



Companies House

for the record

Company Name

SKELGATE HOLDINGS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3312588

Information extracted from
Companies House records on
19th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike in the "Amended details" colt
- > Please use black pen and wr



ils

Section 1: Company details

A31
COMPANIES HOUSE

0209
05/02/01

Ref: 3312588/03/10

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.*

Garonor Way
Royal Portbury Dock, Portbury
Bristol
Avon BS20 7XX

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

At 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

~~7414~~

~~Business &
management
consultancy~~

SIC CODE

Description

DORMANT

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David WINGATE

Address

North Wood
16 Hillcrest Drive Slackhead
Beetham
Cumbria
LA7 7RG

Particulars of a new Company Secretary must be notified on form 288.

Name

Robin George WILSON

Address

38 St Mary's Close
Wheatley Oxford

UK Postcode OX33 1XP

Date of change 03/08/2000

Date David WINGATE

ceased to be secretary (if applicable)

03/08/2000

> **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.

Name

Rebecca Judith JENKINS

Address

1 Argyle Road
Clevedon
North Somerset
BS21 7BP

Date of birth 01/02/1961

Nationality British

Occupation Marketing Director

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Rebecca Judith JENKINS 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.

Name

David WINGATE

Address

North Wood
16 Hillcrest Drive Slackhead
Beetham
Cumbria
LA7 7RG

Date of birth 23/12/1948

Nationality British

Occupation Director

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

Name

Robin George WILSON

Address

38 St Mary's Close
Wheatley Oxford

UK Postcode OX33 1XP

Date of birth 27/06/1947

Nationality BRITISH

Occupation DIRECTOR

Date of change 03/08/2000

Date David WINGATE ceased to be director (if applicable)

03/08/2000

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 201,489 Aggregate Nominal Value of issued shares £201,489.00 | Class of share Nominal value of each share Number of shares issued 200,090 Aggregate Nominal Value of issued shares £200,090 |
| > 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 201,489 Total Nominal value of shares issued £201,489.00 | Total number of shares issued 200,090 Total Nominal value of shares issued £200,090 |
| > 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 | | |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| > | Shareholder Name Harry COLE Address 9 Main Street Mursley Milton Keynes MK17 0RT Shares held Class Ordinary | Name Address UK Postcode - - - - - Shares held Class Number 1399 | Class Number Date of transfer Ordinary 1399 03/08/2000 | Shares transferred by Harry COLE <i>Company re-purchase</i> | | |
| > | Shareholder Name Harry COLE Address 9 Main Street Mursley Milton Keynes MK17 0RT Shares held Class Ordinary | Name Address UK Postcode - - - - - Shares held Class Number 11115 | Class Number Date of transfer Ordinary 11115 03/08/2000 | This shareholder jointly owns this shareholding with the following 2 shareholders. Held as trustee Shares transferred by Harry COLE as Trustee of the Shelgate Holdings Limited Employee Trust | | |
| > | Shareholder Name William SKELTON Address Bridgend House Bridge End Glusburn Keighley BD20 8QX Shares held Class Ordinary | Name Address UK Postcode - - - - - Shares held Class Number 11115 | Class Number Date of transfer Ordinary 11115 03/08/2000 | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders. Held as Trustee Shares transferred by William SKELTON as Trustee of the Shelgate Holdings Limited Employee Trust | | |

| Current details | | Amended details | | Shares transferred | |
|-----------------------------------------------------------------------------------------|-----------------|----------------------|--------|---------------------------------------------------------------------------------------------------------------|-------------------------|
| > Shareholder Name David WINGATE | | Name | | | |
| | | Address | | This shareholder jointly owns this shareholding with the previous 2 shareholders. <i>Held as trustee</i> | |
| Address North Wood 16 Hillcrest Drive, Slackhead Beetham Cumbria LA7 7RG | | | | Shares transferred by David WINGATE <i>As Trustee of the Shelgate Holdings Limited Employee Trust.</i> | |
| Shares held Class Ordinary | Number 11115 | UK Postcode | | Class | Number |
| | | Shares held Class | Number | Date of transfer | |
| | | | | <i>Ordinary</i> | <i>11115 03/08/2000</i> |
| > Shareholder Name Norma SKELTON | | Name | | | |
| | | Address | | Shares transferred by Norma SKELTON | |
| Address Bridge End House Bridge End Glusburn Keighley BD20 8QX | | | | | |
| Shares held Class Ordinary | Number 23490 | UK Postcode | | Class | Number |
| | | Shares held Class | Number | Date of transfer | |
| | | | | <i>Ordinary</i> | <i>23490 03/08/2000</i> |
| > Shareholder Name Norma SKELTON | | Name | | | |
| | | Address | | This shareholder jointly owns this shareholding with the following 1 shareholders. <i>Held as Trustee</i> | |
| Address Bridge End House Bridge End Glusburn Keighley BD20 8QX | | | | Shares transferred by Norma SKELTON <i>as Trustee of the N. Skelton and W. Skelton Discretionary Trust</i> | |
| Shares held Class Ordinary | Number 18000 | UK Postcode | | Class | Number |
| | | Shares held Class | Number | Date of transfer | |
| | | | | <i>Ordinary</i> | <i>18000 03/08/2000</i> |

| Current details | | Amended details | | Shares transferred | |
|-----------------------------------------------------------------------------------------|-----------------|---------------------------------------------|--------|----------------------------------------------------------------------------------------------------------------|--|
| > Shareholder Name William SKELTON | | Name | | | |
| | | Address | | This shareholder jointly owns this shareholding with the previous 1 shareholders as trustee | |
| Address Bridgend House Bridge End Glusburn Keighley BD20 8QX | | | | Shares transferred by William SKELTON as Trustee of the N. Skelton and W. Skelton Discretionary Trust | |
| | | UK Postcode | | Class Number Date of transfer | |
| Shares held Class Ordinary | Number 18000 | Shares held Class | Number | Ordinary 18,000 03/08/2000 | |
| > Shareholder Name William SKELTON | | Name | | | |
| | | Address | | | |
| Address Bridgend House Bridge End Glusburn Keighley BD20 8QX | | | | Shares transferred by William SKELTON | |
| | | UK Postcode | | Class Number Date of transfer | |
| Shares held Class Ordinary | Number 96234 | Shares held Class | Number | Ordinary 96234 03/08/2000 | |
| > Shareholder Name David WINGATE | | Name | | | |
| | | Address | | | |
| Address North Wood 16 Hillcrest Drive, Slackhead Beetham Cumbria LA7 7RG | | | | Shares transferred by David WINGATE | |
| | | UK Postcode | | Class Number Date of transfer | |
| Shares held Class Ordinary | Number 25626 | Shares held Class | Number | Ordinary 41,626 03/08/2000 | |
| | | Transferred from Elaine Wingate on 21.7.00. | | | |

| Current details | Amended details | Shares transferred | | | | | | | | | |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------|------------------|------------------------------------------------|--------|------------|----------|-------|------------|
| > Shareholder Name Elaine WINGATE | Name <hr/> | | | | | | | | | | |
| | Address <hr/> | | | | | | | | | | |
| Address North Wood 16 Hillcrest Drive, Slackhead Beetham Cumbria LA7 7RG | <hr/> | | | | | | | | | | |
| | UK Postcode | | | | | | | | | | |
| | Shares held | | | | | | | | | | |
| Shares held Class Ordinary | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>25625</td> </tr> </tbody> </table> | Class | Number | Ordinary | 25625 | Shares transferred by Elaine WINGATE | | | | | |
| Class | Number | | | | | | | | | | |
| Ordinary | 25625 | | | | | | | | | | |
| | | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>16,000</td> <td>21/07/2000</td> </tr> <tr> <td>Ordinary</td> <td>9,625</td> <td>03/08/2000</td> </tr> </tbody> </table> | Class | Number | Date of transfer | Ordinary | 16,000 | 21/07/2000 | Ordinary | 9,625 | 03/08/2000 |
| Class | Number | Date of transfer | | | | | | | | | |
| Ordinary | 16,000 | 21/07/2000 | | | | | | | | | |
| Ordinary | 9,625 | 03/08/2000 | | | | | | | | | |

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 Lane Group plc Address Garonor Way Royal Portbury Dock North Somerset UK Postcode BS 20 7XX | 200,090 Ordinary Shares of £1 each | | |
| 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

25/02/2001

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 **4/2/2001** 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 **4th February 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

ROBIN G. WILSON

Telephone number inc code

01275 374401

Address

LANE GROUP plc

GARONOR WAY

ROYAL PORTBURY DOCK

BRISTOL

Postcode

BS20 7XX

DX number if applicable

— — — —

DX exchange