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Companies House

— for the record —

Company Name

TRIESSE HOLDINGS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3252997

Information extracted from
Companies House records on
5th September 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.

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COMPANIES HOUSE
AJTV64MD
0660
04/10/01**Section 1: Company details**

Ref: 3252997/03/10

	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>	Vulcan Works Sandwath Lane Church Fenton Tadcaster North Yorkshire LS24 9QT	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>	SIC Code Description 7415 Management activities holding comps	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <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
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David MORBEY Address Old School House Church Street Church Fenton LS24 9RD Date of birth 06/08/1966 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David MORBEY ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin Robert WALKDEN Address 95 Ainsty Road Wetherby West Yorkshire LS22 7FY Date of birth 02/12/1961 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin Robert WALKDEN ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth David WALLER Address Croft House Church Street Boston Spa Wetherby West Yorkshire LS23 6DG Date of birth 10/03/1942 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kenneth David WALLER ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 237,500 Aggregate Nominal Value of issued shares £237,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 637,750 Aggregate Nominal Value of issued shares £637,750.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 875,250 Total Nominal value of shares issued £875,250.00	Total number of shares issued 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 0870 3333636.		

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 D. COLMAN		Name _____		Shares transferred by D. COLMAN		
		Address _____				
Address Cuckoo Cottage Woodhead Burley In Wharfedale Ilkley West Yorkshire LS29 7BE		UK Postcode _____				
Shares held Class Preference Ordinary		Number 7000 37500				
		Shares held Class _____ _____		Class _____ _____		
		Number _____ _____		Number _____ _____		
		Date of transfer _____ _____		Date of transfer ____/____/____ ____/____/____		
> Shareholder Name R.A. EASTWOOD		Name _____		Shares transferred by R.A. EASTWOOD		
		Address _____				
Address 1 Fir Tree Way Thorpe Willoughby Selby North Yorkshire YO8 9PY		UK Postcode _____				
Shares held Class Preference Ordinary		Number 4667 25000				
		Shares held Class _____ _____		Class _____ _____		
		Number _____ _____		Number _____ _____		
		Date of transfer _____ _____		Date of transfer ____/____/____ ____/____/____		
> Shareholder Name D. MORBEY		Name _____		Shares transferred by D. MORBEY		
		Address _____				
Address Old School House Church Street Church Fenton LS26 9BO		UK Postcode _____				
Shares held Class Preference Ordinary		Number 4667 25000				
		Shares held Class _____ _____		Class _____ _____		
		Number _____ _____		Number _____ _____		
		Date of transfer _____ _____		Date of transfer ____/____/____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name M. WALKDEN		Name <hr/>		Shares transferred by M. WALKDEN		
		Address <hr/>				
Address 95 Awsty Road Wetherby West Yorkshire		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary	Number 18666 92500	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name K.D. WALLER		Name <hr/>		Shares transferred by K.D. WALLER		
		Address <hr/>				
Address Croft House Church Street Boston Spa Wetherby West Yorkshire LS23 6DG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary	Number 602750 57500	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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 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

03 / 10 / 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 20/9/2001
- 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 **20th September 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 _____

(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

D. COLMAN

Telephone number inc code

01937 553771

Address

KESSE LTD

DX number if applicable

UNION WORKS
SANDWICH LANE
CHURCH ETON
TADCASTER

DX exchange

Postcode

LS24 7QT