



**Companies House**

— for the record —

RBS  
F15  
000181

Company Name

**GOADSBY & HARDING  
(HOLDINGS) LIMITED**

## 363s Annual Return



Company Type

**Private Company Limited By  
Shares**

Company Number

**2446167**

Information extracted from  
Companies House records on  
**25th September 1999**

- > 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: 2446167/05/19

	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>37-43 St Peters Rd</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH1 2JR</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</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> <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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<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> <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>David ERRINGTON BSC ACA</b>  <b>Address</b> <b>36 St Lukes Road</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH3 7LT</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David ERRINGTON BSC ACA</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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>David ERRINGTON BSC ACA</b>  <b>Address</b> <b>36 St Lukes Road</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH3 7LT</b>  <b>Date of birth</b> 24/06/1955  <b>Nationality</b> British  <b>Occupation</b> 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 David ERRINGTON BSC ACA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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>Roger HARCOURT FRICS</b>  <b>Address</b> <b>23 Leigham Vale Road</b> <b>Southborne</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH6 3LR</b>  <b>Date of birth</b> 12/09/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> <b>14 SPRINGVALE AVENUE</b> <b>LITTLEDOWN</b> <b>BOURNEMOUTH BH7 7EW</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roger HARCOURT FRICS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>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> <b>Simon Christopher HEDGER</b>  <b>Address</b> <b>28 Kings Road</b> <b>Ashley</b> <b>New Milton</b> <b>Hampshire</b> <b>BH25 5AY</b>  <b>Date of birth</b> 27/05/1955  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<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> Simon Christopher HEDGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>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> <b>Bruce Purkess READ FRICS</b>  <b>Address</b> <b>Bungay Jar</b> <b>Balmer Lawn Road</b> <b>Brockenhurst</b> <b>Hampshire</b> <b>SO42 7TS</b>  <b>Date of birth</b> 20/05/1953  <b>Nationality</b> British  <b>Occupation</b> 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> Bruce Purkess READ FRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>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> <b>James Michael Henry SEXTON</b>  <b>Address</b> <b>8 Seaway Avenue</b> <b>Friars Cliff</b> <b>Christchurch</b> <b>Dorset</b> <b>BH23 4EX</b>  <b>Date of birth</b> 01/02/1947  <b>Nationality</b> British  <b>Occupation</b> Non Executive 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> James Michael Henry SEXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Current details

## Amended details

**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****John Alan TOFIELD****Address****15 High Way  
Broadstone  
Dorset  
BH18 9NB****Date of birth 29/10/1951****Nationality British****Occupation Director**

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

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Alan TOFIELD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>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>Class of share</b>
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> <b>215,804</b>	<b>Number of shares issued</b> <u>210,671</u>
	<b>Aggregate Nominal Value of issued shares</b> <b>£215,804.00</b>	<b>Aggregate Nominal Value of issued shares</b> <u>£210,671.00</u>
<b>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>215,804</b>	<b>Total number of shares issued</b> <u>210,671</u>
	<b>Total Nominal value of shares issued</b> <b>£215,804.00</b>	<b>Total Nominal value of shares issued</b> <u>£210,671.00</u>

**List of past and present members** (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 11/10/1998

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

(1)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 <u>MR MARCUS ANDREWS</u> Address <u>45 BRABAZON DRIVE</u> <u>MUDEFORD</u> <u>CHRISTCHURCH</u> UK Postcode <u>BH23 4TL</u>	1304	354 from newson	29/9/99
Name <u>MR PETER ATFIELD</u> Address <u>166 CORHAMPTON ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH6 5PD</u>	8058	2191 from newson	29/9/99
Name <u>MR GREGORY CARTER</u> Address <u>55 WATOWN CLOSE</u> <u>CANFORD HEATH</u> <u>POOLE</u> UK Postcode <u>BH17 9WF</u>	981	266 from newson	29/9/99
Name <u>MR ALEX CRAVEN</u> Address <u>16 DARRINGTON ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH7 6QA</u>	9431	2564 from newson	29/9/99

## Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

(2)

Shareholder's Name (Shareholder's full name)	Class and number of shares or units held (Class and number of shares or units held, or amount of stock held, if appropriate)	Class and number of shares or units held (Class and number of shares or units held, or amount of stock held, if appropriate)	Date of acquisition or transfer (Date of acquisition or transfer, if appropriate)
Name <u>MR JAMES DENNETT</u> Address <u>29 REDBREAST ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH9 3AL</u>	652	177 from newscam	29/9/99
Name <u>MR DAVID ERRINGTON</u> Address <u>36 ST LUKES ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH3 7LT</u>	17454	(720) to J. Section	31/3/99
Name <u>MR ROBERT FARBARIN</u> Address <u>1 SAXON WAY</u> <u>ALDERHOLT</u> <u>FORDING BRIDGE</u> UK Postcode <u>SP6 3PH</u>	1304	354 from newscam	29/9/99
Name <u>MR ROGER HARCOURT</u> Address <u>14 SPRINGVALE AVENUE</u> <u>LITTLE DOWN</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH7 7EW</u>	28488	(800) to J. Section	31/3/99

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

3

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Name	Class and number of shares or interest in stock held (if appropriate)	Date of registration of the share for it appropriate
Name <u>MR CHRISTOPHER HEIGHAM</u> Address <u>HOMELEA, FORGE LANE,</u> <u>DEWLANDS COMMON</u> <u>VERWOOD</u> UK Postcode <u>BH31 2UH</u>	8982	2442 from newfrom
Name <u>MR DAVID TUCK</u> Address <u>5 RUFFORD GARDENS</u> <u>TUCKTON</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH6 3HX</u>	8982	2442 from newfrom
Name <u>NEWS COMMUNICATIONS</u> <u>MEDIA PLC (previously</u> <u>Southern Newspapers plc)</u> Address <u>TEST LANE</u> <u>REDBRIDGE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO16 9JX</u>	41062	(2442) to Citherway (2442) to Dthick (1640) to P. Presbott (1835) to N Price (2564) to A. Raven (2191) to P. H. G. G. G. (177) to J. D. D. D. (354) to J. D. D. D. 29/9/99
Name _____ Address _____ _____ _____ UK Postcode _____		(177) to P. D. D. D. (177) to P. D. D. D. (248) to K. Smith (266) to G. L. L. L. (177) to W. P. P. P. (354) to M. A. A. A. (354) to A. F. F. F. (5133) to G. H. (H. D. D. D.) 29/9/99

WTD - SHARES  
CANCELLED



## Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

(4)

Shareholder details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock held at date of acquisition (if appropriate)	Date of acquisition (if appropriate)
Name <u>MR IAN PALMER</u> Address <u>48 KNYVEYTON ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH1 3QX</u>	652	177 from newson	29/9/99
Name <u>MR WILLIAM PARKER</u> Address <u>9 ROMAN HEIGHTS</u> <u>COGDEAN ELMS</u> <u>CORFE MULLEN, DORSET</u> UK Postcode <u>BH21 3XP</u>	652	177 from newson	29/9/99
Name <u>MR NIGEL PRICE</u> Address <u>41 FLOREL FARM</u> <u>WIMBORNE</u> UK Postcode <u>BH21 3AT</u>	6752	1835 from newson	29/9/99
Name <u>MR BRUCE REED</u> Address <u>BUNGAY JAR</u> <u>BALTER LAWN ROAD</u> <u>BROCKENHURST</u> UK Postcode <u>SO42 7TS</u>	29508	(800) K J Jackson	31/3/99

## Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholder's name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of incorporation of transfer (if appropriate)
Name <u>MR JAMES SEXTON</u> Address <u>8 SEAWAY AVENUE</u> <u>FRIARS CLIFF</u> <u>CHRISTCHURCH</u> UK Postcode <u>BH23 4EX</u>	5500	800 from Litchworth 800 from Topheld 800 from Bland 700 from D. Ewington	31/3/99
Name <u>MRS KAREN SMITH</u> Address <u>19 JESTYS AVENUE</u> <u>BROADWET</u> <u>WEYMOUTH</u> UK Postcode <u>DT1 5NN</u>	913	248 from Newbourn	29/9/99
Name <u>MRS POLLY TALBOT</u> Address <u>SOUTH DROVE HOUSE</u> <u>CHALKY ROAD</u> <u>BROADMAYNE, DORSET</u> UK Postcode <u>DT2 8PJ</u>	6032	1640 from Newbourn	29/9/99
Name <u>MR JUSTIN THOMAS</u> Address <u>73 BLACKBIRD CLOSE</u> <u>CREEKMOOR</u> <u>POOLE</u> UK Postcode <u>BH17 7YB</u>	1304	354 from Newbourn	29/9/99

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholder's full name	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 <u>MR JOHN TOFIELD</u> Address <u>15 HIGHWAY</u> <u>BROADSTONE</u> UK Postcode <u>RH18 9NB</u>	32008	(800) to Jenson	31/3/99
Name <u>MR PATRICK WILLIS</u> Address <u>2 ALLEN VIEW COTTAGES</u> <u>GIDDY LAKE</u> <u>WIMBORNE</u> UK Postcode <u>BH21 2QU</u>	652	177 from Newborn	29/9/99
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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

11 / 10 / 1999

*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 **11/10/1999** 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 **11th October 2000** 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 000181

*(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

JANE TAYLOR

Telephone number inc code

01202-299300 ext 228

Address

37143 ST PETERS ROAD

BOURNEMOUTH

DX number if applicable

7622

DX exchange

BOURNEMOUTH

Postcode

BH1 2JR