

— for the record — Company Name

ELLIS FAIRBANK PLC

Company Type
Public Limited Company

Company Number 2777292 Information extracted from Companies House records on 22nd February 2001

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 c

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COMPANIES HOUSE 10/03/01
COMPANIES HOUSE 28/02/01

Section 1: Company details

Ref: 2777292/03/10		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.	2 Manor Road Horsforth Leeds West Yorkshire LS18 4DX	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 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 7450 Labour recruitment	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	Name Terence Peter ELLIS	Name
them through and fill in the correct details in the "Amended details" column.	Address Blackmoor Farm Tarn Lane Leeds West Yorkshire LS17 9JB	Address MR EUs does Not ait as Company Socretary Resigned 12/1/01 UK Postcode Date of change
Particulars of a new Company Secretary must be notified on form 288.		Date Terence Peter ELLIS ceased to be secretary (if applicable)
Company Secretary If any of the details for this person are wrong, strike Name Paul Antony HIGGINS		Name
them through and fill in the correct details in the "Amended details" column.	Address 139 Otley Old Road Leeds West Yorkshire LS16 6HH	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Paul Antony HIGGINS ceased to be secretary (if applicable)//
Director If any of the details for this person are wrong, strike Name Ian Stuart CUNDALE		Name
them through and fill in the correct details in the "Amended details" column.	Address 10 Oaklea Gardens Leeds West Yorkshire LS16 8BH	
	Date of birth 05/08/19 66	Date of birth / /
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date Ian Stuart CUNDALE ceased to be director (if applicable)

Terence Peter ELLIS Terence Peter ELLIS Address Address Address Address Address Address Address Address Address Blackmoor Farm Tarn Lane Leeds Date of birth 04/09/1957 Nationality British Occupation Date of change / /	Company Number - 2777292	Section 2: Details of Officers of the Company (continued)		
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			•	
	288.			

Company Number - 2777292	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Jason Darron MARTIN	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
correct details in the "Amended details" column.	Address Elwithe House Saint Giles Road, Skelton York		
	North Yorkshire YO30 1XR	UK Postcode	
	Date of birth 15/03/1968	Nationality	
	Nationality British	Occupation	

Occupation Consultant

Particulars of a new Director

must be notified on form

288.

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

Date Jason Darron MARTIN ceased to

___/ ___/

be director (if applicable)

Section 3: Share Capital

· · · · · · · · · · · · · · · · · · ·				
	*	Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 50,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued	

> 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 or by ringing 029 2038 0801.

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
ShareholderNameMr Terence Peter ELLIS	Name	
Address Blackmoor Farm Tarn Lane Leeds	Address	
West Yorkshire	UK Postcode	Shares transferred by Mr Terence Peter ELLIS
Shares held Class Number Ordinary 1	Shares held Class Nun	nber Class Number Date of transfer
Shareholder Name ELLIS FAIRBANK HOLDINGS LTD	Name	
Address	Address	
Address Please supply missing address details		 :
	UK Postcode	Shares transferred by ELLIS FAIRBANK HOLDINGS LTD
Shares held Class Number Ordinary 49999	Class Nun	nber Class Number Date of transfer

Company	Number -	2777292
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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)	
Name			
Address			:
UK Postcode			
Name			1
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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		73.
I confirm that the details in this annual return are correct as at the made (shown at 2 below). I enclose the filing fee of £15.			·
	Signature A		Date 26,02,2001
	//	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the 1 below.
2	Date of this return	and the second s	and the second s
	This AR is made up to 5/1/2001	•	making this return up to an earlier date, ye the date here
			_//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return	n to a date earlier than 5th January 2002
	please give the new date h	nere:	_
			_ / /
4.	Where to send this t	form	
_	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		EX SECON CAININ
	Have you enclosed the fi reverse of the cheque?	iling fee wi	ith the company number written on the
	Cheque Z Postal Or	der 🗀	Cheque / Postal Order Number
	(Please complete as appre	opriate)	
C	ontact Address		
	ase give the name and addi re are any queries about thi		person who should be contacted if
Cor	ntact Name		Telephone number inc code
_	AUL HIGGINS		0113 2593000
	dress		DX number <i>if applicable</i>
	MANOR RD		
<u></u>	wes forth		DX exchange
L	-REDS		

Postcode

LSIS LDX