



Companies House

for the record

Company Name

PRESTON NORTH END PLC ✓

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in c

Company Type

Public Limited Company

Company Number

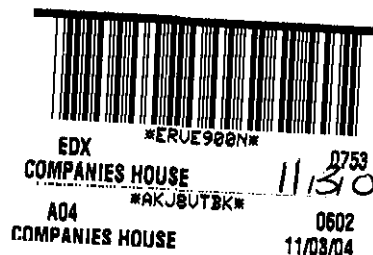
1621060

Information extracted from
Companies House records on
17th January 2004

Section 1: Company details

Ref: 1621060/09/28

	Current details	Am																						
> 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>	Sir Tom Finney Way Deepdale Preston Lancashire PR1 6RU	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 Lloyds Bank Registrars The Causeway Worthing West Sussex BN99 6DA	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>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr> <td>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	9272	Other recreational activities nec	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																							
9261	Operate sports arenas & stadiums																							
9272	Other recreational activities nec																							
SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								



113104
328-

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 288.</i>	Name Simon Mark BEARD BSc(ECON) ACA Address 23 Hoyles Lane Cottam Preston PR4 0LB	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 Simon Mark BEARD BSc(ECON) 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 288.</i>	Name Simon Mark BEARD BSc(ECON) ACA Address 23 Hoyles Lane Cottam Preston PR4 0LB Date of birth 23/12/1963 Nationality British Occupation Finance 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 Simon Mark BEARD BSc(ECON) ACA 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 288.</i>	Name Steven Terence JACKSON Address Gortnavern Hill Road Penwortham Preston Lancashire PR1 9XH Date of birth 30/03/1966 Nationality British Occupation Managing Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Terence JACKSON 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 288.</i>	Name Derek SHAW Address Eden Holme Ribchester Road Clayton Le Dale Blackburn Lancashire BB1 9EY Date of birth 30/08/1957 Nationality British Occupation Company Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek SHAW 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 288.

Current details

Name

David Wilson TAYLOR

Address

Chandos House
Hill Road, Penwortham
Preston
Lancashire
PR1 9XH

Date of birth 09/05/1950

Nationality British

Occupation Company Director

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 David Wilson TAYLOR 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

ORDINARY £1

Number of shares issued

3,295,679 ✓

Aggregate Nominal Value of issued shares

3,295,679 ✓

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

ORDINARY £13,295,679

Aggregate Nominal Value of issued shares

3,295,679

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

Number of shares issued

3,295,679 ✓

Aggregate Nominal Value of issued shares

3,295,679**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: 14/02/2003

> 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 _ _ _ _ _			

ANNUAL RETURN

Reg no: 1621060 Client: PRESTON NORTH

Report Between: 21-FEB-2003 to 20-

LIST OF CHANGES TO MEMBERS' DETAILS AND
PARTICULARS, SINCE THE DATE OF THE LAST
AS REQUIRED UNDER SECTION 363 OF COMPANIES

AN ASTERISK IN THE FINAL COLUMN DENOTES
ACCOUNT NOW RE-APPEARS ELSEWHERE IN THE
DUE TO CHANGE OF NAME ETC. E.G. ON

300
57 RENACRES LANE
HALSALL

ORMSKIRK L39 8SG

MR ROY JOHN ANDERTON DECD

01

0 CLOSED

EXOR/S/ MS HAZEL ROSEMARY ANDERTON

CRISPS FARM

ALTCAR LANE

LYDIATE

MERSEYSIDE L31 4ET

200

07MAR03

MR KEITH ASHCROFT

*

88A PRESTON STREET

KIRKHAM

PRESTON

LANCASHIRE PR4 2XA

AMAL TO MR KEITH ASHCROFT

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ANNUAL RETURN

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Reg no: 1621060 Client: PRESTON NORTH

FEB-2004

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
--	----------------------	--------------------	---------------

MR ALAN JAMES ASHWORTH

*

47 MOSS LANE
GARSTANG
PRESTON
LANCASHIRE PR3 1PD
AMAL TO MR ALAN JAMES ASHWORTH

BARCLAYSHARE NOMINEES LIMITED
2116
54 LOMBARD STREET
LONDON EC3P 3AH

01

MR DAVID HOWARD BARKER

*

WESTROYD
WHITTINGHAM LANE
GRIMSARCH
PRESTON
LANCS PR2 5LH
AMAL TO MR DAVID HOWARD BARKER

MR NIGEL SHERINGHAM BARKER

*

72 WATLING STREET ROAD
FULWOOD
PRESTON
LANCASHIRE PR2 8BP
AMAL TO MR NIGEL SHERINGHAM BARKER

MR MARTIN BAYES

*

3 GREAT EASTERN CLOSE
BISHOPS STORTFORD CM23 5JP
AMAL TO MR MARTIN BAYES

MR JAMES NIRAN BEGIN

*

183 WOODPECKER MOUNT
PIXTON WAY
CROYDON
SURREY CR0 9JD
AMAL TO MR JAMES NIRAN BEGIN

MR PAUL BILLINGTON
100

01

122 BREAM CLOSE
LONDON N17 9DQ

MR MICHAEL GRAHAM BOLTON
12

01

5 RIVERSIDE
BROADGATE
PRESTON
LANCASHIRE PR1 8ET

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR STEPHEN GEORGE BOLTON 12 5 RIVERSIDE BROADGATE PRESTON LANCASHIRE PR1 8ET			01
MR CHRISTOPHER MARK BOND * 44 LOUIES COURT LOUIES LANE DISS NORFOLK IP22 4LS AMAL TO MR CHRISTOPHER MARK BOND			
MISS BARBARA BOOKER DECD 0 CLOSED EXOR/S/ MRS LINDSAY BARBARA PHILIPSON MS LEONA CLARE FITZGERALD MR ALAN PROCTER 24 THE BLOSSOMS LONGSANDS FULWOOD PRESTON LANCASHIRE PR2 9RF			01
85	24FEB03		
MR IAN BREWER * 16 VICTORIA PARADE MORECAMBE LANCASHIRE LA4 5NY AMAL TO MR IAN BREWER			
MR GORDON ALEXANDER CARRADICE 1 20 CASTLE OVAL KENDAL CUMBERIA LA9 7BD			01
MR JOHN KENNETH CHEW * 6 GLENVIEW COURT			

RIBBLETON
PRESTON
LANCASHIRE PR2 6EG
AMAL TO MR JOHN KENNETH CHEW

MR DARREN JOHN COLLIER

*

6 ARROWSMITH CLOSE
HOGHTON
PRESTON
LANCASHIRE PR5 0DU
AMAL TO MR DARREN JOHN COLLIER

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
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MR GEORGE K COOPER

*

25 MERTON AVENUE
FULWOOD
PRESTON
LANCASHIRE PR2 8HX
AMAL TO MR GEORGE K COOPER

MR DENNIS HENRY CRACKNELL

*

25 ROCHFORD ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5ET
AMAL TO MR DENNIS HENRY CRACKNELL

MR J M CROFT

*

MOSS SIDE FARM
THORNLEY
LONGRIDGE
PRESTON
LANCS PR3 2ND
AMAL TO MR J M CROFT

MR ANTHONY BRIAN CROOK

*

9 NORTALL
MUCH HOOLE
PRESTON
LANCASHIRE PR4 4QN
AMAL TO MR ANTHONY BRIAN CROOK

MR STEPHEN CROOK

*

136 ACREGATE LANE
PRESTON
LANCASHIRE PR1 5QQ
AMAL TO MR STEPHEN CROOK

MR ROBERT JAMES CRUMP

01

100

76 BARTON ROAD
LANCASTER
LANCASHIRE LA1 4EP

MR ROY DAVID
13300
1 MARITIME PLACE
BULWARK ROAD
DEAL
KENT CT14 6NQ

01

MISS JILLIAN PATRICIA DAVIES
100
12 THE FIRS
162 LONGLANDS ROAD
SIDCUP
KENT DA15 7LG

01

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
--	----------------------	--------------------	---------------

MR JOHN BERNARD EASTHAM
*
41 REGENT DRIVE
FULWOOD
PRESTON
LANCASHIRE PR2 3JB
AMAL TO MR JOHN BERNARD EASTHAM

ENTERPRISE PLC			01
0	CLOSED		
ENTERPRISE HOUSE			
17 RIBBLESDALE PLACE			
PRESTON PR1 3NA			

35414 16JUL03

MRS JANICE FALCONER
*
14 CROMWELL ROAD
PENWORTHAM
PRESTON
LANCASHIRE PR1 9AT
AMAL TO MRS JANICE FALCONER

MR DONALD FARRAR			01
1			
11 ALISON ROAD			
HALESOWEN			
WEST MIDLANDS B62 0AX			

FERLIM NOMINEES LIMITED S890 A/C			01
0	CLOSED		
2 GRESHAM STREET			
LONDON EC2V 7QN			

4 09OCT03

FIELDING NOMINEES LIMITED			01
0	CLOSED		
55 MANSELL STREET			
LONDON E1 8AN			

49 11APR03

FIELDING NOMINEES LIMITED CIA A/C 01
0 CLOSED
55 MANSELL STREET
LONDON E1 8AN

76 11APR03

FITEL NOMINEES LIMITED BURJ0270 A/C 01
0 CLOSED
5TH FLOOR
GRANGE HOUSE
JOHN DALTON STREET
MANCHESTER M2 6FW

10 03OCT03

FITEL NOMINEES LIMITED C048050 A/C 01
4
11 ST JAMESS SQUARE
MANCHESTER M2 6WH

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR BARRY FITZGERALD 85 6 MEADOW COURT TREALES PRESTON LANCASHIRE PR4 3XN			01
MR PAUL FLETCHER 1 FLAT 9 GORDON HOUSE WESTERN AVENUE LONDON W5 1EY			01
MRS M E S FRANCIS * SALT PIT COTTAGE SALT PIT LANE MAWDESLEY L40 2QX N/CH TO MRS MARGARET FRANCIS			
MRS MARGARET FRANCIS * SALT PIT COTTAGE SALT PIT LANE MAWDESLEY L40 2QX AMAL TO MRS MARGARET FRANCIS			
MS SUSAN MARGARET ELIZABETH FRANCIS 0 CLOSED SALT PIT COTTAGE SALT PIT LANE MAWDESLEY ORMSKIRK LANCASHIRE L40 2QX			01
6192	09APR03		
MR MARK FREEMAN * 15 PINNOCKS LANE BALDOCK HERTFORDSHIRE SG7 6DL AMAL TO MR MARK FREEMAN			

MR JOHN GRAY

01

1

10 MARGARET ROAD

PENWORTHAM

PRESTON

LANCASHIRE PR1 7QT

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MISS LILIAN GRIFFITH DECD 0 CLOSED EXOR/S/ DENISE BELL ANNETTE SEDDON 103 COP LANE PENWORTHAM PRESTON LANCASHIRE PR1 9AH			01
100	04JUN03		
MR SIMON OLIVER HARGREAVE * SOUTHWOOD CHURCH ROAD LYTHAM LANCASHIRE FY8 5QF AMAL TO MR SIMON OLIVER HARGREAVE			
MRS HELEN HARMON 10 4 CHURCH STREET HIGHER WALTON PRESTON LANCASHIRE PR5 4DX			01
MR FRANCIS JOSEPH HARRINGTON * 8 VALLEY VIEW WALTON-LE-DALE PRESTON LANCASHIRE PR5 4LU AMAL TO MR FRANCIS JOSEPH HARRINGTON			
MR STEPHEN JOHN HAYHURST * 39 KIRKFIELD CHIPPING PRESTON LANCASHIRE PR3 2GL AMAL TO MR STEPHEN JOHN HAYHURST			
MR BRIAN HEYES 1			01

9 KEW GARDENS
FARINGTON
PRESTON
LANCASHIRE PR25 4QN

MR PHILIP HILTON

*

1 WINDY RIDGE
GLAPTHORN
OUNDE
PETERBOROUGH PE8 5BE
AMAL TO DR PHILIP HILTON

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MR JOHN DAVID HOLLAND

*

29 DELPH WAY
WHITTLE-LE-WOODS
CHORLEY
LANCASHIRE PR6 7TG
AMAL TO MR JOHN DAVID HOLLAND

MR P S HOLROYD

*

198 BARKER DRIVE
LONDON NW1 0JF
AMAL TO MR P S HOLROYD

MRS RUTH HORNBY

01

1

73 BOURNES ROW
GREGSON LANE
HOGHTON
PRESTON
LANCASHIRE PR5 0DR

MR BRIAN LESLIE HORROBIN

01

1

6 FORRESTER CLOSE
LEYLAND
LANCASHIRE PR25 2XT

MR DAVID HORROCKS

01

1

27 DRAKE ROAD
BROADHEATH
ALTRINCHAM
CHESHIRE WA14 5LN

MR DAVID JAMES HORROCKS

*

102 MILLANS COURT
AMBLESIDE
CUMBRIA LA22 9BW
AMAL TO MR DAVID JAMES HORROCKS

MR MARK ROBERT HOUGHTON

*

GREAVES FARM
CABUS NOOK LANE
CARBUS GARSTANG
PRESTON
LANCS PR3 1AA
AMAL TO MR MARK ROBERT HOUGHTON

HSBC GLOBAL CUSTODY NOMINEES /UK/ LIMITED 744315 A/C
0 CLOSED
MARINER HOUSE
PEPYS STREET
LONDON EC3N 4DA

01

1000 08OCT03

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR JOHN FRASER IMRAY 1 107 MENZIES ROAD /1ST FLOOR LEFT/ ABERDEEN ABERDEENSHIRE AB11 9AL			01
MR DERRICK IRELAND 1 NORTH END SILVERDALE ROAD YEALAND REDMAYNE CARNFORTH LANCASHIRE LA5 9TB			01
MR MICHAEL JACKSON * 760 CHESTER ROAD ERDINGTON BIRMINGHAM WEST MIDLANDS B24 0EA AMAL TO MR MICHAEL JACKSON			
MRS ANN KELLY 1 47 VICTORIA ROAD FULWOOD PRESTON LANCASHIRE PR2 8NE			01
MARY ELIZABETH KNAPE * 51 BROADWAY MORECAMBE LANCASHIRE AMAL TO MRS MARY ELIZABETH KNAPE			
MR CHRISTOPHER LEIGH 1 MRS ALISON LEIGH 33 KINGSWOOD ROAD LEYLAND LANCASHIRE PR25 2TX			01

MR JAMES LIVESEY
0 CLOSED
33 ST JAMES CLOSE
LOSTOCK HALL
PRESTON
LANCASHIRE PR5 5RJ

01

200 29JAN04

MR JAMES LIVESEY
200
MRS MARGARET EILEEN LIVESEY
33 ST JAMES CLOSE
LOSTOCK HALL
PRESTON
LANCASHIRE PR5 5RJ

01

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--	----------------------	--------------------	---------------

MRS JUNE LUVATE

*

109 BROADFIELD DRIVE
LEYLAND
PRESTON
LANCASHIRE PR5 1QN
AMAL TO MRS JUNE LUVATE

MR IAN BARTON MACKENZIE

*

32 ASHNESS CLOSE
FULWOOD
PRESTON
LANCASHIRE PR2 9FQ
AMAL TO MR IAN BARTON MACKENZIE

MR PHILIP DAMIEN MARSHALL

01

100

77 MASONWOOD
FULLWOOD
PRESTON
LANCS PR2 8WE

150

02FEB04

MR JAMES ROBERT MAWDESLEY

01

100

PARKVIEW
RUNSHAW LANE
EUXTON
CHORLEY
LANCASHIRE PR7 6HD

MR JAMES ROBERT MAWDLEY

01

0

CLOSED

PARKVIEW
RUNSHAW LANE
EUXTON
CHORLEY
LANCASHIRE PR7 6HD

100

14NOV03

MRS D C MAYMON DECD
0 CLOSER
EXOR/S/ BARBARA HARRISON
FRANK HARRISON
78 LANCASTER LANE
LEYLAND
LANCASHIRE PR25 5SP

01

100 30MAY03

MR ALLAN MAYOR
1
32 GRENVILLE AVENUE
WALTON-LE-DALE
PRESTON
LANCASHIRE PR5 4UA

01

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
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MR A J MCGRATH

*

11 MENAI DRIVE
FULWOOD
PRESTON PR2 3FL
AMAL TO MR ARTHUR JAMES MC-GRATH

MR PETER JOHN MCGREEVY

*

19 LIME CLOSE
PENWORTHAM
PRESTON
LANCASHIRE PR1 0PL
AMAL TO MR PETER JOHN MCGREEVY

MR BERNARD MCNABOE

*

65 CALLON STREET
PRESTON
LANCASHIRE PR1 4QR
AMAL TO MR BERNARD MCNABOE

MELLON NOMINEES /UK/ LIMITED BSDTUKN A/C
0 CLOSED
P O BOX 626
150 BUCHANAN STREET
GLASGOW G1 2DY

01

13300 09OCT03

DAVID ARCHIBALD JOHNSTON MITCHELL

*

28 WYRESDALE CRESCENT
RIBBLETON
PRESTON
LANCASHIRE PR2 6UN
AMAL TO MR DAVID ARCHIBALD JOHNSTON MITCHELL

MORGAN STANLEY QUILTER NOMINEES LIMITED
100

01

ST HELENS 1 UNDERSHAFT
LONDON EC3A 8BB

MR JOSEPH MORTON

*

339 BLACKPOOL ROAD
PRESTON
LANCASHIRE PR2 3AB
AMAL TO MR JOSEPH MORTON

MR PAUL MOULDING

*

17 LINDALE ROAD
LONGRIDGE
PRESTON
LANCASHIRE PR3 3FT
AMAL TO MR PAUL MOULDING

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MISS JULIE VICTORIA MURRAY 0 CLOSED 5 KIMBERLEY ROAD ASHTON-ON-RIBBLE PRESTON LANCASHIRE PR2 2JT			01
25	19AUG03		
MISS JULIE VICTORIA MURRAY CJM A/C 25 5 KIMBERLEY ROAD ASHTON-ON-RIBBLE PRESTON LANCASHIRE PR2 2JT			01
MR STEPHEN MYERSCOUGH * 115 BRACKENBURY ROAD FULWOOD PRESTON LANCASHIRE PR2 3BT AMAL TO MR STEPHEN MYERSCOUGH			
MR HUGH NASH 0 CLOSED 26 BOWEN CRAIG LARGS KA30 8TB			01
1500	20AUG03		
MR IAN NICHOLSON 10 173 STANLEY STREET ACCRINGTON LANCASHIRE BB5 6QG			01
MRS M NICHOLSON DECD SGB A/C 0 CLOSED EXOR/S/ KATHLEEN BOLTON 5 RIVERSIDE PRESTON LANCASHIRE PR1 8ET			01

12 04SEP03

MR MARK NICHOLSON 01
10
35 THIRD STREET
QUAKING HOUSES
STANLEY
COUNTY DURHAM DH9 7HA

MRS MARY NICHOLSON DECD MGB A/C 01
0 CLOSED
EXOR/S/ KATHLEEN BOLTON
5 RIVERSIDE
PRESTON
LANCASHIRE PR1 8ET

12 04SEP03

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MRS MARY PATRICIA NICHOLSON 0 CLOSED 260 GREGSON LANE HOGHTON PRESTON LANCASHIRE PR5 0LA			01
30	05DEC03		
MR KENNETH DAVID NICOLL * 169 LIVERPOOL ROAD PENWORTHAM PRESTON LANCASHIRE PR1 0QD AMAL TO MR KENNETH DAVID NICOLL			
ORIGINAL SHARES COMPANY LIMITED 8 THE THEATRE MANCHESTER ROAD CARRINGTON MANCHESTER M31 4DD			01
2	31OCT03		
THE ORR MACKINTOSH FOUNDATION LIMITED 10 46 GROVESNOR STREET LONDON W1K 3HN			01
MRS EUNICE PAMELA PARKINSON 100 12 LOUGHBOROUGH ROAD BURTON-ON-THE-WOLDS LOUGHBOROUGH LEICESTERSHIRE LE12 5AF			01
PEEL HUNT NOMINEES LIMITED MM A/C 110969 4TH FLOOR 111 OLD BROAD STREET LONDON EC2N 1PH			01

60000 21JUL03

100 10SEP03

1 30OCT03

30 21NOV03

1 24NOV03

PEEL HUNT NOMINEES LIMITED MM A/C

*

111 OLD BROADSTREET

LONDON EC2N 1HP

AMAL TO PEEL HUNT NOMINEES LIMITED MM A/C

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR IAN RICHARD PENROSE			
*			
17 HILL ROAD			
PENWORTHAM			
PRESTON			
LANCASHIRE PR1 9XH			
AMAL TO MR IAN RICHARD PENROSE			
MR JOHN JAMES PENSWICK			
*			
13 LANCASTER LANE			
LEYLAND			
PRESTON			
LANCASHIRE PR5 2SN			
AMAL TO MR JOHN JAMES PENSWICK			
P H NOMINEES LIMITED PECLT A/C			01
60000			
CAPSTAN HOUSE			
ONE CLOVE CRESCENT			
EAST INDIA DOCK			
LONDON E14 2BH			
MRS DENISE MARY PRIEST			01
0			
CLOSED			
19 HATTON STREET			
WELLINGBOROUGH			
NORTHAMPTONSHIRE NN8 5AW			
59		03APR03	
MR GEORGE PRITCHARD			01
1			
23 BECKDEAN AVENUE			
POULTON-LE-FYLDE			
LANCASHIRE FY6 8BG			
MR JOEL PRITCHARD			01
1			
19 GARDEN STREET			
LOSTOCK HALL			
PRESTON			
LANCASHIRE PR5 5HP			

PRODUCTIVE NOMINEES LIMITED BAOR A/C
0 CLOSED
BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2DA

01

1000 07OCT03

MR MATTHEW STEPHEN PYE
1
32 DODGSON PLACE
DEEPDALE
PRESTON
LANCASHIRE PR1 5JY

01

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R C GREIG NOMINEES LIMITED 0 CLOSED 155 ST VINCENT STREET GLASGOW G2 5NN			01
1500	15MAY03		
MS CAROLE ROBINSON * 65A THE AVENUE KEW RICHMOND SURREY TW9 2AH AMAL TO MS CAROLE ROBINSON			
ROCK /NOMINEES/ LIMITED 4405130 A/C 0 CLOSED 25 LUKE STREET LONDON EC2A 4AR			01
33	13AUG03		
MR MICHAEL ROW 20000 MARDON CLAREMONT ROAD SEAFORD EAST SUSSEX BN25 2PZ			01
MRS DENISE SANDERSON 1 558 PRESTON ROAD CLAYTON-LE-WOODS CHORLEY LANCASHIRE PR6 7EB			01
1	10SEP03		
MR ERIC GEOFFREY SAVILLE * 21 RIBBY AVENUE KIRKHAM PRESTON LANCASHIRE PR4 2BU			

AMAL TO MR ERIC GEOFFREY SAVILLE

SCEPTRE NOMINEES LIMITED 1361550 A/C
0 CLOSED
SCEPTRE COURT
40 TOWER HILL
LONDON EC3N 4DX

01

10 02JAN04

MR ANTHONY SCHOLES
1500
BARN 2
TURNLEY FARM
THORNLEY WITH WHEATLEY
PRESTON PR3 2TD

01

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MR DAVID SEED 1 89 WELDBANK LANE CHORLEY LANCASHIRE PR7 3NN			01
SHARELINK NOMINEES LIMITED JMM A/C 0 CLOSED CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS			01
100	08MAY03		
3572	08SEP03		
394	03OCT03		
2000	04NOV03		
MR PAUL SHERRIFF 1 54 NORTHCROFT SLOUGH BERKSHIRE SL2 1HR			01
MR ANDREW GEORGE SIMCOCK * 15 KNIGHT STREET DIDSBURY MANCHESTER M20 6WG AMAL TO MR ANDREW GEORGE SIMCOCK			
MRS DAWN SYLVIA SIMPSON 42 15 MAPLE TREE LANE BASILDON ESSEX SS16 6SL			01
2	19MAY03		
1	04JUN03		

MR JOHN EDWARD SINGLETON

*

1 MARINA GROVE

PENWORTHAM

PRESTON

LANCASHIRE PR1 9TN

AMAL TO MR JOHN EDWARD SINGLETON

MR ROBERT GEOFFREY SINGLETON

*

110 HACKING DRIVE

LONGRIDGE

PRESTON

LANCASHIRE PR3 3FP

AMAL TO MR ROBERT GEOFFREY SINGLETON

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR DEREK ANDREW SMITH 210 1 WHETTON CLOSE EARLEY READING BERKSHIRE RG6 7YD			01
MR NICHOLAS PAUL HARTLEY SMITH 0 CLOSED 50 QUEENSWOOD COURT KINGS AVENUE LONDON SW4 8EB			01
100	10DEC03		
MR MICHAEL JAMES STEWART * 13 CRADDOCKS AVENUE ASHTEAD SURREY KT21 1PA AMAL TO MR MICHAEL JAMES STEWART			
STRAND NOMINEES LIMITED SN A/C 0 CLOSED P O BOX 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ			01
4545	21JUL03		
MR DAG SVENDSEN 100 NYE TINDLUNDVEI 35A 1718 GREAGER NORWAY			01
MR ALAN SWINDLEHURST 1 12 BRANDRETH AVENUE DUNSTABLE BEDFORDSHIRE LU5 4JP			01

MR JOHN MARK TAYLOR

*

104 BRADFORD STREET

CHELMSFORD

ESSEX CM2 0XU

AMAL TO MR JOHN MARK TAYLOR

T D WATERHOUSE NOMINEES /EUROPE/ LIMITED SMKTNOMS A/C

01

315

201 DEANGATE

MANCHESTER M3 3NW

20 04APR03

437 29OCT03

210 27JAN04

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--	----------------------	--------------------	---------------

MR JOHN THOMPSON			01
1			
11 LANGTON CLOSE			
COLWICK			
NOTTINGHAM			
NOTTINGHAMSHIRE	NG4 2BW		

JOHN HOWARD THORNTON

*
BROOK HOUSE COTTAGE
BROCK
PRESTON
LANCASHIRE PR3 0RD
AMAL TO MR JOHN HOWARD THORNTON

MR COLIN ANTHONY TOPPING			01
1			
24 PORTAL AVENUE			
CORSHAM			
WILTSHIRE	SN13 0LQ		

MR JOHN TOPPING

*
15 GLENEAGLES DRIVE
PENWORTHAM
PRESTON
LANCASHIRE PR1 0JT
AMAL TO MR JOHN TOPPING

MR F TREASURE DECD			01
0	CLOSED		
EXOR/S/ MS JUDITH ANN KERR			
MR JOHN PHILIP TREASURE			
57 LAKE ROAD NORTH			
LYTHAM ST ANNES			
LANCASHIRE	FY8 1AG		

5 19JUN03

MRS PAULINE CONSTANCE K WALLBRIDGE

*
MR MAURICE WILLIAM WALLBRIDGE
13 MILL LANE
ROMSEY

HAMPSHIRE SO51 8EW
N/CH TO MRS PAULINE CONSTANCE K WALLBRIDGE

MR JOHN JAMES WARD

*

THE BIELD 97 WHITTINGHAM LANE
BROUGHTON
PRESTON
LANCASHIRE PR3 5DB
AMAL TO MR JOHN JAMES WARD

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MISS GAIL JACQUELINE WEBB 100 GREENFIELDS NEWCASTLE ROAD BALTERLEY CREWE CHESHIRE CW2 5PY			01
MR JOHN CEDRIC WEBB DECD 0 CLOSED EXOR/S/ GAIL JACQUELINE WEBB GREENFIELDS NEWCASTLE ROAD BALTERLEY CREWE CHESHIRE CW2 5PY			01
100	15AUG03		
MR FRANK WHITTLE * C/O FRANK WHITTLE PARTNERSHIP 6 RIBBLESDALE PLACE PRESTON LANCASHIRE PR1 3NA AMAL TO MR FRANK WHITTLE			
MR MARTIN FRANK WHITTLE * C/O FRANK WHITTLE PARTNERSHIP 6 RIBBLESDALE PLACE PRESTON LANCASHIRE PR1 3NA AMAL TO MR MARTIN FRANK WHITTLE			
MR STEPHEN MARK WILSON * 1 FLETT STREET ASHTON-ON-RIBBLE PRESTON LANCASHIRE PR2 2RX AMAL TO MR STEPHEN MARK WILSON			

HILARY WINSTANLEY
0 CLOSED
LOWER BEESLEY
MILL LANE
GOOSNARCH
PRESTON PR3 2FL

01

25 30JUN03

MR JONATHAN JAMES WINSTANLEY
25
LOWER BEESLEY
MILL LANE
GOOSNARCH
PRESTON
LANCASHIRE PR3 2FL

01

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR YAN WONG 41 16 PHILIPS PARK ROAD EAST WHITEFIELD MANCHESTER LANCASHIRE M45 7HJ			01
MR STANLEY FRANK WOOD * 9 HARGREAVES AVENUE LEYLAND PRESTON LANCASHIRE PR5 2FS AMAL TO MR STANLEY FRANK WOOD			
MR MALCOLM JAMES WOODHOUSE * DEEPDALE 5 HUNTERS GATE HAVERBREAKS LANCASTER LA1 5BX AMAL TO MR MALCOLM JAMES WOODHOUSE			
MR PAUL WOODS * 1 MARSHALLS BROW PENWORTHAM PRESTON LANCASHIRE PR1 9HY AMAL TO MR PAUL WOODS			
MR JAMES WORDEN 59 16 HOGHTON LANE HIGHER WALTON PRESTON LANCASHIRE PR5 4EB			01
MR JON SEDMAN WRATHALL 6192 SALT PIT COTTAGE SALT PIT LANE MAWDESLEY ORMSKIRK			01

LANCASHIRE L40 2QX

MR BARRY WILLIAM WRIGHT

*

32 WORCESTER AVENUE

LEYLAND

PRESTON

LANCASHIRE PR5 2JN

AMAL TO MR BARRY WILLIAM WRIGHT

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WS /NOMINEES/ LIMITED 4518 THE ATRIUM BUILDING CANNON BRIDGE 25 DOWGATE HILL LONDON EC4R 2GA			01
59	20MAR03		
100	16APR03		
1	07JUL03		
1	22JUL03		
25	04AUG03		
100	04AUG03		
3	09SEP03		
1	09SEP03		
1	09SEP03		
1	10SEP03		
100	16SEP03		
2	22OCT03		
1	30OCT03		
41	05NOV03		
10000	18NOV03		
10000	20NOV03		
1	24NOV03		
1	02JAN04		
1	06FEB04		

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ISSUED CAPTIAL

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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 £15.

Signature

(Director / Secretary)

Date

01/03/2004

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
14/2/2004

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 **14th February 2005** 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

SIMON BEARD

Telephone number inc code

01772 693302

Address

PRESTON NORTH END

SIR TOM FINNEY WAY

PRESTON

DX number if applicable

DX exchange

Postcode

PR1 6R4