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to the record

Please complete in typescript, or in bold black capitals.

CHFP000

# 363a

# **Annual Return**

Company Number	1816442
Company Name in full	DEAN HOLDINGS LTD.
	<u></u>
Date of this return The information in this return is made up to	Day Month Year  12 19 /10 19 /12 10 10 17
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time	Day Month Year
Registered Office Show here the address at the date of this return.	CHEADLE HEATH WORKS STOCKPORT ROAD  CHEMBLE HEATH
Any change of registered office Post town	STOCKPORT
must be notified on form 287 County / Region	CHESHIRE
UK Postcode	SK3 DPR
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	7020
If the ande number cannot be determined, give	<u> </u>
EDX   S   ER7AN009*   163   163   163   164   165   16	When you have completed and signed the form please send it to the Registrar of Companies at  Companies House, Crown Way, Cardiff, CF143UZ  DX 33050 Cardiff for companies registered in England and Wales  or  Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  DX 235 Edinburgh for companies registered in Scotland  or LP - 4 Edinburgh 2
COMPANIES HOUSE	Do no. 4

Register of memi		1
registered office, state	bers is not kept at the	
. January Cinet, State		
	Post town	
	1 OSI (OWI)	
	County / Region	UK Postcode
Register of Debe If there is a register of or a duplicate of any of it, which is not ke office, state here when	of debenture holders, such register or part ept at the registered re it is kept Post town	UK Postcode
	County / Region	L OR Posicode
section 30 Private company limited under section 30 Private unlimited compa	by guarantee without by shares exempt under by guarantee exempt ny with share capital any without share capital	Please tick the appropriate box
Company Secret	ary	Data land a superior and the satisfied as form 100a
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy	ame * Style / Title	M.A
this area to provide Notation details of joint	and Otylor rille	1MR
secretaries)	Forename(s)	HAROLD FRANK
	C. man	Union at AFF
** Tick this box if the	Surname	HINCHCLIFFE
address shown is a service address for	Address "	, 190 BROADSTONE ROAD HEATON CHAPEL
the beneficiary of a		THE GRANDSTAND TOUTS THE TOUTS
Confidentiality Order granted under section		
723B of the		
Companies Act 1985 otherwise, give your	Post town	STOCKPORT
usual residential	County / Bosion	cl/= /u as LIK Postcodo / 1/ /
address In the case of a corporation or	County / Region	CHE SHIRE UK Postcode SK4 SHN
Scottish firm, give the registered or principal	Country	NNITED KINGDOM
office address	•	777724 77770011
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

		Details of new directors must be notified on form 288a
	n alphabetical order	Mρ
Directors in the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	19,02,1945 MICHAEL ROBERT
** Tick this box if the	Folelialile(s)	THUMBEL AUBER
address shown is a service address for	Surname	BROOME
the beneficiary of a Confidentiality Order granted under section	Address **	16 CRANBOURNE AVENUE
723B of the Companies Act 1985		CHEADLE HULME CHEADLE
otherwise, give your usual residential address in the case	Post town	STOCKPORT
of a corporation or Scottish firm, give the	County / Region	CHESHIRE UK Postcode S K B 7 A 5
registered or principal office address	Country	VNITED KINGDOM Nationality BRITISH
	Business occupation	MANAGING DIRECTOR
* Voluntary details		
<b>-</b>		
	Name * Style / Title	MR.
of a director that is a	Name * Style / Title	Day Month Year
of a director that is a corporation or a Scottish firm, the	Name * Style / Title  Date of birth	
of a director that is a corporation or a	,	Day Month Year
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick this box if the address shown is a	Date of birth	Day Month Year $28/02/1943$
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year  28/02/1943  DAVID RANDOLPH
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname	Day Month Year  28/02/1943  DAVID RANDOLPH  HINE
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Date of birth Forename(s) Surname	Day Month Year  28,02,1943  DAVID RANDOLPH  HINE  THE COACH HOUSE THE YILLAGE
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname Address **	Day Month Year  28,02,1943  DAVID RANDOLPH  HINE  THE COACH HOUSE THE YILLAGE  PRESTBURY  MACCLESFIELD
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Date of birth Forename(s) Surname Address " Post town County / Region	Day Month Year  28/02/1943  DAVID RANDOLPH  HINE  THE COACH HOUSE THE YILLAGE  PRESTBURY  MACCLESFIELD

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	м 2
Directors In the case	Name * Style / Title	MR
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	10/05/1943
or firm name	Forename(s)	MICHAEL WILLIAM
address shown is a service address for	Surname	HVGHES
the beneficiary of a Confidentiality Order	Address "	38 WOODLANDS ROAD
granted under section 723B of the Companies Act 1985		MANDFORTH
otherwise, give your usual residential	Post town	WILMSLOW
address In the case of a corporation or Scottish firm, give the	County / Region	CHESHIRE UK Postcode SK9 3AV
registered or principal office address	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	NONE
* Voluntary details		
ı	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the	Date of birth	
name is the corporate or firm name	Forename(s)	1
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		1
otherwise, give your usual residential	Post town	1
address In the case of a corporation or Scottlsh firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return	(e g Ordinary/Preference) shares issued		Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORD/NARY	233333	GBP 233333	
	L 1			
,	L 1	<del></del>	- L	
	Totals	233333	GBP 233333	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period		
returns	A list of changes is enclosed.  A full list of shareholders	انتا	in another format	
Certificate	I certify that the informati knowledge and belief	on given in this return	is true to the best of my	
Signed	H.7 Hinha	Whe Dat	e 22-1-2010	
† Please delete as appropriate	† a director /secretary			
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to <b>Companies House</b> .	This return include	(enter number)	ontinuation sheets	
You do not have to give any contact information in the box opposite 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	L			

DX number |

give will be visible to searchers of the

public record

Tel \_\_\_\_\_

DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
1	Name * Style / Title	ļ
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
tt Tiek thie hew if the	1 oronamo(o)	L
11 Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
	Name * Style / Title	
<b>Directors</b> In the case of a director that is a corporation or a	5	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficlary of a Confidentiality Order	Address <sup>††</sup>	1
granted under section 723B of the		
Companies Act 1985 otherwise, give your		
usual residential address In the case	Post town	1
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Rusiness occupation	

#### CHFP000

	Company Number	
Con	npany Name in full	1
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaires)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town  County / Region	UK Postcode
usual residential address In the case of a corporation or Scottish firm, give the registered or principal	Country	
<b>Directors</b> Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the name is the	Date of birth	Day Month Year
corporate or firm name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors ii	n alphabetical order	
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u>/</u>
	Forename(s)	T.
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address <sup>11</sup>	1
granted under section 723B of the Companies Act 1985 otherwise, give your		
usual residential	Post town	
address In the case of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors In the case	Name * Style / Title	L
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	
O	Forename(s)	1
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		1
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1



#### List of past and present shareholders Schedule to form 363a

CHFP000

Com	pany	Num	ber .
~~	Pair	14011	

1816542

Company Name in full

DEAN HOLDINGS LTD

- 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 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  MICHAEL ROBERT BROOME  Address  IB CRANBOURNE AVENUE  CHEADLE HULME  CHEADLE CHESHIKE  UK Postcode & K.B. T.A.S.	4333			
Name  CHARLOTTE BROOME  Address  48 LLOYN STREET  STOCK PORT  CHESHIRE  UK Postcode & K + 1 & A	22 50			
Name  STEPHANIE BROOME  Address  9 FLOROTH AVENUE  ST. TAMES BLACE, WYTHENSHOWE  GREATER MANCHESTER  UK Postcode M22 L 9 A S	2250			

Shares or amount of st Class and (if appropria				
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name  SUZANNE CLARE DAVIES  Address  LI ZVRICH GARDENK  BRAM HALL STOCKPORT  CHESHIRE  UK Postcode S.K.Z. 3.H.Z	2250			
Name  SARAH JAYNE PARROTT  Address  12 HOLLAND GROVE  ASHTON UNDER LYNE  LANCASHIRE  UK Postcode  Q L & & J N	2250			
Name  PAMELA ANN HEYWOOD  Address  MYNYDD - DIR  PANT PENRHYNDEVDRAETH  WALES  UK Postcode  LL 48 6 N B	24,778			
Name ANDREW MAXWELL HINE Address OVER SPINNEY WHITE BARN ROAD ALDERLEY EDGE CHESHIRE UK Postcode & K. 9 L. J. A. N.	43.810			
Name DAVID RANDOLPH HINE Address THE COACH HOUSE THE VILLAGE PRESTRURY MACCLESFIELD CHESHIRE UK Postcode & K.J. D. 4. D. G.	13,699			

Company Number 1816542

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration	
Name RICHARI GRAHAM HINE Address LOXLEY GRANGE 6 SANDELS WOOD FWD BEACONSFIELD UK Postcode H & 9 L 2 N W	6800			
Name  SHEILA ROSAUNG HINE  Address  8 CHAPEL ROAD  ALDERLEY FAGE  CHESHIRE  UK Postcode & K. 9 L. 7 D. V	9657			
Name  SEBASTIAN HINE  Address  LOXLEY GRANGE  6 SANDELSWOOD END  BEAGONSFIELD  UK Postcode  HP9 2NW	4250			
Name    DAMIEN HINE   Address   LOXLEY GRANGE   6 SANDELSNOOD END   REACONSFIELD   UK Postcode H P 9 2 2 N W	4250			
Name  AMEHA HINE  Address  LOXLEY GRANGE  B SANDERS WOOD FND  BFACONSFIELD  UK Postcode H L 9 2 N W	4250			

Company Number 1816542

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  TRISTAN HINE  Address  LOXLEY GRANGE  6 SANDELSWOOD RND  BFACONSFIELD  UK Postcode HP9 2NW	4250		
Name  CHARLES PETER HVGHES  Address  TY GWYN  47 GROES ROAD  COLWYN BAY CONWY  UK Postcode L L 29 8 R A	24,778		
Name MICHAEL WILLIAM HVGHES  Address 38 WOODLANDS ROAD MANDFORTH CHESHIRE UK Postcode & K.Q. Z.A.U	21.111		
Name  JUHE GAIL MARSHAU  Address  43 GLABSTONE GROVE  HEATON MOOR  STOCK PORT CHESHIRE  UK Postcode & K. H. & B.X	20,833	15,833	3 - 1 - 07
Name  MANEHNE PASS  Address  I HIGH FAWR AVENVE  HIGH LER  OSWESTRY SHROPSHIRE  UK Postcode	6700		

Company Number 1816 542

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BARBARA SHERLOCK Address TWINCHESTER BRIVE HEATON NORRIS STOCK PORT CHESHIRE UK Postcode & K. H. L. N. V.	10,000		
Name  JON FRANK SHERLOCK  Address  JI WINCHESTER DRIVE  MEATON NORRY  STOCKPORT CHESHIRE  UK Postcode & K.H. Z.N.L.	20,834	15,834	3-1-07
Name  LAddress  LL.  UK Postcode			
Name  LAddress  LLLLLLLLLLL			
Name  LAddress  LUK Postcode			