



Companies House

for the record
Company Name

INTERDEPENDENCE GROUP
LIMITED

Company Type
**Private Company Limited By
Shares**

Company Number
3473878

Information extracted from
Companies House records on
13th November 1999

363s Annual Return

- > 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.



A31 *ABJULNMT* 0527
COMPANIES HOUSE 01/02/00

Section 1: Company details

Ref: 3473878/05/19

	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>	Great Minster House Lister Hill Horsforth Leeds LS18 5DL	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<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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7414	Business & management consultancy																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Susan Jeannine MARTIN Address 51 Alcantara Crescent Ocean Village Southampton Hampshire SO14 3HR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Jeannine MARTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Andrew Shaun GRIFFIN Address 22 Flensburg Close Andover Hampshire SP10 4LW Date of birth 11/05/1956 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Shaun GRIFFIN ceased to be director (if applicable) 14, 12, 1999
> Director <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>	Name Simon James HILL Address 1 Withybed Way Thatcham Berkshire RG18 4DG Date of birth 10/09/1941 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon James HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Simon Harold HUDSON Address Willow Cottage Fortshot Lane Wike Leeds West Yorkshire LS17 9JX Date of birth 15/12/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Harold HUDSON 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 Susan Jeannine MARTIN Address 51 Alcantara Crescent Ocean Village Southampton Hampshire SO14 3HR Date of birth 15/03/1950 Nationality British Occupation Human Resources Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Jeannine MARTIN 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 James Charles MCCLURG Address Dunottar Stable Lane Church Brampton Northamptonshire NN6 8BH Date of birth 23/04/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Charles MCCLURG ceased to be director (if applicable) 31/03/1999

	Current details	Amended details
> Director <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>	Name Andrew Paul RUFF	Name <hr/>
	Address 40 Hillery Road Worcester Worcestershire WR5 1RF	Address <hr/> <hr/> <hr/>
	Date of birth 18/05/1957	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Compliance Officer	Date of change _ _ / _ _ / _ _ _ _ Date Andrew Paul RUFF ceased to be director (if applicable) 15, 01, 1999

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

	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	Class of share
	A	<u>A ORDINARY</u>
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	9,666	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£9,666.00	_____
	Class of share	Class of share
	Not Known - Please Supply	<u>FOUNDER ORDINARY SHARES</u>
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	132,750	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£132,750.00	_____
> 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	Total number of shares issued
	142,416	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£142,416.00	_____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/12/1998

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 New Shareholders and Transfers (A) (ii).

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Tenet Ltd Address Greatmunkner House Wicker Hill Horsforth Leeds UK Postcode LS18 5DL	'A' Ordinary 9666 founder Ordinary 132750		
Name A Beecroft Address 183 Bolton Rd Pendlebury Manchester UK Postcode M27 8BR	None	'A' Ordinary 500	15.1.99
Name B Bedford-Farde Address Flat 1 174 Devonshire Road London UK Postcode SE23 3SE	None	'A' Ordinary 5000	15.1.99
Name DT Brookes Address Tollgate Cottage Kilnaker Road Graydon Warwick UK Postcode	None	'A' Ordinary 470	15.1.99

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 DCS Clark Address 7 Culpepper Burgess Hill Sussex UK Postcode RH15 8UB	None	Founder's Ordinary 200	15.1.99
Name M Clark 1997 Settlement Address Ben Hill Lane Bishop Sutton Bristol UK Postcode BS18 4UE	None	Founder's Ordinary 8350	15.1.99
Name ROA + M Clark (assigned to 1997 Settlement) Address 'Whiteways' Ben Hill Lane Bishop Sutton Bristol UK Postcode BS18 4UE	None	Founder's Ordinary 18000	15.1.99
Name ROA Clark 1997 Settlement Address 'Whiteways' Ben Hill Lane Bishop Sutton Bristol UK Postcode BS18 4UE	None	Founder's Ordinary 8350	15.1.99

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>LS Egerton</u> Address <u>Bollen Hardfarm</u> <u>Sutton</u> <u>Cheshire</u> UK Postcode <u>SK11 0NA</u>	None	Founder Ordinary 5000	15.1.99
Name <u>MA Egerton</u> Address <u>Bollen Hardfarm</u> <u>Sutton</u> <u>Cheshire</u> UK Postcode <u>SK11 0NA</u>	None	Founder Ordinary 5000	15.1.99
Name <u>Falcon Holdings (Bristol) Ltd</u> Address <u>41 Triangle West</u> <u>Bristol</u> UK Postcode <u>BS8 1ER</u>	None	Founder Ordinary 36000	15.1.99
Name <u>AS Griffin</u> Address <u>22 Flensbury Close</u> <u>Andover</u> <u>Hampshire</u> UK Postcode <u>SP10 4LW</u>	None	Founder Ordinary 750	15.1.99

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current 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 J Goldring Address 29 Heron Court Stratford Way Watford Herts UK Postcode WD1 3PA	None	Founder Ordinary 1100	15.1.99
Name S J Hill Address 1 Wilkybed Way Thurkham Berkshire UK Postcode RG18 4DG	None	Founder Ordinary 9700	15.1.99
Name S J Martin Address 51 Alcantara Crescent Ocean Village Southampton UK Postcode SO14 3HR	None	Founder Ordinary 8368	15.1.99
Name Palmerhane tco Address 15 Drakes Walk Atlantic Wharf Cardiff UK Postcode - - - - -	None	1A1 Ordinary 834	15.1.99

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current 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 AP Ruff Address 40 Hillery Road Worcester Worcestershire UK Postcode WR5 1RF	None	founder Ordinary 8912	15.1.99
Name G M Shields Address 50 Tinto Road Glasgow UK Postcode G43 2AG	None	founder Ordinary 250	15.1.99
Name LMS Shields Address 50 Tinto Road Glasgow UK Postcode G43 2AG	None	founder Ordinary 8500	15.1.99
Name P Whyte Address 6 Elmbridge Drive Monkspath Solehill UK Postcode B90 44P	None	'1A' Ordinary 250	15.1.99

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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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>J Ward</u> Address <u>Tollgate Cottage</u> <u>Kington Road</u> <u>Graydon Warwick</u> UK Postcode <u> </u>	None	'A' Ordinary 530	15.1.99
Name <u>S E Woakes</u> Address <u>Old Bowling Green</u> <u>Woodmans Close</u> <u>Spashtoft</u> UK Postcode <u>SO21 2NT</u>	None	founder Ordinary 9700	15.1.99
Name <u>D J Beecroft</u> Address <u>Dunlo House</u> <u>179 Kingsway</u> <u>Chaddle Kent</u> UK Postcode <u>SK8 1QU</u>	None	'A' Ordinary 500	15.1.99
Name <u>C Whyke</u> Address <u>6 Cambridge Drive</u> <u>Markspath</u> <u>Scribble</u> UK Postcode <u>B90 4YP</u>	None	'A' Ordinary 750	15.1.99

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>FM Twigg</u> Address <u>3 Kerskeman Road</u> <u>Redland</u> <u>Bristol</u> UK Postcode <u>BS6 7BX</u>	None	'A' Ordinary 416	15.1.99
Name <u>ET Lane</u> Address <u>34 Ivydale</u> <u>Wishvale</u> <u>Cardiff</u> UK Postcode <u>CF4 5RT</u>	None	'A' Ordinary 416	15.1.99
Name <u>L J Hill</u> Address <u>1 Wilbybed Way</u> <u>Thornham</u> <u>Berkshire</u> UK Postcode <u>RG18 4DG</u>	None	Founder Ordinary 300	15.1.99
Name <u>O J Woodas</u> Address <u>Old Bowling Green</u> <u>Woodman's Close</u> <u>Spaisholt</u> UK Postcode <u>SO21 2NT</u>	None	Founder Ordinary 300	15.1.99

Section 5: Details of Other Shareholders

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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>B Martin</u> Address <u>51 Alcantara Crescent</u> <u>Ocean Village</u> <u>Southampton</u> UK Postcode <u>SO14 3HR</u>	NONE	<u>Founder</u> <u>Ordinary</u> <u>544</u>	<u>15.1.99</u>
Name <u>IR Shields</u> Address <u>50 Tinto Road</u> <u>Glasgow</u> UK Postcode <u>G43 2AG</u>	NONE	<u>Founder</u> <u>Ordinary</u> <u>250</u>	<u>15.1.99</u>
Name <u>E Shields</u> Address <u>50 Tinto Road</u> <u>Glasgow</u> UK Postcode <u>G43 2AG</u>	NONE	<u>Founder</u> <u>Ordinary</u> <u>1000</u>	<u>15.1.99</u>
Name <u>G Hall</u> Address <u>40 Hilary Road</u> <u>Worcester</u> UK Postcode <u>WR5 1RF</u>	NONE	<u>Founder</u> <u>Ordinary</u> <u>544</u>	<u>15.1.99</u>

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.
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- > 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 <i>G Ruff</i> Address <i>2 McGuirk Road</i> <i>Sr Johns</i> <i>Worce</i> UK Postcode _ _ _ _ _	None	<i>Founder</i> <i>Ordinary</i> <i>544</i>	<i>15.1.99</i>
Name <i>JA Godding</i> Address <i>38 Copthall Way</i> <i>New Haw</i> <i>Addlestone Surrey</i> UK Postcode <i>KT15 3TX</i>	None	<i>Founder</i> <i>Ordinary</i> <i>524</i>	<i>15.1.99</i>
Name <i>R J Godding</i> Address <i>38 Copthall Way</i> <i>New Haw</i> <i>Addlestone Surrey</i> UK Postcode <i>KT15 3TX</i>	None	<i>Founder</i> <i>Ordinary</i> <i>524</i>	<i>15.1.99</i>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: <u>A Beecroft</u> Address: <u>483 Bolton Rd</u> <u>Pendlebury</u> <u>Manchester</u> UK Postcode <u>M27 8BB</u>	'A' Ordinary 500	15.1.99
Name: <u>B Bedford-forde</u> Address: <u>Flat 1</u> <u>174 Devonshire Road</u> <u>London</u> UK Postcode <u>SE23 3SE</u>	'A' Ordinary 5000	15.1.99
Name: <u>DT Brookes</u> Address: <u>Tollgate Cottage</u> <u>Kereton Road</u> <u>Graydon Warwick</u> UK Postcode <u>- - - - -</u>	'A' Ordinary 470	15.1.99
Name: <u>DCS Clark</u> Address: <u>7 Culpepper</u> <u>Burgess Hill</u> <u>Sussex</u> UK Postcode <u>RH15 8UB</u>	Founder Ordinary 200	15.1.99
Name: <u>M Clark 1997 Settlement</u> Address: <u>Bon Hill Lane</u> <u>Bishop Sutton</u> <u>Bristol</u> UK Postcode <u>BS18 4UE</u>	Founder Ordinary 8350	15.1.99

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: RDA + U Clark (assigned to 1997 Settlement) Address: 'Whiteways' Ban Hill Lane Bishop Sutton Bristol UK Postcode BS18 4UE	Founder Ordinary 18000	15.1.99
Name: RDA Clark 1997 Settlement Address: 'Whiteways' Ban Hill Lane Bishop Sutton Bristol UK Postcode BS18 4UE	Founder Ordinary 8350	15.1.99
Name: LS Egerton Address: Bollen Head Farm Sutton Cheshire UK Postcode SK11 0NA	Founder Ordinary 5000	15.1.99
Name: MA Egerton Address: Bollen Head Farm Sutton Cheshire UK Postcode SK11 0NA	Founder Ordinary 5000	15.1.99
Name: Falcon Holdings (Bristol) Ltd Address: 41 Triangle West Bristol UK Postcode BS8 1ER	Founder Ordinary 36000	15.1.99

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: <u>AS Griffin</u> Address: <u>22 Plensburg Close</u> <u>Andover</u> <u>Hampshire</u> UK Postcode <u>SP10 4LW</u>	<u>founder</u> <u>Ordinary</u> <u>750</u>	<u>15.1.99</u>
Name: <u>J Geldring</u> Address: <u>29 Herge Court</u> <u>Stratford way</u> <u>Watford Herts</u> UK Postcode <u>WD1 3PA</u>	<u>Founder</u> <u>Ordinary</u> <u>1100</u>	<u>15.1.99</u>
Name: <u>SJ Hill</u> Address: <u>1 Wilbybed Way</u> <u>Thakham</u> <u>Berkshire</u> UK Postcode <u>RG18 4DG</u>	<u>founder</u> <u>Ordinary</u> <u>9700</u>	<u>15.1.99</u>
Name: <u>SJ Martin</u> Address: <u>51 Alcantara Crescent</u> <u>Ocean Village</u> <u>Southampton</u> UK Postcode <u>SO14 3HR</u>	<u>Founder</u> <u>Ordinary</u> <u>8368</u>	<u>15.1.99</u>
Name: <u>Palmer Lane +10</u> Address: <u>15 Brakes Walk</u> <u>Atlantic Wharf</u> <u>Cardiff</u> UK Postcode <u>- - - - -</u>	<u>'A Ordinary</u> <u>834</u>	<u>15.1.99</u>

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: <u>AP Ruff</u> Address: <u>40 Hilary Road</u> <u>Worcester</u> <u>Worcestershire</u> UK Postcode <u>WR5 1RF</u>	<u>founder</u> <u>Ordinary</u> <u>8912</u>	<u>15.1.99</u>
Name: <u>G.M. Shields</u> Address: <u>50 Tinto Road</u> <u>Glasgow</u> UK Postcode <u>G4 3 2AG</u>	<u>founder</u> <u>Ordinary</u> <u>250</u>	<u>15.1.99</u>
Name: <u>LMS Shields</u> Address: <u>50 Tinto Road</u> <u>Glasgow</u> UK Postcode <u>G4 3 2AG</u>	<u>founder</u> <u>Ordinary</u> <u>8500</u>	<u>15.1.99</u>
Name: <u>P Whyke</u> Address: <u>6 Cambridge Drive</u> <u>Markspath</u> <u>Solihull</u> UK Postcode <u>B90 4YP</u>	<u>'A' Ordinary</u> <u>250</u>	<u>15.1.99</u>
Name: <u>J Ward</u> Address: <u>Tollgate Cottage</u> <u>Kirkton Road</u> <u>Graydon</u> <u>Warwick</u> UK Postcode <u>- - - - -</u>	<u>'A' Ordinary</u> <u>530</u>	<u>15.1.99</u>

Section 4B: Details of Former Shareholders

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- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: <u>S E Woods</u> Address: <u>Old Bowling Green</u> <u>Woodmats Close</u> <u>Spaisholt</u> UK Postcode <u>SO21 2NT</u>	<u>Founder</u> <u>Ordinary</u> <u>9700</u>	<u>15.1.99</u>
Name: <u>D J Beecroft</u> Address: <u>Dunlo House</u> <u>179 Kingsway</u> <u>Cheadle Kent</u> UK Postcode <u>SK8 1QU</u>	<u>'A'</u> <u>Ordinary</u> <u>500</u>	<u>15.1.99</u>
Name: <u>C Whyke</u> Address: <u>6 Embriage Drive</u> <u>Mankpath</u> <u>Solihull</u> UK Postcode <u>B90 4YP</u>	<u>'A'</u> <u>Ordinary</u> <u>750</u>	<u>15.1.99</u>
Name: <u>FM Twigg</u> Address: <u>3 Kerskeman Road</u> <u>Redland</u> <u>Bristol</u> UK Postcode <u>BS6 7BX</u>	<u>'A'</u> <u>Ordinary</u> <u>416</u>	<u>15.1.99</u>
Name: <u>E J Lane</u> Address: <u>34 Ivydale</u> <u>Wistake</u> <u>Cardiff</u> UK Postcode <u>CF4 5RT</u>	<u>'A'</u> <u>Ordinary</u> <u>416</u>	<u>15.1.99</u>

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>G Hall</u> Address <u>40 Hilbery Road</u> <u>Worcester</u> UK Postcode <u>G43 2AG</u>	<u>Founder</u> <u>Ordinary</u> <u>544</u>	<u>15.1.99</u>
Name <u>G Ruff</u> Address <u>2 McQuinty Road</u> <u>St Johns</u> <u>Worce's</u> UK Postcode <u> </u>	<u>Founder</u> <u>Ordinary</u> <u>544</u>	<u>15.1.99</u>
Name <u>J A Godding</u> Address <u>38 Cophall Way</u> <u>New Haw</u> <u>Addlestone Surrey</u> UK Postcode <u>KT15 3TX</u>	<u>Founder</u> <u>Ordinary</u> <u>544</u>	<u>15.1.99</u>
Name <u>RS Godding</u> Address <u>38 Cophall Way</u> <u>New Haw</u> <u>Addlestone Surrey</u> UK Postcode <u>KT15 3TX</u>	<u>Founder</u> <u>Ordinary</u> <u>544</u>	<u>15.1.99</u>
Name <u> </u> Address <u> </u> <u> </u> <u> </u> UK Postcode <u> </u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L J Hill Address 1 Wilkydd way Tharham Berkshire UK Postcode RG18 4DG	Founder Ordinary 300	15.1.99
Name O J Woods Address Old Bowling Green Woodmans Close Spurholt UK Postcode SO21 2NT	Founder Ordinary 300	15.1.99
Name B Maiten Address 51 Alcantara Crescent Ocean Village Southampton UK Postcode SO14 3HR	Founder Ordinary 344	15.1.99
Name I R Shields Address 50 Tinto Road Glasgow UK Postcode G4 3 2AG	Founder Ordinary 250	15.1.99
Name E Shields Address 50 Tinto Road Glasgow UK Postcode G4 3 2AG	Founder Ordinary 1000	15.1.99



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

31/01/2000

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

What to do now

Please detach and retain the covering letter, 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
1/12/1999

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 **1st December 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

7013

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode