIRCHES'</u> <u>39 SPRING LAKE</u> <u>BURNBRIDGE, HAREHEDGE</u> UK Postcode <u>HG3 1NP</u>	10 ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>ROBERT HULL</u> Address <u>41 SNEEPENLAAN</u> <u>3080 TERVUREN</u> <u>BELGIUM</u> UK Postcode <u> </u>	10 ORD (JOINT)		
Name <u>CHRISTINE ELIZABETH HULL</u> Address <u>(AS ABOVE)</u> UK Postcode <u> </u>			
Name <u>PAULA JACKMAN</u> Address <u>7 MANUSWOOD</u> <u>VESTER ROAD</u> <u>LEANS</u> UK Postcode <u>LS5 3QZ</u>	10 ORD JOINT WITH: D H JACKMAN G C REEVE		
Name <u>DAVID HARRY JACKMAN</u> Address <u>112 (AS ABOVE)</u> UK Postcode <u> </u>		10 ORD JOINT WITH: P JACKMAN G C REEVE	

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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.
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- > 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 <u>GILLIAN CLARE REEVE</u> Address <u>610 7 MONKSWOOD</u> <u>VERGER ROAD</u> <u>LEADS</u> UK Postcode <u>L S 5 3 9 Z</u>	10 ORD (JOINT WITH: P JACKMAN JH JACKMAN)		
Name <u>LYNVA JANE RUSSELL</u> Address <u>BRYNHEAD</u> <u>ROTCHER</u> <u>HOLMFIRST</u> UK Postcode <u>H D 7 1 R H</u>	10 ORD		
Name <u>PETER ARTHUR SEXTON</u> Address <u>12 HILLCREST ROAD</u> <u>BRADWALL</u> <u>CHESHIRE</u> UK Postcode <u>S K 7 3 A E</u>	10 ORD		
Name <u>GEOFFREY LAWRENCE THIRLWALL</u> Address <u>CHIMNEY, HALL LANE,</u> <u>HANUICHOW</u> <u>CHESHIRE</u> UK Postcode <u>C W 3 0 5 B</u>	10 ORD (JOINT WITH A THIRLWALL)		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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.
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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 <u>ADA THRELWALL</u> Address <u>CHIMMEYS, HALL LANE,</u> <u>HAWKELAND</u> <u>CHESHIRE</u> UK Postcode <u>EW3 0TB</u>	10 ORD (JOINT WITH GL THRELWALL)		
Name <u>JAMES ROGER WATSON</u> Address <u>17 ARGARMEOLS ROAD</u> <u>FORMBY</u> <u>MERSEYSIDE</u> UK Postcode <u>L37 7BX</u>	10 ORD (JOINT WITH D WATSON)		
Name <u>DIANE WATSON</u> Address <u>(AS ABOVE)</u> UK Postcode	10 ORD (JOINT WITH: JR WATSON)		
Name <u>GRAMM WILLIAMS</u> Address <u>GREY GARTH, WOOD LANE</u> <u>NESTON</u> <u>SOUTH WIRRAL</u> UK Postcode <u>CH64 6QZ</u>	10 ORD (JOINT WITH M.A. WILLIAMS)		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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.
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- > 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 <u>MARGARET ANN WILLIAMS</u> Address <u>GREY GARTH, WOOD LANE,</u> <u>NESTON</u> <u>SOUTH WIRRAL</u> UK Postcode <u>CH64 6QZ</u>	10 ORD (JOINT WITH G. WILLIAMS)		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>PATRICIA ROSE FYFFE</u> Address <u>THE WILLOWS, WOODBANK LANE,</u> <u>WOODBANK</u> <u>CHESTER</u> UK Postcode <u>CH1 6JD</u>	<u>10 ORD</u>	<u>11/5/05</u> <u>TRF TO</u> <u>MRS PR FYFFE</u> <u>+ MR WFFYFFE</u> <u>(JOINTLY)</u>
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		



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

[Handwritten Signature]
(Director / Secretary)

Date

24 / 02 / 2006

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 17/2/2006
- 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 February 2007
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 REF: SSE/4205

Telephone number inc code

AGENTS CAINE CARTER & WATSON

Chartered Accountants

295/297 Church Street

Blackpool FY1 3PJ

Tel: 01253 622385

DX number if applicable

DX exchange

Postcode