



Companies House

— for the record —

Company Name

**DAVID HALSALL INTERNATIONAL
HOLDINGS LIMITED**

363s Annual Return

709802/60

Company Type

**Private Company Limited By
Shares**

Company Number

3480229

Information extracted from
Companies House records on
15th November 2003

- > 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: 3480229/09/28

	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>	Eastham House Copse Road Fleetwood Lancashire FY7 7NY	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 Holding companies incl head offices	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>		

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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>	Name Graham Wilson HALSALL Address 30A East Beach Lytham St. Annes Lancashire FY8 5EX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address FLAT 9, HOMESTEAD HOMESTEAD ROAD, THE LEAK HONG KONG UK Postcode _ _ _ _ _ Date of change 23 / 01 / 2004 Date Graham Wilson HALSALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

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

> 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>	Name William John LOCKWOOD Address 80 Kilworth Drive Lostock Bolton Lancashire BL6 4RL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William John LOCKWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new
Company Secretary must
be notified on form 288.

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.

Name

Philip ACKROYD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Crombleholme Fold Farm
Crombleholme Fold, Goosnargh
Preston
Lancashire
PR3 2ES

Address

Date of birth 29/09/1960

Nationality British

UK Postcode _ _ _ _ _

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

Occupation Accountant

Nationality _____

Occupation _____

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

Date Philip ACKROYD 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

Andrew Francis David
COPLESTONE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

The Heymill
Blackpool Old Road
Great Eccleston
Lancashire
PR3 0YQ

Address

Date of birth 03/08/1964

Nationality British

UK Postcode _ _ _ _ _

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

Occupation Marketing Director

Nationality _____

Occupation _____

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

Date Andrew Francis David
COPLESTONE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 Anthony John HALES BSC Address Belvoir House Edstone Court Wooton Wawen Solihull West Midlands B95 6DD Date of birth 25/05/1948 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John HALES BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 David Alan HALSALL Address Bowmore Laurel Avenue Lytham St Annes Lancashire FY8 4LQ Date of birth 15/04/1954 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alan HALSALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 John Robert HUTT	Name
	Address Windsor Lodge 3 Windsor Road Lytham St Annes Lancashire FY8 1ET	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 30/07/1967	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Robert HUTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Buyer	
> 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 William John LOCKWOOD	Name
	Address 80 Kilworth Drive Lostock Bolton Lancashire BL6 4RL	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 14/03/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William John LOCKWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Accountant	

	Current details	Amended details
> Director	Name John Robert WRENN	Name _____
<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>	Address Barton Mill Barton Lane, Barton Preston Lancashire PR3 5AU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
	Date of birth 17/04/1947	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Operations Manager	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date John Robert WRENN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

B ORDINARY

Number of shares issued

1,420

Aggregate Nominal Value of issued shares

£1,420

Class of Share

C ORDINARY

Number of shares issued

26,861

Aggregate Nominal Value of issued shares

£26,861

Class of Share

D ORDINARY

Number of shares issued

32,830

Aggregate Nominal Value of issued shares

£32,830

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

61,111

Aggregate Nominal Value of issued shares

£61,111

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: 12/12/2001

> 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

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 DAVID ALAN HALSALL Address Bewdoke LAUREL AVENUE LYTHAM ST. ANDRWS UK Postcode EY8 4LQ	A ORDINARY 0 (NIL)	A ORDINARY 2,525	26/3/03
Name ALAN WILSON HALSALL Address FLAT 9, HORESTEAD HORESTEAD ROAD THE PLAZA, HONG KONG UK Postcode - - - - -	'A' ORDINARY NIL 'D' ORDINARY 11,230	PREVIOUSLY HELD AS "A" ORDINARY RE-DESIGNATED AS "D" ORDINARY	26/3/03
Name G.W. HALSALL LIFE INTEREST SETTLEMENT Address c/o YORK PLACE LEEDS UK Postcode LS1 2DR	"A" ORDINARY NIL "D" ORDINARY 21,600	21,600 "A" ORDINARY REDESIGNATED AS "D" ORDINARY	26/3/03
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 _____ Address _____ _____ _____ UK Postcode - - - - -		
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

31, 08, 2004

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 **12/12/2003** 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 **12th December 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode