



Companies House

for the record

Company Name

ENDLESS HOLDINGS LIMITED

HSBC / t 30 / 10435k x 2

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2400722

Information extracted from  
Companies House records on  
20th June 2000

- > 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



Ref: 2400722/03/10

	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>East Lancashire Coachbuilders Ltd, Lower Philips Road, Whitebirk Indust, Blackburn Lancashire BB1 5UD</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><del>93 Crane Street</del> <del>Salisbury</del> <del>Wiltshire</del> <del>SP1 3UH</del></p>	<p>Address</p> <p><i>At Registered Office</i></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>Not Applicable</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7415</del></td> <td><del>Management activities holding comps</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7415</del>	<del>Management activities holding comps</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><i>5511</i></td> <td><i>HOTELS &amp; MOTELS, WITH RESTAURANT</i></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	<i>5511</i>	<i>HOTELS &amp; MOTELS, WITH RESTAURANT</i>	_____	_____	_____	_____	_____	_____
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_____	_____															
<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>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Derek Graham WESTALL  <b>Address</b> 7 Eaton Bank Accrington Lancashire BB5 2LW	<b>Name</b>  <b>Address</b> 2 PARKGATE DRIVE LEYLAND PRESTON UK Postcode PR5 1BU Date of change 24/09/1999 Date Derek Graham WESTALL ceased to be secretary (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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher William CLARK  <b>Address</b> Slater House Cottage Osbaldeston Lane, Osbaldeston Blackburn Lancashire BB2 7LT  <b>Date of birth</b> 02/05/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  UK Postcode / / / / / Date of birth / / / / / Nationality Occupation Date of change / / / / / Date Christopher William CLARK 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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael Kevin KILROY  <b>Address</b> 7 Somerdale Avenue Heaton Bolton Greater Manchester BL1 5HS  <b>Date of birth</b> 08/05/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> 22 THE MEWS, OFF LINCOLN ROAD HEATON BOLTON UK Postcode BL1 4EP Date of birth / / / / / Nationality Occupation Date of change 30/06/2000 Date Michael Kevin KILROY ceased to be director (if applicable) / / / / /

	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>	<b>Name</b> Sheenah LAMONT  <b>Address</b> The Holmwood Hotel Queens Road Cowes Isle Of Wight PO31 8BW  <b>Date of birth</b> 29/10/1967  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<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> Sheenah LAMONT ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> David TITLEY  <b>Address</b> 15A The Avenue Cowes Isle Of Wight PO31 8JL  <b>Date of birth</b> 29/10/1964  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<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> David TITLEY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4,227,002 <b>Aggregate Nominal Value of issued shares</b> £4,227,002.00	<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> 4,227,002 <b>Total Nominal value of shares issued</b> £4,227,002.00	<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 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		
>	Shareholder Name	Name			
	ENDLESS HOLDINGS (GROUP) LTD				
	Address	Address			
	38 Endless Street Salisbury Wiltshire SP1 3UH	EAST LANCASHIRE COACHBUILDERS LOWER PHILIPS ROAD, WHITEBIRK IND EST., BLACKBURN UK Postcode BB1 5UD		Shares transferred by ENDLESS HOLDINGS (GROUP) LTD	
Shares held	Class	Class	Number	Class	Number Date of transfer
	Ordinary		4227002		____/____/____

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 <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			
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**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

18, 07, 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 4/7/2000
- 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 **4th July 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 104354

*(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

DEREK WESTALL

Telephone number inc code

01254 57061

Address

EAST LANCASHIRE COACHBUILDERS

LOWER PHILIPS ROAD, WHITEBIRK

IND EST, BLACKBURN

DX number if applicable

DX exchange

Postcode

BB1 5UD