

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

AMENDED
Annual Return

CHFP010

Company Number 372 4890

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	2005

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

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

MR

ANDREW RUSSELL

PICKETT

30 TRECASTELL

INGLEBY BARMICK

STOCKTON ON TEES

CLEVELAND

UK

UK Postcode

TS17 5HA

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
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.

Date of birth

Day	Month	Year
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

WALSINGHAM

County / Region

CO. DURHAM

UK Postcode

DL3 9LR

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

06 08 1962

Forename(s)

JOHN GEORGE

Surname

LUMSDEN

Address

BROCKWELL HOUSE, THE VICARAGE,

WATER HOUSES

Post town

County / Region

CO. DURHAM

UK Postcode

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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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

SOUTHVIEW HOWE, 19 FOX COVER LANE,

MIDDLE HERRINGTON,

Post town SUNDERLAND

County / Region

UK Postcode SR3 3TQ

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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.

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 MRDay Month Year
Date of birth 03 10 1938Forename(s) ANTHONY JOHNSurname CARROLLAddress NEWHOUSE NEWHOUSE ROAD

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

ESH WINNINGPost town DURHAMCounty / Region COUNTY DURHAMUK Postcode DH7 9LQCountry UKNationality BRITISHBusiness occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MRDay Month Year
Date of birth 26 05 1952Forename(s) AUSTINSurname DOODHOE

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

Address 17 APPERLEY ROAD LEAZES HOUSE

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

LEAZES LANEPost town STOCKSFIELD WOLSHINGHAMCounty / Region NORTHAMBERLANDUK Postcode NE63 7PG DL13 3DCountry UKNationality BRITISHBusiness occupation NON EXEC DIRECTOR

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)
£1.00 PREFERENCE	6,155,388	£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

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on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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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

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 LODGE

ROBERT MUCKLE, NORHAM HOUSE, 12 NEW BRIDGE STREET WEST,

NEWCASTLE

Tel 0191 232 6602

BLUEPRINT

2000

DX number 61011

DX exchange NEWCASTLE

£1 CUM. PREF. 1p NON VOTING 1p VOTING

2400000	2400000	VESTBROWN LIMITED	HEDLEY HILL FARM	HEDLEY HILL	CO. DURHAM	DH7 9ND
785660	135000	ANTHONY	BRACKWELL HOUSE	THE VICARAGE	ESH WINNING	DURHAM
714830	25100	JOHN G	BRACKWELL HOUSE	THE VICARAGE	CO DURHAM	DH7
646000	25100	MAUREEN	BRACKWELL HOUSE	THE VICARAGE	CO DURHAM	DURHAM
41673	41673	ANNE	MANING	NEWHOUSE	CO DURHAM	DURHAM
18418	18418	SUSAN	MANING	NEWHOUSE	CO DURHAM	DURHAM
156548	22673	JUDITH	RIVERSIDE	CROFT ON TEES	TYNE & WEAR	D2.2 2SX
147947	19046	AMANDA	30 TRESCASTELL	INGLEBY BARWICK	DARLINGTON	TS17 5HA
141674	2880	MARIE	3 MERLIN COURT	INGLEBY BARWICK	CO DURHAM	DH7 6J7
27097	27097	CHRISTOPHER	THE BYERS	INGLEBY BARWICK	CO DURHAM	DH7 9ND
23000	2750	MARIE	2 THE PADDOCK	INGLEBY BARWICK	CO DURHAM	DH7 9ND
10370	10370	JOAN	2 ROSE COURT	INGLEBY BARWICK	CO DURHAM	DH7 9ND
10000	846	DOROTHY	9 FLASS TERRACE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
8796	10280	ANNE	15 THE PADDOCK	INGLEBY BARWICK	CO DURHAM	DH7 9ND
4796	4283	ANGELA	3 EARLWOOD PARK	INGLEBY BARWICK	CO DURHAM	DH7 9ND
3264	3264	DEREK	21 BLAIR CLOSE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
3817	3817	MICHAEL	COLLINGWOOD HILLS	INGLEBY BARWICK	CO DURHAM	DH7 9ND
2697	2697	JOHN	10 SHERBURN HILLS	INGLEBY BARWICK	CO DURHAM	DH7 9ND
2643	784	JOHN	12 SHERBURN HILLS	INGLEBY BARWICK	CO DURHAM	DH7 9ND
2613	3161	ROBERT	30 NEWBURN DRIVE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
2268	1827	KENNETH	20 THE PADDOCK	INGLEBY BARWICK	CO DURHAM	DH7 9ND
2268	3125	MICHAEL	20 THE PADDOCK	INGLEBY BARWICK	CO DURHAM	DH7 9ND
2043	1304	ANDREW	26 PLAINSWORTH ROAD	INGLEBY BARWICK	CO DURHAM	DH7 9ND
1398	590	JOHN	5 BLACKCLIFFE WAY	INGLEBY BARWICK	CO DURHAM	DH7 9ND
1131	633	LOUISE	39 HEDLEYHILL TERRACE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
1004	600	TRACY	6 SWALLOW CLOSE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
737	474	JULIE	JAY DENNE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
730	573	BERNADETTE	11 OYSTER CATCHER DRIVE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
700	320	ERIC	12 WOLSEY ROAD	INGLEBY BARWICK	CO DURHAM	DH7 9ND
402	402	DIANA	19 AYSGARH ROAD	INGLEBY BARWICK	CO DURHAM	DH7 9ND
301	301	HANNAH	OAK GILL HOUSE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		PAUL	ARMSTRONG	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		ROBERT	22 HAWTHORN GARDENS	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JOHN S	RIVERSIDE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		ANDREW	19 NEWTON STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		MALCOLM	12 MANOR COURT	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		ANDREW	3 PALMER GREEN	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		LINDA	21 DAVIS CRESCENT	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		BRIAN	10 DEERESS COURT	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JIM	11 WESTERN AVENUE	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		HONNY	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		ERIC	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		MARK	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		STEVEN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		PAUL	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JASON	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		CAROL	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		PETER	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		PETER	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		KEVIN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JOHN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		VICTORIA	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		TOM	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JOHN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		PAUL	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		FRED	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		DAHREN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JOHN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JOHN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		BRIAN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		DAVID	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		STEPHEN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		ALISTAR	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		MARGARET	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		BRIAN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		WILLIAM	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		KEVIN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		SEAN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		MAURICE	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		CLAIRE	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		COLIN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		ANDREW	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		DAVID	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		FRANK	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		GEORGE	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JOHN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JOHN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		KEVIN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		DAVID	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		JOHN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		DAVID	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		CAROL	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		VASEY	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		KEVIN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		SUSAN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		COLIN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		WALLACE	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		WALLACE	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		IAN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		PAUL	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND
		KEVIN	20 OAK STREET	INGLEBY BARWICK	CO DURHAM	DH7 9ND