



COMPANIES HOUSE

FB 172x4

70087

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AP0FABXT* 42
COMPANIES HOUSE 15/02/95

of company number 02272577

Q

company name
RIDER HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/12/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	01	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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
07	06	95

Registered Office (See note 3)

This is the address registered by Companies House.

WINDSOR HOUSE
1 SOVEREIGN QUAY
LEEDS
LS1 4DQ

no charge.

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

no charge.

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02272577

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

no change

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

LORRAINE
GOULDING
29 CHURCHGATE
GILDERSOME MORLEY
LEEDS
LS27 7HA

Day Month Year

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Date of any change.

no change

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

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

KEITH NORMAN
AHLERS
7 BURNBRAE ROAD
WEST PARLEY
WIMBOURNE
DORSET BH22 8RL

Day Month Year

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Date of any change.

no change

Date of Birth:- 13/08/55
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02272577

Particulars.

ADRIAN EUGENE
ARTHUR
3 CO-OPERATIVE TERRACE
STAINLAND
HALIFAX
WEST YORKSHIRE HX4 0LU

Date of Birth:- 29/07/53
Nat:BRITISH
Occ:BUS DRIVER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

No change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

IAN JAMES
BUCHAN
1 CHURCH TERRACE
SCISSETT
HUDDERSFIELD
WEST YORKSHIRE HD8 9JT

Date of Birth:- 04/09/46
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

no change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JAMES
MCLAUGHLIN
SINGING RIVER FOLLY LANE
SHIPHAM
WINScombe
AVON BS25 1TE

Date of Birth:- 29/12/55
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

no change.

Day Month Year

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Date of resignation.

Directors - continued

02272577

If the information shown needs amendment, give details below and the date of any change.

Particulars.

RICHARD JOHN
NOBLE
5 ST JOHNS DRIVE
NORTH RIGTON HARROWGATE
LEEDS
NORTH YORKSHIRE LS17 0HD

*Spelling
error*

Date of Birth:- 08/09/55
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

no change

Day Month Year

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Date of resignation.

Particulars.

MONAMMED
TAJ
6 EDEROYD DRIVE
PUDSEY
LEEDS
WEST YORKSHIRE LS28 7RB

Date of Birth:- 07/07/52
Nat:BRITISH
Occ:WORKER DIRECTOR ANDBUS DRIVER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

no change

Day Month Year

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Date of resignation.

Particulars.

VICTOR JOHN
WOOLLEY
33 NEW ROAD
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS B47 5ND

Date of Birth:- 18/10/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

no change

Day Month Year

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Date of resignation.

Directors - continued
Particulars.

02272577

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

10,000,000	10.00,000	£500,000
5 p each ordinary		
Totals	10,000,000	£500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/01/94

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. Goulding

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18

Date

28 Jan 95

Cheques should be made payable to Companies House.

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mrs L. Goulding

Windsor House

1 Seaford Quay

LWPOD Postcode LS14 0Q

0532

Telephone

373423

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 360[illegible]

LIST OF PAST & PRESENT MEMBERS

COMPANY NAME: RIDER HOLDINGS LIMITED

COMPANY NUMBER: 2272577

Name	Address	No. of shares held at date of last return	Changes since last return				Current Shareholders
			No of shares acquired/ (sold)	No of shares acquired/ (sold)	Date	No of shares acquired/ (sold)	
George William Cottham	118, Huddersfield Road, Brighouse	1,000,000		(1,000,000)	18-Apr-94		
Ian James Buchan	1a, Church Terrace, Scisset, Huddersfield	800,000		(800,000)	18-Apr-94		
Philip Michael White	257, Abbeydale Road South, Sheffield	800,000		(800,000)	18-Apr-94		
Terry Spruce	19, Ashgrove, South Elmsall, Pontefract	500,000		(500,000)	18-Apr-94		
Ray Poole	14, Lime Chase, York Road, Leeds	500,000		(500,000)	18-Apr-94		
Jonathan Gray Bayliss	69, Brecon Avenue, Lindley, Huddersfield	51,300		(51,300)	18-Apr-94		
Trevor John Fletcher	16, Chandos Avenue, Gledhow, Leeds	61,300		(61,300)	18-Apr-94		
Stephen John Graham	8, Hall Rise, Bramhope, Leeds	61,300		(61,300)	18-Apr-94		
David John Marsh	Orchard House, Wheldrake, York	61,300		(61,300)	18-Apr-94		
Richard Charles Fulcher	12, Beechwood Grove, Fixby, Huddersfield	13,640		(13,640)	18-Apr-94		
Robert George Peter Tebb	70, Mountbatten Avenue, Sandal, Wakefield	18,380		(18,380)	18-Apr-94		
William Sim	18, Eden Avenue, Wakefield	8,380		(8,380)	18-Apr-94		
Melvyn Sykes	24, Thornes Moor Avenue, Wakefield	18,380		(18,380)	18-Apr-94		
John Paul McGowan	3, Carrwood Gardens, Calverley, Leeds	17,900		(17,900)	18-Apr-94		
Ben Stephenson	144, Church Lane, Bessacarr, Doncaster	17,900		(17,900)	18-Apr-94		
Michael John Utting	Flat 3, 171, Hyde Park Road, Headingley, Leeds	7,230		(7,230)	18-Apr-94		
Brian Asquith	8, Belgrave Mews, Apperley Lane, Rawdon, Leeds	7,230		(7,230)	18-Apr-94		
Martin Stuart Wilson	Brentwood, Marne Avenue, Clayton, Bradford	7,230		(7,230)	18-Apr-94		
Steven Adkin	28, Ebor Mount, Kippax, Leeds	7,230		(7,230)	18-Apr-94		
Robert Graham Spinks	50, Lidgett Park Avenue, Roundhay, Leeds	7,230		(3,615)	18-Apr-94		
Richard Benson Potter	38, Inghead Terrace, Denholme Gate Road, Shelf, Halifax	7,230		(7,230)	18-Apr-94		
Richard Jonathan Eames	5, Popples Drive, Bradshaw, Halifax	7,230		(7,230)	18-Apr-94		
John Dixon	34, Sandringham Close, Haxby, York	7,230		(7,230)	18-Apr-94		
Michael Summerscales	157, Old Road, Overton, Wakefield	10,000		(10,000)	18-Apr-94		
Julie Ellen Hampton	29, Stratton Road, Brighouse	6,810		(6,810)	18-Apr-94		
George Graham Wright	36, Rose Terrace, Horsforth, Leeds	6,810		(6,810)	18-Apr-94		
Russell William Walker	25, Valley Drive, Halton, Leeds	6,810		(6,810)	18-Apr-94		
John Henry McGowan	9, Greenhill Croft, Leysholme, Leeds	6,810		(6,810)	18-Apr-94		
Peter Graham Riley	73a, Upper Lane, Northowram, Halifax	6,810		(6,810)	18-Apr-94		
Frederick Keith Worsnop	11, Rowan Place, Garforth, Leeds	6,620		(3,310)	18-Apr-94		
Ian Martin Howard Wild	10, Gleneagle Way, Huddersfield	6,420		(6,420)	18-Apr-94		
Barrie James Manuel	8, Partridge Close, Morley, Leeds	6,420		(6,420)	18-Apr-94		

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COMPANY NAME: RIDER HOLDINGS LIMITED

COMPANY NUMBER: 2272577

Name	Address	No. of shares held at date of last return	Changes since last return				Current Shareholders
			No of shares acquired/ (sold)	No of shares acquired/ (sold)	Date	No of shares acquired/ (sold)	
Graeme Roger Britton	47, Croft House Drive, Otley LS21 2ER	6,240		(6,240)	18-Apr-94		10,000,000
Christine Haigh	15, St Georges Square, Outlane, Huddersfield	5,890		(5,890)	18-Apr-94		
Raymond O'Toole	19 Copper Street, Macclesfield, Cheshire	10,000		(10,000)	18-Apr-94		
Linda M Burlison	48, Granny Hall Lane, Brighouse, HD62JG	7,230		(7,230)	18-Apr-94		
Peter Dew	9, West Nooks, Haxby, York	6,810		(6,810)	18-Apr-94		
D. Todd	87, Reighton Avenue, Clifton, York, YO36QW	6,810		(6,810)	18-Apr-94		
M. Hargreaves	2, Dominion Avenue, Leeds, LS74NN	6,810		(6,810)	18-Apr-94		
D. A. Kaye	22, Topcliffe Green, Morley, Leeds	6,810		(6,810)	18-Apr-94		
C. Goulthorpe	1, Kirkfield Gardens, Colton, Leeds, LS159DT	6,810		(6,810)	18-Apr-94		
S. D. Bottomley	Long Barn., Old Mount Farm, Woolley, Wakefield	7,900	(3,950)	(3,950)	18-Apr-94		
L Goulding	29 Churchgate, Gildersome, Leeds LS27 7HA	10,000		(10,000)	18-Apr-94		
Badgerline Yorkshire Limit	Georgetown, Grand Cayman			9,948,055	18-Apr-94	51,945	10,000,000
Sub total		4,132,440	(17,685)	5,833,300		51,945	
Rider Holdings Trustees (No 2) Limited		967,560	17,685	(985,245)			
Total management shares		5,100,000		4,848,055		51,945	10,000,000
Rider Holdings Trustees (No 1) Limited		2,730,525	(408,150)	(2,322,375)			
Rider Holdings Trustees (No 3) Limited		2,169,475	408,150	(2,525,680)	01-Jul-94	(51,945)	
Total employee shares		4,900,000		(4,848,055)		(51,945)	10,000,000
TOTAL SHAREHOLDING		10,000,000					