

2923

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 Nigel Kenneth Buchan JONES Address 17 Gatehead Croft Delph Oldham OL3 5QB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Kenneth Buchan JONES 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 Nigel Kenneth Buchan JONES Address 17 Gatehead Croft Delph Oldham OL3 5QB Date of birth 15/11/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth 10 / 11 / 1962 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Kenneth Buchan JONES ceased to be director (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 Stephen SIMKISS Address 1144 Manchester Road Castleton Rochdale Lancashire OL11 2XX Date of birth 20/10/1954 Nationality British Occupation Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen SIMKISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

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

Ordinary

Number of shares issued

101

Aggregate Nominal Value of issued shares

101

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

101

Aggregate Nominal Value of issued shares

101

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

> 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.

Particulars of a new Director must be notified on form 286.

Current details

Name
Peter William WILKINSON

Address
~~Moss Hall Cottage~~
~~Moss Road~~
~~Alderley Edge~~
~~Cheshire~~
~~SK9 7JA~~

Date of birth 15/11/1944

Nationality British

Occupation Company Director

Amended details

Name

Address

7 Whiston Road
Langley Hall Place, Langley
Macclesfield

UK Postcode SK11 0BZ

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Peter William WILKINSON ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Peter William Wilkinson</u> Address <u>Whiston Mews</u> <u>Langley Hall Close</u> <u>Langley Macclesfield</u> UK Postcode <u>SK11 0BZ</u>	53 ordinary	ordinary	
Name <u>Nigel Kenneth Buchan Jones</u> Address <u>17 Gatehead Croft</u> <u>Dolph</u> <u>Saddleworth</u> UK Postcode <u> </u>	24 ordinary		
Name <u>Stephen Sinkiss</u> Address <u>1144 Manchester Rd</u> <u>Rockdale</u> <u>Manchester</u> UK Postcode <u> </u>	24 ordinary		
Name _____ Address _____ _____ _____ 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 _____ 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 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

[Handwritten Signature]
(Director / Secretary)

Date

14, 02, 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 21/1/2000
- 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 21st January 2001 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 _____

(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

jacqueline Ford + 6

Telephone number inc code

01625 524127

Address

*Suite 4 Wilmslow House
Lyons Way
Wilmslow*

DX number if applicable

DX exchange

Postcode

SK9 5AG