



Companies House

for the record

Company Name

SMITHSON MASON GROUP PLC

# 363s Annual Return

NWB

£15

000127

Company Type

Public Limited Company

Company Number

3027964

Information extracted from  
Companies House records on  
31st January 2001

- > 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: 3027964/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Smg House Canal Place Leeds West Yorkshire LS12 2DU	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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> Philip Herbert BATTERSBY  <b>Address</b> Bridge House 14 Bridge Court Harrogate Road, Harewood Leeds West Yorkshire LS17 9LW	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Herbert BATTERSBY</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> Philip Herbert BATTERSBY  <b>Address</b> Bridge House 14 Bridge Court Harrogate Road, Harewood Leeds West Yorkshire LS17 9LW  <b>Date of birth</b> 09/08/1953  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<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 Philip Herbert BATTERSBY</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> Robert EVELEIGH  <b>Address</b> Oistins Curtis Close Headley Bordon Hampshire GU35 8PB  <b>Date of birth</b> 08/09/1946  <b>Nationality</b> British  <b>Occupation</b> Insurance Executive	<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 Robert EVELEIGH</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

**> 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.

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

**Current details****Name**

Martin John HILL

**Address**

62 Adel Lane

Leeds

West Yorkshire

LS16 8BP

**Date of birth** 05/08/1950**Nationality** British**Occupation** Insurance  
Broker/Company Direc**Amended details****Name****Address**

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Martin John HILL ceased to be  
director (if applicable)

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

## Section 3: Share Capital

	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 A	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 280,000	<b>Number of shares issued</b> 260,000
	<b>Aggregate Nominal Value of issued shares</b> £280,000.00	<b>Aggregate Nominal Value of issued shares</b> £260,000
	<b>Class of share</b> Ordinary B	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 40,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £40,000.00	<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> 320,000	<b>Total number of shares issued</b> 320,000
	<b>Total Nominal value of shares issued</b> £320,000.00	<b>Total Nominal value of shares issued</b> £320,000
<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>		

Class of Share

ORDINARY C

Nominal value of each share

£1.00

NUMBER OF SHARES ISSUED

20,000

AGGREGATE NOMINAL VALUE OF ISSUED SHARES

£20,000

**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		
<b>&gt; Shareholder Name</b> Philip Herbert BATTERSBY  <b>Address</b> Jasmine Cottage, The Green Askham Richard York North Yorkshire YO2 3PT  <b>Shares held</b> Class <b>Ordinary A</b> Number <b>107442</b>		<b>Name</b>  <b>Address</b> BRIDGEHOUSE, 14 BRIDLE COURT, HAWKLAND ROAD LEEDS, WEST YORKSHIRE UK Postcode <b>LS17 9LW</b> <b>Shares held</b> Class <b>ORDINARY A</b> Number <b>97,442</b>		<b>Shares transferred by</b> Philip Herbert BATTERSBY  Class <b>ORDINARY A</b> Number <b>10,000</b> Date of transfer <b>30/06/2000</b>		
<b>&gt; Shareholder Name</b> CORNHILL INSURANCE PLC  <b>Address</b> 32 Cornhill London EC3V 3LJ  <b>Shares held</b> Class <b>Ordinary B</b> Number <b>40000</b>		<b>Name</b>  <b>Address</b>  UK Postcode <b>Shares held</b> Class Number		<b>Shares transferred by</b> CORNHILL INSURANCE PLC  Class Number Date of transfer		
<b>&gt; Shareholder Name</b> Neil Andrew DURANT  <b>Address</b> 80 Dalefield Road Normanton West Yorkshire WF6 1HD  <b>Shares held</b> Class <b>Ordinary A</b> Number <b>4884</b>		<b>Name</b>  <b>Address</b>  UK Postcode <b>Shares held</b> Class Number		<b>Shares transferred by</b> Neil Andrew DURANT  Class Number Date of transfer		

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Stanley DUTHIE		Name  		<b>Shares transferred by Stanley DUTHIE</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
<b>Address</b> 12 Church Mount Horsforth Leeds LS18 5LE		Address  													
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  													
<b>Number</b> 32558		<b>Number</b>  													
<b>&gt; Shareholder Name</b> Gary Mark GRACE		Name  		<b>Shares transferred by Gary Mark GRACE</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
<b>Address</b> 39 Woodvale Road Croxteth Country Park Liverpool LI2 0PE		Address  													
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  													
<b>Number</b> 4884		<b>Number</b>  													
<b>&gt; Shareholder Name</b> Martin John HILL		Name  		<b>Shares transferred by Martin John HILL</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY A</td> <td>10,000</td> <td>30/06/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY A	10,000	30/06/2000			__/__/____
Class	Number	Date of transfer													
ORDINARY A	10,000	30/06/2000													
		__/__/____													
<b>Address</b> 62 Adel Lane Leeds West Yorkshire LS16 8BP		Address  													
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  													
<b>Number</b> 107442		<b>Number</b>  													

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Graham WRIGHT		<b>Name</b> _____		<b>Shares transferred by</b> Graham WRIGHT			
		<b>Address</b> _____					
<b>Address</b> 64 Sandholm Drive Burley-In-Wharfedale Leeds LS29 7RQ		_____					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> Ordinary A		<b>Number</b> 22790	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	_____	____/____/____
			_____	_____	_____	_____	____/____/____

**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 <u>HILL EILEEN</u> Address <u>62 ADEL LANE</u> <u>LEEDS</u>  UK Postcode <u>LS16 8BP</u>	ORDINARY C 10,000		
Name <u>BATTERSBY CHRISTINE</u> Address <u>BRIDGE HOUSE</u> <u>14 BRIDGE COURT</u> <u>HARROGATE ROAD, LEEDS</u> UK Postcode <u>LS17 9LW</u>	ORDINARY C 10,000		
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 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

15 / 02 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*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 15/2/2001
- 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 **15th February 2002** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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

000127

*(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

MR A D BYARD

Telephone number inc code

0113 2944050

Address

SMITHSON MASON LTD

DX number if applicable

31 CLARENDON ROAD

DX exchange

LEEDS

Postcode

LS2 9PA