

- ▶ If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David TAFFINDER Address 32 Highfield Tingley Wakefield West Yorkshire WF3 1LA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David TAFFINDER ceased to be secretary (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.	Name Andrew David TAFFINDER Address 38 Farm Hill Road Morley Leeds West Yorkshire LS27 9RD Date of birth 08/09/1969 Nationality British Occupation Sales Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew David TAFFINDER 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.	Name David TAFFINDER Address 32 Highfield Tingley Wakefield West Yorkshire WF3 1LA Date of birth 17/07/1949 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David TAFFINDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher John NEWSOME		Name <u>Christopher John NEWSOME</u>		Shares transferred by Christopher John NEWSOME		
		Address <u>11 Stratton Park,</u> <u>Raistrick, Brighouse,</u> <u>West Yorkshire</u>				
Address 11 Stratton Park Raistrick Brighouse West Yorkshire HD6 3SN		UK Postcode <u>HD6 3SN</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>				
Number 25		Number <u>0</u>		Class <u>ORDINARY</u> Number <u>-25</u> Date of transfer <u>23/02/1998</u> <u>---/---/---</u>		
> Shareholder Name George NEWSOME		Name <u>George Newsome</u>		Shares transferred by George NEWSOME		
		Address <u>34 Newbury Road</u> <u>Mayster Grove Raistrick</u> <u>Brighouse, West Yorkshire</u>				
Address 34 Newbury Road Mayster Grove Raistrick Brighouse West Yorkshire HD6 3PG		UK Postcode <u>HD6 3PG</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>				
Number 25		Number <u>0</u>		Class <u>ORDINARY</u> Number <u>-25</u> Date of transfer <u>23/02/1998</u> <u>---/---/---</u>		
> Shareholder Name Andrew David TAFFINDER		Name <u>Andrew David Taffinder</u>		Shares transferred by Andrew David TAFFINDER		
		Address <u>38 Farm Hill Road</u> <u>Morley Leeds</u> <u>West Yorkshire</u>				
Address 38 Farm Hill Road Morley Leeds West Yorkshire LS27 9RD		UK Postcode <u>LS27 9RD</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>				
Number 20		Number <u>50</u>		Class <u>Ordinary</u> Number <u>+30</u> Date of transfer <u>23/02/1998</u> <u>---/---/---</u>		

Current details		Amended details		Shares transferred		
> Shareholder						
Name		Name				
David TAFFINDER						
		Address				
Address						
32 Highfield						
Tingley						
Wakefield						
West Yorkshire						
WF3 1LA		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		David TAFFINDER		
Number		Number		Class	Number	Date of transfer
30		50		Ordinary	720	23/12/1998
Ordinary		Ordinary				--/--/----

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 <u>Andrew Taffinder</u> Address <u>38 Farm Hill Road,</u> <u>Meerby</u> <u>LEEDS, WEST YORKSHIRE</u> UK Postcode <u>LS27 9RD</u>	ORDINARY SHARES 50		
Name <u>David Taffinder</u> Address <u>32 Highfield,</u> <u>Tingley,</u> <u>Wakefield, WEST YORKSHIRE</u> UK Postcode <u>WF3 1LA</u>	ORDINARY SHARES 50		
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 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

X

(Director / Secretary)

Date

14 / 01 / 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 **14/1/2000** 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 **14th January 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

(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

FRANK W. DODDY & CO

Telephone number inc code

0113 2538685

Address

55 FOUNTAIN STREET,

MORLEY,

LEEDS

DX number if applicable

DX exchange

Postcode

LS17 0AA