



Companies House

— for the record —

Company Name

**DRURIDGE ESTATE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3358175

Information extracted from
Companies House records on
5th April 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



A37 0522
COMPANIES HOUSE 14/07/01

Ref: 3358175/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Colin Stuart REID ACIS Address 10 Treetops Close Bruche Warrington Cheshire WA1 3JA	Name ADRIAN FAIRCLOUGH Address 4, FARM COURT DRURIDGE BAY MORPETH, NORTHUMBRIA UK Postcode NE61 5EG Date of change 25/03/01 Date Colin Stuart REID ACIS ceased to be secretary (if applicable) 25/03/01
> 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 Garry COSGROVE Address The Stable House 1 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG Date of birth 23/08/1949 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Garry COSGROVE 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 David Andrew PATCHETT Address 7 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG Date of birth 14/04/1965 Nationality British Occupation Director	Name ADRIAN FAIRCLOUGH Address 4, FARM COURT DRURIDGE BAY MORPETH UK Postcode NE61 5EG Date of birth 10/11/1954 Nationality ENGLISH Occupation CRABAN PARK OWNER Date of change 25/03/01 Date David Andrew PATCHETT ceased to be director (if applicable) 25/03/01

	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 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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.		

Shares transferred5

Current details		Amended details		Shares transferred		
<p>> Shareholder Name MAGNOX ELECTRIC PLC</p> <p>Address Risley Warrington Cheshire WA3 6AS</p> <p>Shares held Class Ordinary</p>		<p>Name MR J. JACKSON</p> <p>Address 2, FARM COURT DUNDEE DAM MORPETH N LANE UK Postcode NE61 5EG</p> <p>Shares held Class Ordinary</p>		<p>Shares transferred by MAGNOX ELECTRIC PLC</p> <p>Class Number Date of transfer Ordinary 1 1/11/2000</p>		
<p>> Shareholder Name C.N. OSBORNE</p> <p>Address 32 Carisbrooke Bedlington Northumberland NE22 7LB</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C.N. OSBORNE</p> <p>Class Number Date of transfer Ordinary 1 1/2/2001</p>		
<p>> Shareholder Name Mrs J. OSBORNE</p> <p>Address 32 Carisbrooke Bedlington Northumberland NE22 7LB</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs J. OSBORNE</p> <p>Class Number Date of transfer</p>		

Shares transferred7

> Shareholder Name Mrs D. PHILLIPS		Name _____		_____	
Address 5 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG		Address _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Mrs D. PHILLIPS	
Number 1	_____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____

<p>Address</p> <p>Tudor House Parkway Wilmslow Cheshire SK9 1LS</p>	<p>_____ Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p>
<p>Shares held</p> <p>Class Number</p> <p>Ordinary 1</p>	<p>Shares held</p> <p>Class Number</p> <p>_____ _____ _____</p>	<p>Shares transferred by</p> <p>C.A. WOODS</p>
	<p>Class Number Date of transfer</p> <p>_____ _____ _____</p>	<p>_____ _____ _____</p>

Address Tudor House Parkway Wilmslow Cheshire SK9 1LS	_____ Address		This shareholder jointly owns this shareholding with the previous 1 shareholders

	_____ UK Postcode		Shares transferred by Mr D. WOODS
Shares held Class Ordinary	Number 1	_____ Shares held	
		_____ Class	
		_____ Number	
		_____ Class	
		_____ Number	_____ Date of transfer

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>JOHN KENNEDY + TRICIA</u> Address <u>7. FARM COURT</u> <u>DOWNDUFF DAM</u> <u>MURPETH W LAM</u> UK Postcode <u>NE61 5EG</u>	<u>Ordinary</u> <u>1</u>		<u>1.2.2001</u>
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

12 / 07 / 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 **22/4/2001** If you are making this return up to an earlier date, please give the date here

13 / 07 / 2001

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 **22nd April 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

100047

(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

ADRIAN FAIRCLOUGH

Telephone number inc code

— — — — —

Address

4 FARM COURT

DX number if applicable

— — — — —

DRURIDGE BAY

DX exchange

MORPETH

Postcode

NE61 5EG