



Companies House

— for the record —

Company Name

NEW CENTURY INNS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3726909

Information extracted from
Companies House records on
16th February 2001

- > 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: 3726909/03/10

	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>	Belasis Business Centre Coxwold Way Billingham Cleveland TS23 4EA	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5225</td> <td>Retail alcoholic & other beverages</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5225	Retail alcoholic & other beverages													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Barry WHITEHEAD Address 8 Yew Walk Longnewton Stockton On Tees Cleveland TS15 9NP	Name Address 5 Moor Close Kirklington, Yarm Stockton on Tees UK Postcode TS15 9NP Date of change _ _ / _ _ / 1994 Date Barry WHITEHEAD ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Alistair Grant ARKLEY Address Hurworth Moor House Hurworth Moor Darlington County Durham DL2 1QG Date of birth 13/05/1947 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alistair Grant ARKLEY 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. Particulars of a new Director must be notified on form 288.	Name Brian Ewing LOWE Address Meadowcroft Newstead Farm Lane Guisborough Cleveland TS14 8DJ Date of birth 05/04/1950 Nationality British Occupation Commercial Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Ewing LOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Timothy PERRETT Address 66 Front Street Sowerby Thirsk North Yorkshire YO7 1JF Date of birth 20/07/1967 Nationality British Occupation Property Director	Name Address THE KEEPERS, THORNTON LE BEANS, NORTHALLERTON. UK Postcode DL6 3SP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Timothy PERRETT 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Robert Alexander POLLOCK-GORE Address Oakleigh Bagby Thirsk North Yorkshire YO7 2PF Date of birth 06/02/1957 Nationality British Occupation Operations Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Robert Alexander POLLOCK-GORE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry WHITEHEAD Address 8 Yew Walk Longnewton Stockton On Tees Cleveland TS15 9NP Date of birth 08/08/1948 Nationality British Occupation Company Director	Name Address 5 MOOR CLOSE KIRKLEVINGTON, YARM, STOCKTON ON TEES UK Postcode TS15 9NP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry WHITEHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	100,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100,000.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	100,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100,000.00	
	Class of share	Class of share
	Convertible Preference	Convertible Preference
	Nominal value of each share	Nominal value of each share
	£0.01	£0.01
	Number of shares issued	Number of shares issued
	198,000	8,800,000
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,980.00	£8,800
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	398,000	1080,000
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£201,980.00	£208,800
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Alistair G. ARKLEY		Name <hr/>		Shares transferred by Alistair G. ARKLEY			
		Address <hr/>					
Address Hurworth Moor House Hurworth Moor Darlington County Durham DL2 1QG		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Convertible Preference Ordinary A		Number 82170	Shares held Class Gen Prefs Ord B	Number 365200 11607	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
> Shareholder Name Alison EDWARDS		Name <hr/>		Shares transferred by Alison EDWARDS			
		Address <hr/>					
Address 16 Gypsy Lane Marton-In-Cleveland Middlesbrough Cleveland TS7 8NG		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary B		Number 10000	Shares held Class	Number	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Brian E. LOWE	Name 				
	Address Meadowcroft Newstead Farm Lane Guisborough Cleveland TS14 8DJ	Address 				
	Shares held Class Convertible Preference	UK Postcode 	Shares held Class Gen. Prefs	Number 76230	Number 338800	Shares transferred by Mr Brian E. LOWE
	Ordinary B 35000		Ord B.	11.666		Class Number Date of transfer _____ _____
	Ordinary A 38500					_____ _____
>	Shareholder Name Ian T. PERRETT	Name 				
	Address 66 Front Street Sowerby Thirsk North Yorkshire YO7 1JF	Address THE KEEPERS THORNTON LE BEANS NORTHALLERTON				
	Shares held Class Ordinary B	UK Postcode DL6 3SP	Shares held Class	Number 25000		Shares transferred by Ian T. PERRETT
						Class Number Date of transfer _____ _____
						_____ _____
>	Shareholder Name Timothy Robert Alexander POL	Name TIMOTHY ROBERT ALEXANDER POLLOCK - GORE				
	Address Oakleigh Bagby Thirsk North Yorkshire YO7 2PF	Address 				
	Shares held Class Ordinary B	UK Postcode 	Shares held Class	Number 25000		Shares transferred by Timothy Robert Alexander POLLOCK-G
						Class Number Date of transfer _____ _____
						_____ _____

Current details		Amended details		Shares transferred			
> Shareholder Name Barry WHITEHEAD		Name _____		Shares transferred by Barry WHITEHEAD			
		Address _____					
Address 5 Moor Close Kirklevington Yarm Cleveland TS15 9NP		_____					
		UK Postcode _ _ _ _ _					
Shares held Class Convertible Preference Ordinary A		Number 39600 20000	Shares held Class Con Pref. Ord B	Number 176000 11667	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Aileen WHITTINGHAM		Name _____		Shares transferred by Aileen WHITTINGHAM			
		Address _____					
Address 35 Chalfoner Road Hartlepool Cleveland TS24 8HY		10 ASHWOOD CLOSE HARTLEPOOL					
		UK Postcode TS27 3DX					
Shares held Class Ordinary B		Number 5000	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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

14 / 3 / 2001

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
4/3/2001

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 **4th March 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number 000886

(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

BARRY WHITFIELD

Telephone number inc code

01642 343415

Address

BELASIS BUSINESS CENTRE

DX number if applicable

CORNWALL WAY

DX exchange

BELLINGHAM

Postcode

TS23 4EA