



Registrar
CM

117269/15

363a

Plea... typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3004859

Company Name in full Pubmaster Midlands Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 3

Date of next return

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

3 1 / 0 3 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Greenbank

Any change of
registered office
must be notified
on form 287.

Post town

Hartlepool

County / Region

UK Postcode

T S 2 4 7 Q S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5540

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



A15
COMPANIES HOUSE

0654
24/06/03

K10
COMPANIES HOUSE

25/04/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office
Greenbank
Hartlepool
County / Region
UK Postcode TS2 4QS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable
County / Region
UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Anthony

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Cross

38 The Lane

Spinkhill

Post town

SHEFFIELD

County / Region

South Yorkshire

UK Postcode

S 2 1 3 Y F

Country

England

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr
Day Month Year
Date of Birth 2 1 / 0 2 / 1 9 5 0
Forename(s) Richard
Surname Gundry
Address Holgate Farm
29 The Street
Post town Bunwell
County / Region Norfolk UK Postcode N R 1 6 1 N A
Country England Nationality British
Business occupation Company Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr
Day Month Year
Date of Birth 0 8 / 1 0 / 1 9 4 7
Forename(s) John Robert
Surname Sands
Address 11 Falcon Lane
Crooksbar, Norton
Post town STOCKTON ON TEES
County / Region UK Postcode T S 2 0 1 L S
Country England Nationality British
Business occupation Executive Chairman

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr
Day Month Year
Date of Birth 0 5 / 0 8 / 1 9 5 6
Forename(s) Ronald
Surname Turnbull
Address 16 Willow Road
Dairy Lane Estate
Post town Houghton Le Spring
County / Region Tyne and Wear UK Postcode D H 4 5 Q F
Country England Nationality British
Business occupation Financial Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr
Day Month Year
Date of Birth 2 4 / 0 7 / 1 9 5 5
Forename(s) Martin
Surname Womack
Address 4 The Crescent
Post town Ripon
County / Region North Yorkshire UK Postcode H G 4 2 J B
Country England Nationality British
Business occupation Company Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 Ord	33,500.00	£ 33,500.00
Totals	33,500.00	£ 33,500.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

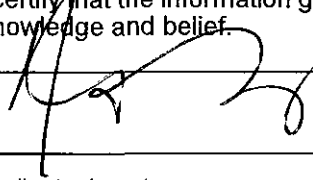
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

15/4/03

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

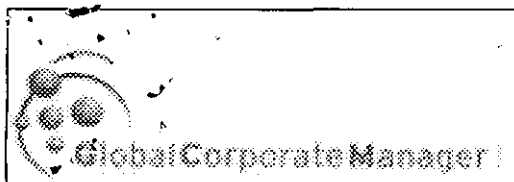
A. Cross

Greenbank, Hartlepool, TS24 7QS.

Tel

DX number

DX exchange



List of past and present shareholders

Schedule to form 363

CHFP029

Company Number 3004859

Company Name in full

Pubmaster Midlands 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D.J. Harrison, J. Finney & Deloitte & Touche Pension Trustees Limited Address 1 Woodborough Road, Nottingham, England. UK Postcode NG1 3FG	Red Cum Pref £1 0	Red Cum Pref £1 24000	04/10/2002
Name Mr David John Harrison Address The Archway, Main Street, Winster, Matlock, Derbyshire, England. UK Postcode DE4 2DH	Red Cum Pref £1 0	Red Cum Pref £1 20000	04/10/2002
Name Pubmaster Midlands (Holdings) Limited Address Greenbank, Hartlepool, England. UK Postcode TS24 7QS	£1 Ord 33,500		

List of past and present shareholders (Continued)

Company Number 3004859

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 Pubmaster Midlands (Holdings) Limited Address Greenbank, Hartlepool, England. UK Postcode TS24 7QS	Red Cum Pref £1 0	Red Cum Pref £1 36000	04/10/2002
Name Pubmaster Midlands Limited Address Greenbank, Hartlepool, England. UK Postcode TS24 7QS	Red Cum Pref £1 0.00	Red Cum Pref £1 80000	05/11/2002
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			