

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

AMENDED
Annual Return

CHFP010

Company Number 3724890

Company Name in full ESH HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
03	03	2004

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of this return.

ESH HOUSE

BOWBURN NORTH INDUSTRIAL ESTATE

Any change of registered office must be notified on form 287.

Post town

BOWBURN

County / Region

DURHAM

UK Postcode

DH6 5PF

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

7020

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

ANDREW RUSSELL

Surname

PICKETT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

30 TRECASTELL

INGLEBY BARWICK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

STOCKTON ON TEES

County / Region

CLEVELAND

UK Postcode

TS17 5HA

Country

UK

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 22 10 1966

Forename(s) MICHAEL FRANCIS

Surname HOGAN

Address THE FARM HOUSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

HEDLEY HILL

Post town DURHAM

County / Region UK Postcode DH7 9EX

Country UK Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 31 10 1960

Forename(s) ANDREW RUSSELL

Surname PICKETT

Address 30 TRECASTELL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

INGLEBY BARWICK

Post town STOCKTON ON TEES

County / Region CLEVELAND UK Postcode TS17 5HA

Country UK Nationality BRITISH

Business occupation FINANCIAL DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 30 08 1959

Forename(s) JAMES

Surname RAMSBOTHAM

Address HIGH DOCTOR PASTURE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WOLSHAM

County / Region CO. DURHAM UK Postcode DL13 9LR

Country UK Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 06 08 1942

Forename(s) JOHN GEORGE

Surname LUMSDEN

Address 21 RUSSELL STREET BROCKWELL HOUSE THE VICARAGE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

WATERHOUSES

Post town DURHAM

County / Region CO. DURHAM UK Postcode DL7 9AR

Country UK Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth

Day	Month	Year
21	03	1957

Forename(s) BRIAN

Surname MANNING

Address 18 BRADWELL WAY SOUTHVIEW HOUSE, 19 FOX GARLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

PHILADELPHIA MIDDLE HERRINGTON

Post town HOUGHTON LE SPRING SUNDERLAND

County / Region Tyne & Wear UK Postcode DN4 6XA SR3 3TQ

Country UK Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 03 10 1938

Forename(s) ANTHONY JOHN

Surname CARROLL

Address NEWHOUSE NEWHOUSE ROAD
ESH WINNING

Post town DURHAM

County / Region COUNTY DURHAM UK Postcode DH7 9LQ

Country UK Nationality BRITISH

Business occupation COMPANY DIRECTOR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 26 05 1952

Forename(s) AUSTIN

Surname BONDHOE

Address 17 APPERLEY ROAD

Post town STOCKSFIELD

County / Region NORTHUMBRIA UK Postcode NE23 7PG

Country UK Nationality BRITISH

Business occupation NON EXEC DIRECTOR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
21.00 PREFERENCE	615,388	£6,155,388
1p non voting ORDINARY	712,570	£7125.70
1p voting ORDINARY	100,000	£1000.00
Totals	6,967,958	£6,163,513.70

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

AR Pickers

Date

13.7.06.

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes 2 continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NICOLA ROOSE
ROBERT MCKIE, NORMAN HOWE, 12 NEW BRIDGE STREET WEST,
NEWCASTLE Tel 0191 232 4402
DX number 61011 DX exchange NEWCASTLE

BLUEPRINT

2000

ANNUAL RETURN SECTION 4(A)

ESH HOLDINGS LIMITED
SHARES ISSUED: 31 March 2003
NAMES AND ADDRESSES

£1 CUM.PREF. 1p NON VOTING 1p VOTING

250	TRACY	APPLEBY	38 HEDLEYHILL T	DURHAM	CO DURHAM	DH7 9LQ
450	PAUL	ARMSTRONG	27 DERE PARK	LEADGATE	DURHAM	
450	MICHAEL	BARRIGAN	COLLINGWOOD 1	53 ACTON ROAD	ESH WINNING	
183	ERROL	CLARKE	34 VALLEY DRIVE	ESH WINNING	CO DURHAM	
250	MARK	CLOUGH	28 DALE STREET	USHAW MOOR	CO DURHAM	DH7 7PE
250	BERNADETTE	COLLISON	INT DENE	EASTGATE	BISHOP AUCKLAND	
540	STEVEN	CONIN	8 WESTGARTH G	FLEMING FIELD	SHOTTON COLLIE	
200	DIANA	CUMMINS	12 WOLSEY ROAD	SPENNYMOOR	CO DURHAM	DH6 2YB
1800	ANGELA	DAVIES	3 EARLSWOOD P	LOW FELL	CO DURHAM	DL16 6SR
200	JOHN	DAVISON	28 PLAWSWORTH	SACRISTON	TYNE & WEAR	
250	CAROL	DUKER	50 SOUTH MAGD	MEADOWSLEY	CO DURHAM	DH7 6PB
450	JOHN	GREENER	12 ASQUITH TERR	CATCHGATE	CO DURHAM	DH8 6RL
450	PAUL	GREENHELD	40 COLLIERIES GRI	MIDDLESBROUGH	CO DURHAM	DH9 8EA
900	MICHAEL	HENDERSON	80 HEAVYSIDE	GILSGATE	CO DURHAM	TS4 2DA
200	JOHN	HENNIGAN	17 THE LARCHES	ESH WINNING	CO DURHAM	DH1 1PU
270	CHRISTOPHER	HOGAN	THE BYERS	HEDLEY HILL	CO DURHAM	DH7 9AF
1800	JOHN	HOLDER	33 CLAYWORTH F	BRUNSTON PARK	GOSFORTH	DH7 9ND
450	BRIAN	HOPCROFT	26 HILLTOP ROAD	BEAR PARK	CO DURHAM	NE3 5AB
250	DAVID	HORROCKS	2 LAMPTON DRIV	HETTEN LE HOLE	CO DURHAM	DH7 7TA
250	STEPHEN	HUNTER	6 MERLIN COURT	ESH WINNING	TYNE & WEAR	DH5 0EW
270	LOUISE	LAMB	FEARNDALE	221 YARM ROAD	DARLINGTON	DH7 9JT
450	ALISTAIR	LAW	15 TREVINE GDN	INGLEBY BARWIC	STOCKTON ON TEES	DL1 1EF
250	JOHN G	LUMSDEN	21 RUSSELL STRI	WATERHOUSES	CO DURHAM	TS17 5HD
200	JULIE	LUMSDEN	6 SWALLOW CLO	ESH WINNING	CO DURHAM	DH7 9AR
450	WILLIAM	MCCAFFERTY	26 MARWOOD OF	OAKERSIDE PARK	PETERLEE	DH7 9JN
250	KEVIN	MCGARGLE	14 QUEEN STREET	BIRTLEY	CHESTER LE STREET	SR8 1NN
450	MARIE	MCQUAID	2 THE PADDOCK	WATERHOUSES	CO DURHAM	DH3 1ED
350	SEAN	PICKETT	19 AYSGARTH RC	LINTHORPE	CO DURHAM	DH7 9AW
200	HANNAH	PRESTED	3 PENSRAW VIEW	SOUTH BURN RISE	SACRISTON	DH7 9AW
1800	GEORGE	PRITCHARD	27 BUCKINGHAM	BELMONT	DURHAM	TS5 0DQ
600	ANDREW	RAYNER	21 BLAIR CLOSE	SHERBURN VILL	DURHAM	
900	DEREK	SALT	13 SHARPLY DRIV	SEATON FARM E	SEAHAM	
1800	LINDA	THOMPSON	56 PROCTOR TER	WALKER	NEWCASTLE UPC	
900	AYNE	WALL	30 WEYMOUTH D	DALTON GRANGE	SEAHAM	
900	WALLACE	WATSON	12 LIME CRESCENT	NORMANBY	MIDDLESBROUGH	
1500	PAUL	WILKIE	2 HAMILTON ROAD	WATERHOUSES	DURHAM	TS6 0BU
900	VIVIANNE	YOUNG	10 BAULKHAM HIL	PENSHAW	HOUGHTON LE S	
500	BRIAN	MCANDREW	6 BARROWBURN	SEGHELL	STOCKTON ON TEES	
500	DAVID	TWEDDLE	56 WIMPOLE ROAD	FAIRFIELD	NORTHUMBERLAND	NE23 7HB
500	KEITH	WALKER	54 CAVENDISH C	BRANDON	DURHAM	TS19 7LP
250	ROBERT	ARMSTRONG	22 HAVTHORN G	WHITLEY BAY	NORTH TYNESIDE	
250	LINDA	BUGLASS	3 PALMERS GREE	FOREST HALL	NEWCASTLE UPON TYNE & WEAR	NE26 3PQ
250	PAUL	DAVISON	2 CAMELFORD C	WEST DENTON P	NEWCASTLE UPON TYNE	NE12 9HF
250	PETER	ELLIOT	16 BELL VUE TER	CRAWCROOK	BYTON	NE15 8UL
100	JOHN	FISHERN	156 NORBURN PA	WHITTON COLBERT	TYNE & WEAR	NE40 4NN
450	VICTORIA	GARDINER	44 FREDERICK ST	MEADOWFIELD	DURHAM	DH7 6SQ
250	TOM	GLADMAN	34 FAIRWAYS AV	FAIRWAYS EST	NEWCASTLE UPON TYNE	DH7 8NB
250	MARGARET	LYNN	55 KINGSWAY	SOUTH SHIELDS	TYNE & WEAR	NE7 7UB
100	CLAIRE	NICHOL	4 CYPRESS PARK	ESH WINNING	DURHAM	NE33 3NN
188	GEORGE	RAWKINS	5 WEARDALE AV	WASHINGTON	TYNE & WEAR	DH7 9JB
182	FRANK	RUTTER	97 QUEEN ALEXA	NORTH SHIELDS	TYNE & WEAR	NE37 2JT
250	JOHNATHAN	SCOTT	72 BIRKDAEL GAE	CHEVELY GREEN	BELMONT	NE29 9AS
200	CAROL	VASEY	12 SOUTH VIEW	USHAW MOOR	DURHAM	DH1 2UL
182	IAN	WALLACE	14 WINDERMERE	WESTLEA	DURHAM	DH7 7PS
147	IAN	WARDLAW	12 WANSBECK V	STAKESFORD	SEAHAM	SR7 8HN
250	KEVIN	YOUNG	GREENCROFT	HEDLEY ON THE I	STOCKSFIELD	NE62 5BW
250	BRIAN	BUSHBY	21 DAVIS CRESC	LANGLEY PARK	DURHAM	NE43 7SW
450	MAURICE	MOORE	2 CHANCERY RIS	BASSLETON LANE	THORNABY	DH7 9UP
200	JOHN	THOMPSON	31 MARIA DRIVE	FAIRFIELD	STOCKTON ON TEES	TS17 0AZ
200	SUSAN	WALKER	27 BURNELL ROAD	ESH WINNING	DURHAM	TS19 7JL
100	MALCOLM	BELL	19 NEWTON STRI	DUNSTON	TYNE & WEAR	DH7 9PB
68	ANTHONY	CARROLL	1 WESTERN AVE	ESH WINNING	DURHAM	NE11 9HH
100	PETER	FAY	4 COACH ROAD	THROCKLEY	NEWCASTLE UPON TYNE	
700	KEVIN	FENLEY	INGLEBY COTTAGE	THE FRONT	MIDDLETON ONE	DL3 1AT
100	MARK	KNIGHT	32 ST CUTHBERT	LANGLEY MOOR	DURHAM	DH7 8YA
100	COLIN	ORMISTON	4 SANDPIPER CL	RYTON	TYNE & WEAR	NE40 3XD
250	DAVID	PRATT	17 GREENMOUNT	HOUGHTON LE SPRING	TYNE & WEAR	DH4 5FB
100	KEVIN	STARR	33 DENE PARK	ESH WINNING	DURHAM	DH7
250	ERIC	STOCKDALE	62 MUISWILL HILL	WHICKHAM VIEW	NEWCASTLE UPON TYNE	NE15 6UH
100	PAUL	VASEY	31 WHITEHOUSE	USHAW MOOR	DURHAM	DH7 7NH
450	ANDREW	BLICK	12 MANOR COURT	WOLVSTON	STOCKTON ON TEES	TS22 5LS
450	JIM	CAMPBELL	14 DEERNESS CC	BRANDON	DURHAM	DH7 8QZ
450	JASON	DIXON	18 RECTORY ROAD	HETTEN LE HOLE	TYNE & WEAR	DH5 9HG
450	DARREN	HARDMAN	39 CAVENDISH C	BRANDON	DURHAM	DH7 8UL

[illegible]