



**Companies House**

— for the record —

Company Name

**ROSSENDALE CB 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

**1501584**

Information extracted from  
Companies House records on  
**31st May 2000**

## Section 1: Company details



A16  
COMPANIES HOUSE  
0250  
27/08/00

Ref: 1501584/03/10

	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>	<b>Hardman Mill, New Hall Hey Road Rawtenstall Rossendale Lancs BB4 6HH</b>	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>	<b>Address where the Register is held Thompson House 4/6 Richmond Terrace Blackburn Lancashire BB1 7AU</b>	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>	<b>Not Applicable</b>	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><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Brian David DEW</b>  <b>Address</b> <b>3 Hollins Lane</b> <b>Accrington</b> <b>Lancashire</b> <b>BB5 2LY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian David DEW</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Colin ADAMS</b>  <b>Address</b> <b>10 Ladythorne Drive</b> <b>Prestwich</b> <b>Manchester</b> <b>M25 9RP</b>  <b>Date of birth</b> 16/01/1950  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin ADAMS ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Michael COATMAN</b>  <b>Address</b> <b>354 Bury Road</b> <b>Rawtenstall</b> <b>Rossendale</b> <b>Lancashire</b> <b>BB4 6EH</b>  <b>Date of birth</b> 13/03/1957  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael COATMAN ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

Current details		Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Brian David DEW</p> <p><b>Address</b> 3 Hollins Lane Accrington Lancashire BB5 2LY</p> <p><b>Date of birth</b> 03/09/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Brian David DEW ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Julie Hazel GREENE</p> <p><b>Address</b> 5 The Warren Beardwood Blackburn Lancashire BB2 7BF</p> <p><b>Date of birth</b> 03/01/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chief Operations Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Julie Hazel GREENE ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> David William MORRIS</p> <p><b>Address</b> 183 Newchurch Road Bacup Lancashire OL13 0TS</p> <p><b>Date of birth</b> 14/05/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Client Liaison Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> David William MORRIS ceased to be director (if applicable)    /    /   </p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>11,870</b> <b>Aggregate Nominal Value of issued shares</b> <b>£11,870.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>10,683</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 10,683</u>
	<b>Class of share</b> <b>Redeemable Preference</b> <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>155,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£155,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <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> <b>166,870</b>  <b>Total Nominal value of shares issued</b> <b>£166,870.00</b>	<b>Total number of shares issued</b> <u>165,683</u>  <b>Total Nominal value of shares issued</b> <u>165,683</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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> <b>Colin ADAMS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Colin ADAMS</b>		
<b>Address</b> <b>10 Ladythorne Drive</b> <b>Prestwich</b> <b>Manchester</b> <b>M25 9RP</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5342</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Jane ADAMS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Jane ADAMS</b>		
<b>Address</b> <b>10 Ladythorne Drive</b> <b>Prestwich</b> <b>Manchester</b> <b>M25 9RP</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>4154</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Michael COATMAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Michael COATMAN</b>		
<b>Address</b> <b>354 Bury Road</b> <b>Rawtenstall</b> <b>Rossendale</b> <b>Lancashire</b> <b>BB4 6EH</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1187</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Shares transferred**

<p>&gt; Shareholder Name  <b>ROSSENDALE CB LTD</b></p> <p>Address  Please supply missing address details</p> <p>Shares held  Class  Redeemable  Preference</p> <p>Number  155000</p>	<p>Name  _____</p> <p>Address  <u>HARMAN Mill.</u>  <u>NEW Hall Her Road</u>  <u>RAVENSTALL LANCASHIRE</u></p> <p>UK Postcode <u>BB6 6HH</u></p> <p>Shares held  Class  Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by  <b>ROSSENDALE CB LTD</b></p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>
<p>&gt; Shareholder Name  <b>George SMITH</b></p> <p>Address  Ventor 22 Balmoral Road  Accrington  Lancashire  BB5 6DB</p> <p>Shares held  Class  Ordinary</p> <p>Number  1187</p>	<p>Name  <u>GEORGE SMITH</u></p> <p>Address  <u>VENTOR, 22 BALMORAL ROAD</u>  <u>ACCRINGTON LANCASHIRE</u>  <u>BB5 6DB</u></p> <p>UK Postcode <u>BB5 6DB</u></p> <p>Shares held  Class  Number</p> <p><u>Ordinary</u> <u>—</u></p> <p>_____</p>	<p><u>CARLETON B. COMPANY</u></p> <p>Shares transferred by  <b>George SMITH</b></p> <p>Class Number Date of transfer</p> <p><u>Ordinary</u> <u>1187</u> <u>31/01/2000</u></p> <p>_____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and 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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

22 / 06 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 **15/6/2000** 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 **15th June 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 715525

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*Brian New*

Telephone number inc code

*01706 210410*

Address

*10 Rosedale CB*

*Harman Mill*

*New Hall Her Road*

*Rawthorpe*

Postcode

*BB4 6HH*

DX number if applicable

\_\_\_\_\_

DX exchange