



**Companies House**

— for the record —

Company Name

**RUSSELL BALDWIN & BRIGHT  
MARKETS**

# 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

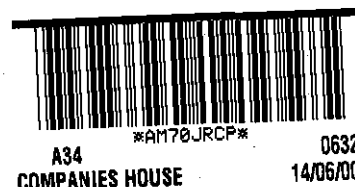
**Private Company Unlimited With  
Share Capital**

Company Number

**2052714**

Information extracted from  
Companies House records on  
**20th May 2000**

## Section 1: Company details



Ref: 2052714/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>The Mews</b> <b>19/21 King Street</b> <b>Hereford</b> <b>Herefordshire HR4 9DB</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																	
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																	
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																	
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; <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></p>	<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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	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>Richard John GRAINGER</b>  <b>Address</b> <del>7 Attles Close</del> <del>Canonmoor</del> <del>Hereford</del> <del>Herefordshire</del> <del>HR4 9YG</del>	<b>Name</b>  <b>Address</b> <u>ORCHARD COTTAGE</u> <u>THE DOWNS</u> <u>BROMYARD, HEREFORDSHIRE</u> <b>UK Postcode</b> <u>HR7 4HU</u> <b>Date of change</b> <u>21/01/2000</u> <b>Date Richard John GRAINGER</b> <b>ceased to be secretary (if applicable)</b> <u>    /    /    </u>
<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>John Leslie AMOS</b>  <b>Address</b> <b>Barn Hall</b> <b>Orleton</b> <b>Ludlow</b> <b>Salop</b> <b>SY8 4JQ</b>  <b>Date of birth</b> <b>20/08/1958</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Chartered Surveyor</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>    /    /    </u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    /    /    </u> <b>Date John Leslie AMOS</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>    /    /    </u>
<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>Philip William BALDWIN</b>  <b>Address</b> <b>The Old Parsonage</b> <b>Eye</b> <b>Leominster</b> <b>Herefordshire</b> <b>HR6 0DP</b>  <b>Date of birth</b> <b>15/01/1941</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Auctioneer And Valuer</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>    /    /    </u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    /    /    </u> <b>Date Philip William BALDWIN</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>    /    /    </u>

	Current details	Amended details
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Terence Clifford COURT  <b>Address</b> No 1 Home Cottage Broadlands Lane Aylestone Hill Hereford HR1 1HY  <b>Date of birth</b> 12/01/1940  <b>Nationality</b> British  <b>Occupation</b> Auctioneer And Valuer	<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</b> Terence Clifford COURT ceased to be director (if applicable) ____ / ____ / ____
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Director Charles Julian Anthony GALLIMORE  <b>Address</b> <del>Orchard House</del> <del>Credenhill</del> <del>Hereford</del> <del>Herefordshire</del> <del>HR4 7DA</del>  <b>Date of birth</b> 07/07/1941  <b>Nationality</b> British  <b>Occupation</b> Auctioneer And Valuer	<b>Name</b> _____  <b>Address</b> <u>THE OLD VICARAGE.</u> <u>NORTON CANON</u> <u>HEREFORDSHIRE.</u>  <b>UK Postcode</b> <u>HR4 7BQ.</u> <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>03, 06, 2000</u> <b>Date</b> Director Charles Julian Anthony GALLIMORE ceased to be director (if applicable) ____ / ____ / ____
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard John GRAINGER  <b>Address</b> 7 Attlee Close Canonmoor Hereford Herefordshire HR4 9YG  <b>Date of birth</b> 22/03/1952  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> <u>ORCHARD COTTAGE</u> <u>THE DOWNS</u> <u>BROOKYARD, HEREFORDSHIRE</u>  <b>UK Postcode</b> <u>HR7 4NU.</u> <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>21, 01, 2000</u> <b>Date</b> Richard John GRAINGER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Frank Joseph Arthur MORGAN  <b>Address</b> Fairfield Kingsland Leominster Herefordshire HR6 9QS  <b>Date of birth</b> 18/03/1949  <b>Nationality</b> British  <b>Occupation</b> Auctioneer And Valuer	<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</b> Frank Joseph Arthur MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Terence Irving PARRY  <b>Address</b> Coed Cae Cilmerly Builth Wells Powys LD4 4BA  <b>Date of birth</b> 31/03/1955  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<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</b> Terence Irving PARRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael Harrison ROSE  <b>Address</b> <del>Pencoyd Court</del> <del>Harewood End</del> <del>Hereford</del> <del>Herefordshire</del> <del>HR2 8JY</del>  <b>Date of birth</b> 08/04/1942  <b>Nationality</b> British  <b>Occupation</b> Auctioneer Valuer And Estate Agent	<b>Name</b> _____  <b>Address</b> MINNERT FARM HOUSE PETERSTOW ROSS ON WYE, HEREFORDSHIRE  <b>UK Postcode</b> HR9 6LG. <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Harrison ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>£0.05</b> <b>Number of shares issued</b> <b>27,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,350.00</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>27,000</b> <b>Total Nominal value of shares issued</b> <b>£1,350.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>Shareholder Name</b> <b>J.L. AMOS</b>  <b>Address</b> Barn Hall Orleton Ludlow Shropshire SY8 4JQ  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____	Number 1700	<b>Shares transferred by</b> <b>J.L. AMOS</b>  Class    Number    Date of transfer _____ _____	_____ _____	_____ _____
>	<b>Shareholder Name</b> <b>P.W. BALDWIN</b>  <b>Address</b> The Old Parsonage Eye Leominster Herefordshire HR6 0DP  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____	Number 2650	<b>Shares transferred by</b> <b>P.W. BALDWIN</b>  Class    Number    Date of transfer _____ _____	_____ _____	_____ _____
>	<b>Shareholder Name</b> <b>R.J. BINNERSLEY</b>  <b>Address</b> 2 Wallflower Row Mordiford Hereford HR1 4LN  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____	Number 300	<b>Shares transferred by</b> <b>R.J. BINNERSLEY</b>  Class    Number    Date of transfer _____ _____	_____ _____	_____ _____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>R.J. BOTTERILL</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>R.J. BOTTERILL</b>		
	<b>Address</b> <b>The Falcon House</b> <b>How Caple Hereford</b> <b>HR1 4TF</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>  			
	<b>Number</b> <b>1000</b>	<b>Class</b>	<b>Number</b>  			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>C.J.A. CALLIMORE</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>C.J.A. CALLIMORE</b>		
	<b>Address</b> <del>Orchard House</del> <del>Credenhill</del> <del>Hereford</del> <b>HR4 7DA</b>	<b>Address</b> <b>THE OLD VICARAGE</b> <b>MORSON CANNON.</b> <b>HEREFORDSHIRE</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> <b>HR4 7BD</b> <b>Shares held</b> <b>Class</b>	<b>Number</b>  			
	<b>Number</b> <b>2750</b>	<b>Class</b>	<b>Number</b>  			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>N.C. CHAMPION</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>N.C. CHAMPION</b>		
	<b>Address</b> <b>Lower Milcote</b> <b>Rochford Tenbury Wells</b> <b>Worcs</b> <b>WR15 8SJ</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>  			
	<b>Number</b> <b>1300</b>	<b>Class</b>	<b>Number</b>  			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>T.C. COURT</b>  <b>Address</b> <b>1 Home Cottages</b> <b>Broadlands Lane</b> <b>Hereford</b> <b>HR1 1HY</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>2750</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>	<b>Shares transferred by</b> <b>T.C. COURT</b>  <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		
>	<b>Shareholder Name</b> <b>G. CROFTS</b>  <b>Address</b> <b>Beech House, Luston</b> <b>Leominster Herefordshire</b> <b>HR6 0DJ</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>1300</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>	<b>Shares transferred by</b> <b>G. CROFTS</b>  <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		
>	<b>Shareholder Name</b> <b>M.T. EVANS</b>  <b>Address</b> <b>Camborne, Three Ashes</b> <b>Herefordshire</b> <b>HH2 8LX</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>1650</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>	<b>Shares transferred by</b> <b>M.T. EVANS</b>  <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>N.W.E. GORST</b>  <b>Address</b> Ivy Cottage Kingswood Kington Herefordshire HR5 3HJ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1300	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> <b>N.W.E. GORST</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>R.J. GRAINGER</b>  <b>Address</b> <del>Latties Close</del> <del>Hereford</del> <del>HR4 9YG</del>	<b>Number</b> 1400	<b>Name</b>  <b>Address</b> <u>ORCHARD COTTAGE</u> <u>THE DOWNS</u> <u>BROOKLYN, HEREFORDSHIRE</u> <b>UK Postcode</b> <u>HR7 4NU</u> <b>Shares held</b> Class Number	<b>Shares transferred by</b> <b>R.J. GRAINGER</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>D.E.J. JONES</b>  <b>Address</b> 4 Market Street Buildh Wells Powys LD2 3AG  <b>Shares held</b> Class Ordinary	<b>Number</b> 550	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> <b>D.E.J. JONES</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>R.J. MEADMORE</b>  <b>Address</b> Llwynderi Farm Raglan HP5 2LY  <b>Shares held</b> Class Ordinary  Number 200	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number <hr/> <hr/> <hr/>	<b>Shares transferred by</b> <b>R.J. MEADMORE</b>  Class    Number    Date of transfer <hr/> <hr/> _ _ / _ _ / _ _ _ _ <hr/> <hr/> _ _ / _ _ / _ _ _ _			
>	<b>Shareholder Name</b> <b>F.J.A. MORGAN</b>  <b>Address</b> Fairfield Kingsland Leominster Herefordshire HR6 9QS  <b>Shares held</b> Class Ordinary  Number 2750	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number <hr/> <hr/> <hr/>	<b>Shares transferred by</b> <b>F.J.A. MORGAN</b>  Class    Number    Date of transfer <hr/> <hr/> _ _ / _ _ / _ _ _ _ <hr/> <hr/> _ _ / _ _ / _ _ _ _			
>	<b>Shareholder Name</b> <b>T.I. PARRY</b>  <b>Address</b> Coed Cae Garth Llangammarch Wells Powys LD4 4BA  <b>Shares held</b> Class Ordinary  Number 1700	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number <hr/> <hr/> <hr/>	<b>Shares transferred by</b> <b>T.I. PARRY</b>  Class    Number    Date of transfer <hr/> <hr/> _ _ / _ _ / _ _ _ _ <hr/> <hr/> _ _ / _ _ / _ _ _ _			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>M.H. ROSE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>M.H. ROSE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Pencoyd Court</b> <b>Harewood End Hereford</b> <b>Herefordshire</b> <b>HR2 8JY</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>				
		<hr/>				
<b>&gt; Shareholder Name</b> <b>R.W. WILLIAMS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>R.W. WILLIAMS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>29 Mortimer Drive</b> <b>Orleton Ludlow</b> <b>Salop</b> <b>SY8 4JW</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1700</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>				
		<hr/>				

**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

  
(Director/Secretary)

Date

13/06/2000

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 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 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

RICHARD CRANMER

Telephone number inc code

01432 355441

Address

RUSSELL BRIDGEMAN & BRIDGEMAN  
THE NEWS KING STREETS  
HEREFORD

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

HR4 9DB