

BLUEPRINT

2000

AMENDED

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 3726890

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 2006

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

6521

7020



A33 *AP120P8Z* 548
03/05/2007
COMPANIES HOUSE

A35 *A19SLOUF* 239
19/04/2007
COMPANIES HOUSE

A43 531
COMPANIES HOUSE 19/07/2006

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

THURSDAY
THU

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

(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

Post town

County / Region

Country

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

MR

ANDREW RUSSELL

PICKETT

30 TRE CASTLE

INGLBY BARMCK

STOCKTON ON TEES

CLEVELAND

UK

UK Postcode TS17 5HA

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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

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 FARM, CORNSAY COLLIERY

Post town

DURHAM

County / Region

UK Postcode

DH7 9EX

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name

* Style / Title

MR

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

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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
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 GAPANY 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 DONOHUE
Address LEAZES HOUSE, LEAZES LANE
Post town WALSINGHAM
County / Region COUNTY DURHAM UK Postcode DL13 3D1
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

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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
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 2NR 9LR

Country UK Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title MR

Date of birth

Day	Month	Year
06	08	1962

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 DH7 9AR DH7

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.

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

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 GARDENS
PHILADELPHIA MIDDLE HERRINGTON

Post town HOLKINGTON LE SPRING SUNDERLAND

County / Region Tyne & Wear UK Postcode DHL EXA 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 _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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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)
<u>£1.00 PREFERENCE</u>	<u>6,133,396</u>	<u>£6,133,396</u>
<u>1p VOTING ORDINARY</u>	<u>100,000</u>	<u>£1000.00</u>
<u>£0.001 NON VOTING ORDINARY</u>	<u>6,980,920</u>	<u>£6980.92</u>
	<u>6,990,520</u>	<u>£6990.52</u>
Totals	<u>13,214,316</u> <u>13,223,916</u>	<u>£6,141,876.92</u> <u>£6,141,386.52</u>

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
(enter number)

continuation sheets

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 LOVE
ROBERT MUCKLE, NORMAN HOUSE, 12 NEW BRIDGE STREET WGT,
NEWCASTLE Tel 0191 232 6102

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DX number 61011

DX exchange NEWCASTLE

6133316

CLUB PREF	8 1/2 MOON VOTING	10 VOTING	CO	First	last	20 MEDLEY HILL TERRACE	WATERHOUSES	DURHAM	CO DURHAM
693	4600		cc	TRACY	ARRESTING	OK TILL HOUSE	OFF SELBINE GARDENS	SHOOTLEY BROOK	TWE 1 WEAR
15600	15600		cc	PAUL	22 HAVTHORN GARDENS	COLINGWOOD HOUSE	WHITELY BAY	NORTH TYNESSIDE	
3817	2500		cc	ROBERT	BARNSDALE	RIVERSIDE	31 ACTION ROAD	CO DURHAM	
123238	13120		cc	JOHN	BLAS	18 NEWTON STREET	CHORTON TEE	CO DURHAM	
141744	800		cc	ALAN	BELLS	19 NEWTON STREET	WATERHOUSES	CO DURHAM	
4600	4600		cc	ANNE	BELLS	19 NEWTON STREET	WATERHOUSES	CO DURHAM	
2000	2000		cc	LINDA	BELLS	19 NEWTON STREET	WATERHOUSES	CO DURHAM	
2500	2500		cc	BRUN	BELLS	19 NEWTON STREET	WATERHOUSES	CO DURHAM	
2100	2100		cc	PAUL	BELLS	19 NEWTON STREET	WATERHOUSES	CO DURHAM	
3500	3500		cc	PAUL	BELLS	19 NEWTON STREET	WATERHOUSES	CO DURHAM	
640000	640000		cc	ANNE	BELLS	19 NEWTON STREET	WATERHOUSES	CO DURHAM	
708988	133000		cc	ANTHONY	CARROLL (JNR)	1 WESTERN AVENUE	BISHOP AUCKLAND	CO DURHAM	
32	1800		cc	MARK	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
730	2100		cc	MARK	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
4798	3400		cc	STEVEN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
1118	101800		cc	ANGELA	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
4720	4720		cc	PAUL	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
3600	3600		cc	JACOB	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
2400	2400		cc	CAROL	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
1000	1000		cc	PETER	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
800	800		cc	PETER	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
2000	2000		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
3600	3600		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
2500	2500		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
3600	3600		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
13000	13000		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
113338	152348		cc	MADE	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
2228	31250		cc	MADE	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
27097	28900		cc	CHRISTOPHER	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
903	5900		cc	MARK	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
11000	11000		cc	MARK	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
714820	6740		cc	ALISTAIR	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
737	7640		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
714830	133000		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
2300	2300		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
25187	33338		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
4000	4000		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
27300	27300		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
4000	4000		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
3800	3800		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
800	800		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
181344	181344		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
301	2300		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
2300	2300		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
13040	13040		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
1344	1344		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
3841	3840		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
1456	1456		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
25348	25348		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
2090	2090		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
30814	30814		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
700	700		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
7507	7507		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
10000	10000		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
1814	1814		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
4232	4232		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
48200	48200		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
3367	3360		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
15784	15784		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
240000	240000		cc	JOHN	CHARLTON	13 WOLLEY ROAD	USHAW MOOR	CO DURHAM	
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24000									

