

# Companies House

—— for the record —— Company Name

# RUSSELL BALDWIN & BRIGHT MARKETS

Company Type
Private Company Unlimited With
Share Capital
Company Number
2052714
Information extracted from
Companies House records on

20th May 2000

EIS 408

# 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.

Section 1: Company details



A34 COMPANIES HOUSE 0632 14/06/00

•		COMPANIES HOUSE 14/06/00
Ref: 2052714/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Mews 19/21 King Street Hereford Herefordshire HR4 9DB	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held	d Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Richard John GRAINGER	Name
them through and fill in the correct details in the "Amended details" column.	Address 7 Attlee Close	Address ORCHARDS COTTACIE
	Canopinoor Hereford Herefordshire HR4 9YG	THE DOWNS  BROMYARD HELEFORSHIRE  UK Postcode H.R.T. 4HU  Date of change 211212200
Particulars of a new Company Secretary must be notified on form 288.		Date Richard John GRAINGER ceased to be secretary (if applicable)
> Director If any of the details for this	Name John Leslie AMOS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Barn Hall Orleton Ludlow	
	Salop SY8 4JQ	UK Postcode LLL LLL  Date of birth LL/LL/LLL
	Date of birth 20/08/1958	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chartered Surveyor	Date of change = = / = = / = = = = = = = = = = = = =
> Director If any of the details for this	Name Philip William BALDWIN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	The Old Parsonage Eye Leominster	
	Herefordshire HR6 0DP	UK Postcode
	Date of birth 15/01/1941	Nationality
•	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Auctioneer And Valuer	

Co	mpany Number - 2052714	Section 2: Details of Officers of the Comp	
_			Amended details
>	Director If any of the details for this	Name Terence Clifford COURT	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	No 1 Home Cottage	
		Broadlands Lane	<del></del>
		Aylestone Hill Hereford HR1 1HY	
		און וחנ	UK Postcode
			Date of birth
		Date of birth 12/01/1940	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Auctioneer And Valuer	Date Terence Clifford COURT ceased to be director (if applicable)
	288.		
>	<b>Director</b> If any of the details for this	Name Director Charles Julian Anthony	Name
	person are wrong, strike	GALLIMORE	Address
	them through and fill in the correct details in the		THE OLD VICHEARIE.
	"Amended details" column.	Address Oreflard House	NORTON CANON
		Credenhill	MERIE FORDSHIPE.
		Hereforet Hereforetshire	
		HR47DA	UK Postcode ### 78 @.
			Date of birth
		Date of birth 07/07/1941	Nationality
		Nationality British	Occupation
		-	Date of change 23 / 26 / 2000
	Particulars of a new Director	Occupation Auctioneer And Valuer	Date Director Charles Julian Anthony
	must be notified on form 288.		GALLIMORE ceased to be director (if applicable)
_	Director	Name	Name
	If any of the details for this	Richard John GRAINGER	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	OPCHARS COTTAGE
	"Amended details" column.	7 Attlee Close	THE DOWNS
		Canonmoor Hereford	BROMYHARD, HERRIFORD SHIPE
		Herefordshire	•
		HR4 9YG	UK Postcode HR7_ 4H4.
			Date of birth / /
		Date of birth 22/03/1952	Nationality
		Nationality British	Occupation
			Date of change 21 / 21 / 2000
	Particulars of a new Director must be notified on form	Occupation Manager	Date Richard John GRAINGER ceased to be director (if applicable)
	288.		L L / L L L L L L L L L L L L L L L L L

Ç	ompany Number - 2052714	Section 2: Details of Officers of the Company (continued)				
_		Current details	Amended details			
>	Director  If any of the details for this person are wrong, strike	Name Frank Joseph Arthur MORGAN	Name			
	them through and fill in the correct details in the	A 44	Address			
	"Amended details" column.	Address Fairfield				
		Kingsland				
		Leominster	<u> </u>			
		Herefordshire HR6 9QS	UK Postcode			
		, modes	Date of birth			
		Date of birth 18/03/1949	Nationality			
		Date of birtii   10/03/1949				
		Nationality British	Occupation			
		Occupation Auctioneer And Va	Date of change / /			
	Particulars of a new Director must be notified on form 288.	Occupation Auctioneer And Va	Date Frank Joseph Arthur MORGAN ceased to be director (if applicable)			
>	Director If any of the details for this	Name Terence Irving PARRY	Name			
	person are wrong, strike					
	them through and fill in the		Address			
	correct details in the "Amended details" column.	Address				
	Anended details column.	Coed Cae Cilmery Builth Wells	<u> </u>			
		Powys				
		LD4 4BA	UK Postcode			
			,			
		Date of birth 31/03/1955	Nationality			
		Nationality British	Occupation			
		Occupation Chartered Surveyo	Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Chartered Surveyo	be director (if applicable)			
_	288. Director	Name	Name			
	If any of the details for this	Michael Harrison ROSE	Ivanie			
	person are wrong, strike		Address			
	them through and fill in the correct details in the		MINNERT FARM HOUSE			
	"Amended details" column.	Address Pencoyd-Court	PRETRESTOW			
		Harewood End	P127 1212510W			
		Hereford	ROSS ON WYTH, HERRE FORD SUIRE			
		Herefordshire	UK Postcode MR9_ 6LG.			
		-	Date of birth			
		Date of birth 08/04/1942	Nationality			
		Aletienslifty Details	Occupation			
		Nationality British	Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Auctioneer Valuer Estate Agent				
	288.					
		•				

Company Number - 2052714

**Section 3: Share Capital** 

		Current details	Amended details		
>	Issued Share Capital 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.	Class of share Ordinary	Class of share		
		Nominal value of each share £0.05	Nominal value of each share		
		Number of shares issued 27,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £1,350.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 27,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,350.00	Total Nominal value of shares issued		

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 2052714

## 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.

Cı	ırrent details		Amended details		Shares	s transferred
>	Shareholder Name J.L. AMOS		Name			
	Address Barn Hall Orleton Ludlow Shropshire SY8 4JQ Shares held		Address  UK Postcode  Shares held  Class	Number	Shares to	ransferred by DS Number Date of transfer
	Class Ordinary	Number 1700	L			
>	Shareholder Name P.W. BALDWIN	<del></del>	Name			
	Address The Old Parsonage Eye Leominster Herefordshire		Address			ransferred by
	Shares held Class Ordinary	Number <b>2650</b>	UK Postcode Shares held Class	Number		Number Date of transfer
>	Shareholder Name R.J. BINNERSLEY		Name		- <del> </del>	
	Address 2 Waliflower Row Mordiford Hereford HR1 4LN		Address			ransferred by NERSLEY
	Shares held Class Ordinary	Number <b>300</b>	UK Postcode	Number	Class	Number Date of transfer

Con	pany Number - 2052714	Sectio	n 4: Details of Shareholders	(continued)			
C	irrent details		Amended details		Shares '	transferr	ed
>	Shareholder Name R.J. BOTTERILL		Name				
	Address The Falcon House How Caple Hereford HR1 4TF		Address		Shares tra		ру
			UK Postcode		11.0. 2011		
	Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class		
				L	L		//
>	Shareholder Name C.J.A. CALLIMORE	*******	Name				
	Address Orehard-House Credenhill Hereford HR4 7DA Shares held Class	Number	Address THE OND VICHERAGE MORTON COMMON.  HREKFORDSHIRE UK Postcode HR4 Z Shares held Class		Shares tra C.J.A. CA	LLIMORE	Date of transfer
	Ordinary	2750		·	L		//
						L	/
>	Shareholder Name N.C. CHAMPION		Name			- <del>(1)</del> - (1) - (1)	
			Address				
	Address Lower Milcote Rochford Tenbury Wel Worcs	ls			Shares tra	nsferred b	v
	WR15 8SJ		UK Postcode		N.C. CHAI		•
	Shares held		Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number 1300	L	<u> </u>			//
			<u> </u>	L		L	//

Com	pany Number - 2052714	Section	n 4: Details of Shareholders	(continued)			¥ *
Cι	rrent details		Amended details		Shares t	transferr	ed
>	Shareholder Name T.C. COURT		Name	•			
	Address		Address				
	1 Home Cottages Broadlands Lane Hereford HR1 1HY				Shares tra		у
	iini iiii		UK Postcode		1.0.0001	11	
	Shares held Class / Ordinary	Number 2750	Shares held Class	Number	Class		Date of transfer
			t	<u> </u>			/:_/
>	Shareholder Name G. CROFTS		Name				*
	Address		Address				
	Beech House, Luston						
	Leominster Herefordshi HR6 0DJ	re					
	חוס סוט				Shares tra G. CROFT		у
			UK Postcode Shares held			·	
	Shares held Class / Ordinary	Number 1300	Class	Number	Class	Number	Date of transfer
	•			<u></u>			/
>	Shareholder Name M.T. EVANS		Name			<del></del>	
	÷		Address				
	Address Camborne, Three Ashes Herefordshire	5					
	HH2 8LX		UK Postcode		Shares tra M.T. EVAI		ру
			Shares held				
	Shares held Class I Ordinary	Number 1650	Class	Number	Class		Date of transfer
	Orumary	1000	L	j			//
					L	<u> </u>	<u> </u>

Соп	npany Number - 2052714	Sectio	n 4: Details of Shareholders (contin	nued)_			
Č	urrent details		Amended details		Shares	transfer	red
>	Shareholder Name N.W.E. GORST	-	Name				
	Address Ivy Cottage Kingswood Kington Herefordshire HR5 3HJ		UK Postcode		Shares tra N.W.E. GC		ру
	Shares held Class Ordinary	Number 1300	Class Nun	mber	Class		Date of transfer
>	Shareholder Name R.J. GRAINGER		Name				
	Address 7 Attlee Close Hereford HR4 97G		Address ORCHARD COTTAGE  THE DOWNS  BROSNARD, MERTONSU  UK Postcode HR7 444		Shares tra R.J. GRAII	nsferred t NGER	ру
	Shares held Class Ordinary	Number <b>1400</b>	Shares held	nber	Class	Number	Date of transfer
>	Shareholder Name D.E.J. JONES	M-85-4-49	Name		.**		
	Address 4 Market Street Builth Wells Powys LD2 3AG		Address  UK Postcode		Shares tra D.E.J. JON		ру
	Shares held Class Ordinary	Number <b>550</b>	Shares held Class Num	nber	Class		Date of transfer

Con	npany Number - 2052714	Sectio	n 4: Details of Shareholde	rs (continued)			
C	urrent details		Amended details		Shares	transfer	red
>	Shareholder Name R.J. MEADMORE		Name	,			
	Address Llwynderi Farm Raglan		Address				
	HP5 2LY				Shares t	ransferred i	by
			UK Postcode	<u> </u>		ADMORE	•
			Shares held				
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	200	<u> </u>		L		//_ <b>_</b>
					· · · · · · · · · · · · · · · · · · ·		//
>	Sharehoider				. <u></u> .		to weather group .
	Name F.J.A. MORGAN		Name				•
			Address	·			
	Address						
	Fairfield Kingsland						
	Leominster				Shares t	ransferred i	bv
	Herefordshire		UK Postcode		F.J.A. M	ORGAN	,
	HR6 9QS		Shares held				
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	2750					//
					<del></del>		//
>	Shareholder	<u> </u>		-	· · · · · · ·	-	******
	Name T.I. PARRY		Name	ļ			
			Address				
	Address Coed Cae						
	Garth Llangammarch Wells				Shores +	ranefarradi	hu
	Powys		LIK Deate als		T.I. PAR	ransferred l RY	ey · · ·
	LD4 4BA		UK Postcode	L. L.			
	Shares held		Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number 1700		:	1 .		///
	•						//
							, ,
							A contract of the contract of

Con	npany Number - 2052714 Sect	ion 4: Details of Shareholder	s (continued)			
Č	urrent details	Amended details		Shares	s transfer	red
>	Shareholder Name M.H. ROSE	Name				_
	÷	Address				
	Address Pencoyd Court					
	Harewood End Hereford Herefordshire			Sharae t	ransferred	by
	HR2 8JY	UK Postcode		M.H. RO		Бу
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 200			L		
				L		//
>	Shareholder Name R.W. WILLIAMS	Name				
		Address				
	Address 29 Mortiner Drive Orleton Ludlow					
	Salop SY8 4JW	UK Postcode		Shares to R.W. Wil	ransferred l LLIAMS	by
	Shares held Class Number Ordinary 170		Number	Class	Number	Date of transfer

### Company Number - 2052714

#### **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)	
Name			
Address			
UK Postcode			
Name			
Address  UK Postcode			
Name			
Address  UK Postcode			
Name			
Address  UK Postcode			

Company	Number -	2052714
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# 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   1 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	complete 2 below.		
□ 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  □ This date must not be earlier than the return date at 2 below 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 5/6/2000 □ If you are making this return up to an earlier date, please give the date here □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	1. Declaration		
Signature  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 5/6/2000  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 5th 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 filling 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.  Telephone number inc code O 1 43 2 3 5 9 4 1		ual return are correct as at the made-up-date	
This date must not be earlier than the return date at 2 below 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 please give the date here	(shown at 2 below). I enclose the fi	ling fee of £15.	
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 5/6/2000  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 5th 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 filling 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  Telephone number inc code O 1 43 2 3 5 5 9 4 1  Address  DX number if applicable	Millian	Date	
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 5/6/2000 If you are making this return up to an earlier date, please give the date here  L			
This AR is made up to 5/6/2000   If you are making this return up to an earlier date, please give the date here	Please detach and retain the cover		
please give the date here	2. Date of this return		
3. Date of next return    If you wish to change your next return to a date earlier than 5th June 2001 please give the new date here:	•	,	
3. Date of next return    If you wish to change your next return to a date earlier than 5th June 2001 please give the new date here:	_	/ /	
☐ If you wish to change your next return to a date earlier than 5th 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 (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 ☐ Telephone number inc code ☐ UH32 355441  Address ☐ DX number if applicable ☐ DX number if applicable	Note: The	form must be delivered to CH within 28 days of this date	
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 Telephone number inc code  CULTAL 355445  DX number it applicable	3. Date of next return	•	
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 filling 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 Telephone number inc code CHARS CREMICIES  DX number if applicable  LASCAL BADANNA BALGAN		rn to a date earlier than 5th June 2001	
□ 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 □ Telephone number inc code □ CHARLE □ OT +3 2 3 5 5 4 4 1  Address □ DX number if applicable  LASPAL BANDARN □ BRIGAT	. •		
□ 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 □ Telephone number inc code □ CHARLE □ OT +3 2 3 5 5 4 4 1  Address □ DX number if applicable  LASPAL BANDARN □ BRIGAT	4. Where to send this form	·	
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 Telephone number inc code LICHARD GRANGER O1432 355441  Address DX number if applicable			
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 Telephone number inc code RICHARD GRANGER DX number if applicable  LISTELL BANDARY & BRIGHT			
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 Telephone number inc code  CHARD CRANGER OLY32 355441  Address DX number if applicable  CISTAL BADDATH O BRIGHT	Crown Way	•	
Telephone number inc code  Contact Name  Co	Cardiff CF14 3UZ		
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  Contact Name  RICHARD GRANGER  DX number if applicable  CONTACT SHOULD SHO	-	with the company number written on the	
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  Display 2 355441  DX number if applicable  Contact Name  DX number if applicable	Cheque 🗹 Postal Order 🗌	·	
Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name  RICHARD GRANGER  DX number if applicable  LISTAL BADARN & BRIGHT	(Please complete as appropriate)		
Telephone number inc code  RICHARD GRANGER  DX number if applicable	Contact Address		
Address DX number if applicable  COSPECT BANDAIN O BRIGHT	•	e person who should be contacted if	
KIRSPELL BOTTOMEN O BRIGHT	^		
		•	
Mrekeroas	THE MEWS KING STERAS	DX exchange	

HR4\_ 92B.

Postcode