



**Companies House**

— for the record —

Company Name

# SPECIALIST LIABILITY SERVICES 363s Annual Return LIMITED

Company Type

**Private Company Limited By Shares**

Company Number

**3892717**

Information extracted from  
Companies House records on  
**19th November 2004**

- > 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



A51  
COMPANIES HOUSE

0725  
16/12/04

Ref: 3892717/03/10

	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>	<b>Mortec 8 Mortec Office Park</b> <b>York Road</b> <b>Leeds</b> <b>West Yorkshire LS15 4TA</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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> </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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> <b>Alison Jane KERRY</b>  <b>Address</b> <b>50 Main Street</b> <b>Barwick In Elmet</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS15 4JG</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alison Jane KERRY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Ronald WEATHERBY</b>  <b>Address</b> <b>27 Coed Y Fron</b> <b>Holywell</b> <b>Flintshire</b> <b>CH8 7UJ</b>   <b>Date of birth</b> 05/06/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ronald WEATHERBY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; <b>Director</b> <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></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div><b>Name</b> Andrew WHILEY</div> <div><b>Address</b> 16 Geoffrey Chaucer Walk Droitwich Worcestershire WR9 7HX</div> <div><b>Date of birth</b> 25/07/1963</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Director</div>	<div><b>Name</b> _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b> _____ _____ _____</div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _____</div> <div><b>Occupation</b> _____</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Andrew WHILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>&gt; <b>Director</b> <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></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div><b>Name</b> Michael WOOLSTON</div> <div><b>Address</b> 18 Cavendish Avenue Harrogate North Yorkshire HG2 8HX</div> <div><b>Date of birth</b> 15/07/1964</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Managing Director</div>	<div><b>Name</b> _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b> _____ _____ _____</div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _____</div> <div><b>Occupation</b> _____</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Michael WOOLSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>15,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£15,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>10,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>25,000</b>  <b>Total Nominal value of shares issued</b> <b>£25,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

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 Iain COLLIE		Name	Shares transferred by Iain COLLIE		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 14 Kingsland Road Aylesbury Bucks HP21 9SL					
Shares held Class Ordinary B	Number 250				
> Shareholder Name Greg CONDON		Name	Shares transferred by Greg CONDON		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 168 Clive Road Dulwich London SE21 8BP					
Shares held Class Ordinary A	Number 270				
> Shareholder Name Ian JONES		Name	Shares transferred by Ian JONES		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 15 Spring Gardens Chelsfield Orpington Kent BR6 6HJ					
Shares held Class Ordinary A	Number 750				

**Shares transferred**6

Current details		Amended details	Shares transferred		
> Shareholder Name Ian NOBLE		Name	Shares transferred by Ian NOBLE		
		Address			
		Address 20 Ilfracombe Crescent Hornchurch Essex RM12 6RQ			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary A	1350			__/__/____	
				__/__/____	
> Shareholder Name Stephen ROBERTS		Name	Shares transferred by Stephen ROBERTS		
		Address			
		Address Oast Barn Hale Farm Hartlake Road Tudeley Kent TN11 0PQ			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary A	1890			__/__/____	
				__/__/____	
> Shareholder Name Ronald WEATHERBY		Name	Shares transferred by Ronald WEATHERBY		
		Address			
		Address 27 Coed Y Fron Holywell Flintshire CH8 7UJ			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary B	3250			__/__/____	
				__/__/____	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Andrew WHILEY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Andrew WHILEY</b>		
<b>Address</b> <b>16 Geoffrey Chaucer Walk</b> <b>Droitwich Worcestershire</b> <b>WR9 7HX</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <i>Class</i> <i>Number</i> <b>Ordinary A</b> <b>750</b> <b>Ordinary B</b> <b>3250</b>		<b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				<hr/>	<hr/>	<hr/> <hr/> <hr/>
				<hr/>	<hr/>	<hr/> <hr/> <hr/>
<b>&gt; Shareholder Name</b> <b>Michael WOOLSTON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Michael WOOLSTON</b>		
<b>Address</b> <b>18 Cavendish Avenue</b> <b>Harrogate N Yorks</b> <b>HG2 8HX</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <i>Class</i> <i>Number</i> <b>Ordinary A</b> <b>1890</b> <b>Ordinary B</b> <b>3000</b>		<b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				<hr/>	<hr/>	<hr/> <hr/> <hr/>
				<hr/>	<hr/>	<hr/> <hr/> <hr/>



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    _ _ _ _ _			



Companies House

— for the record —

# 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

AJ KERRY  
(Director / Secretary)

Date

14 / 12 / 2004

*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 **13/12/2004** 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 **13th December 2005** 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?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALISON KERRY.

Telephone number *inc code*

01132 018460

Address

SLS Ltd.

DX number *if applicable*

\_\_\_\_\_

MORTEL 8.

DX exchange

MORTEL OFFICE PARK

YORK ROAD, LEEDS

Postcode

LS15 4TA