



**Companies House**

— for the record —

Company Name

**NME HOLDINGS LIMITED**

Copy HSBc j15

101064

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2652140**

Information extracted from  
Companies House records on  
**14th January 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.



ED1  
COMPANIES HOUSE

0139  
25/02/00

### Section 1: Company details

Ref: 2652140/03/10

	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>12A High Street</b> <b>Cottingham</b> <b>Market Harborough</b> <b>Leics LE16 8XL</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>Address where the Register is held</p> <p><del>At Registered Office</del></p>	<p>Address</p> <p><b>DAVID W BOY</b> <b>S HIGH ST</b> <b>CORBRY</b></p> <p>UK Postcode <b>NN17 1UX</b></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>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</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> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>																													
SIC CODE	Description																													
<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>Neil James MCELWAIN</b>  <b>Address</b> <b>12A High Street</b> <b>Cottingham</b> <b>Market Harborough</b> <b>Leicestershire</b> <b>LE16 8XL</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Neil James MCELWAIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<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>Annie Teresa MCELWAIN</b>  <b>Address</b> <b>12 High Street</b> <b>Cottingham</b> <b>Market Harborough</b> <b>Leicestershire</b> <b>LE16 8XL</b>  <b>Date of birth</b> 23/11/1938  <b>Nationality</b> British  <b>Occupation</b> Proposed 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 Annie Teresa MCELWAIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<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>Neil James MCELWAIN</b>  <b>Address</b> <b>12A High Street</b> <b>Cottingham</b> <b>Market Harborough</b> <b>Leicestershire</b> <b>LE16 8XL</b>  <b>Date of birth</b> 08/07/1937  <b>Nationality</b> British  <b>Occupation</b> Developement Director  <i>Neil James MCELWAIN</i> <i>Since 1997</i>	<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 Neil James MCELWAIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _

	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>£1.00</b> <b>Number of shares issued</b> <b>50,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000.00</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>50,000</b> <b>Total Nominal value of shares issued</b> <b>£50,000.00</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		
> Shareholder Name <b>Annie Teresa MCELWAIN</b>		Name _____		<b>Shares transferred by Annie Teresa MCELWAIN</b>		
Address <b>12 High Street Cottingham Market Harborough Leicestershire LE16 8XL</b>		Address _____				
Shares held Class <b>Ordinary</b>		UK Postcode _____				
Shares held Class <b>Ordinary</b>		Shares held Class _____				
Number <b>25000</b>		Number <b>17000</b>		Class	Number	Date of transfer
				Ordinary	17000	25/10/1995
						--/--/----
> Shareholder Name <b>Mr Neil James MCELWAIN</b>		Name _____		<b>Shares transferred by Mr Neil James MCELWAIN</b>		
Address <b>12A High Street Cottingham Market Harborough Leicestershire LE16 8XL</b>		Address _____				
Shares held Class <b>Ordinary</b>		UK Postcode _____				
Shares held Class <b>Ordinary</b>		Shares held Class _____				
Number <b>25000</b>		Number <b>17000</b>		Class	Number	Date of transfer
				Ordinary	17000	25/10/1995
						--/--/----

# List of past and present shareholders Schedule to form 363a

Company Number

2652140

Company Name in full

NME HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES JOHN McELWAIN Address 12 HIGH ST COTTINGHAM MKT HARBOROUGH UK Postcode LE16 8X	4000 ORD		
Name WILLIAM McELWAIN Address 24 SHEEP FOLD ST IVES CAMBS UK Postcode	4000 ORD		
Name JOHN EDWARD McELWAIN Address 12A HIGH ST COTTINGHAM MKT HARBOROUGH UK Postcode	4000 ORD		

# List of past and present shareholders (Continued)

Company Number 2652140

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SCOTT CHARLES MCELWAIN</u> Address <u>FLAT 1 BLACKTHORN WOOD GOLF COMPLEX</u> <u>CORBY ROAD NR COTTINGHAM</u> <u>MKT HARBOROUGH</u> UK Postcode <u>LE16 8XJ</u>	4000 ORD		
Name <u>NEIL JAMES MCELWAIN</u> Address <u>12A HIGH ST</u> <u>COTTINGHAM</u> <u>MKT HARBOROUGH</u> UK Postcode <u>LE16 8XL</u>	17000 ORD		
Name <u>ANNIE TERESA MCELWAIN</u> Address <u>12 A HIGH ST</u> <u>COTTINGHAM</u> <u>MKT HARBOROUGH</u> UK Postcode <u>LE16 8XL</u>	17000 ORD		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LE16 8XL</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LE16 8XL</u>			

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

17 / 02 / 00

*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 **8/10/1997** 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 **8th October 1998** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode