



001499 / 30

**Companies House**

— for the record —

Company Name

**BRIDGE FOLD PROPERTIES  
LIMITED****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 Limited By  
Shares**

Company Number

**2124678**Information extracted from  
Companies House records on  
**29th April 2006****Section 1: Company details**A28  
COMPANIES HOUSE229  
26/05/2006

Ref: 2124678/03/10

**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.*

**Bridge Works  
Bridge Road  
Kirkstall  
Leeds, W. Yorkshire LS5 3BW**

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  
  
At Registered Office**

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
7011	Development & sell real estate

SIC CODE	Description

- > *Please enter additional  
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.

**Name**

Lesley Ann HADFIELD

**Address**

Croppergate College Farm Lane  
Linton  
Wetherby  
West Yorkshire  
LS22 4HR

**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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lesley Ann HADFIELD  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288a.

> **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.

**Name**

Lesley Ann HADFIELD

**Address**

Croppergate College Farm Lane  
Linton  
Wetherby  
West Yorkshire  
LS22 4HR

**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 Lesley Ann HADFIELD ceased to  
be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

**Date of birth** 13/08/1955**Nationality** British**Occupation** Photographer

Particulars of a new Director  
must be notified on form  
288a.

	Current details	Amended details
<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 288a.</i>	<b>Name</b> <b>Ian Nigel HARRISON</b>  <b>Address</b> <b>2 The Firs</b> <b>Ling Lane</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS14 3JH</b>  <b>Date of birth</b> 19/10/1947  <b>Nationality</b> British  <b>Occupation</b> Photographer	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Nigel HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> <b>Valerie Ann HARRISON</b>  <b>Address</b> <b>2 The Firs</b> <b>Ling Lane</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS14 3JH</b>  <b>Date of birth</b> 03/05/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Valerie Ann HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> David Graham TOLSON	<b>Name</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>	<b>Address</b> 1 Oaklea Hall Long Causeway Leeds West Yorkshire LS16 8EF	<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.  <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 19/12/1950	_____
	<b>Nationality</b> British	UK Postcode _ _ _ _ _
	<b>Occupation</b> Photographer	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date David Graham TOLSON 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> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 50 <b>Aggregate Nominal Value of issued shares</b> £50.00	<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>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 50 <b>Aggregate Nominal Value of issued shares</b> £50.00	<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> 100 <b>Total Nominal value of shares issued</b> £100.00	<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 0870 3333636.</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>&gt; Shareholder Name</b> Mrs Lesley Ann HADFIELD		Name _____		<b>Shares transferred by</b> Mrs Lesley Ann HADFIELD	
		Address _____			
<b>Address</b> Croppergate College Farm Lane Linton Wetherby West Yorkshire LS22 4HR		UK Postcode    - - - - -			
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class Number 25			
		Number    Class    Number    Class    Date of transfer _____ _____ _____ _____ _____ _____ _____ _____			
<b>&gt; Shareholder Name</b> Mr Ian Nigel HARRISON		Name _____		<b>Shares transferred by</b> Mr Ian Nigel HARRISON	
		Address _____			
<b>Address</b> 2 The Firs Ling Lane Leeds West Yorkshire LS14 3JH		UK Postcode    - - - - -			
<b>Shares held</b> Class Ordinary A		<b>Shares held</b> Class Number 25			
		Number    Class    Number    Class    Date of transfer _____ _____ _____ _____ _____ _____ _____ _____			
<b>&gt; Shareholder Name</b> Mrs Valerie Ann HARRISON		Name _____		<b>Shares transferred by</b> Mrs Valerie Ann HARRISON	
		Address _____			
<b>Address</b> 2 The Firs Ling Lane Leeds West Yorkshire LS14 3JH		UK Postcode    - - - - -			
<b>Shares held</b> Class Ordinary A		<b>Shares held</b> Class Number 25			
		Number    Class    Number    Class    Date of transfer _____ _____ _____ _____ _____ _____ _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> David Graham TOLSON		<b>Name</b> <hr/>		<b>Shares transferred by</b> David Graham TOLSON		
		<b>Address</b> <hr/>				
<b>Address</b> North Lodge The Heath Long Causeway Adel, Leeds Yorkshire LS16 8HA		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary B		<b>Number</b> 25	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>	<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 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 £30.

Signature

L. Hachfield  
(Director / Secretary)

Date

5, 5, 06

*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  
**31/12/2005**

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 **31st December 2006** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_