



Companies House

— for the record —

Company Name

TENET LIMITED

BB 15 700027

363s Annual Return

- > 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 capital letters.

Company Type

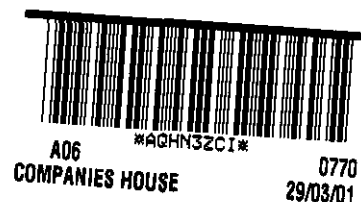
Private Company Limited By Shares

Company Number

3909395

Information extracted from
Companies House records on
4th January 2001

Section 1: Company details



Ref: 3909395/01/01

	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>	Network House Lister Hill, Horsforth Leeds West Yorkshire LS18 5AZ	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>OTHER BUSINESS ACTIVITIES</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	7484	OTHER BUSINESS ACTIVITIES														
SIC CODE	Description																			
7484	OTHER BUSINESS ACTIVITIES																			

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 Neil Andrew PRESTON Address 40 Breary Lane Bramhope Leeds West Yorkshire LS16 9AE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil Andrew PRESTON 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 Sharon Kay BRYANT Address 51 Acaster Drive Garforth Leeds West Yorkshire LS25 2BH Date of birth 24/11/1958 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sharon Kay BRYANT 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 Geoffrey Stephen CLARKSON Address 17 Hellings Gardens Broadclyst Devon EX5 3DX Date of birth 10/07/1949 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Stephen CLARKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288.</i>	Name Simon Harold HUDSON Address Willow Cottage Fortshot Lane Wike Leeds West Yorkshire LS17 9JX Date of birth 15/12/1953 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Simon Harold HUDSON ceased to be director (if applicable)
> Director <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 288.</i>	Name Stephen JONES Address 1 Rotherstoke Close Moorgate Rotherham South Yorkshire S60 2JU Date of birth 19/12/1958 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Stephen JONES ceased to be director (if applicable)
> Director <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 288.</i>	Name Barry Charles KAYES Address Hartley Cottage Orchard Lane Winterborne Kingston Blandford Forum Dorset DT11 9BF Date of birth 21/11/1942 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Barry Charles KAYES ceased to be director (if applicable)

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation Investment Director

Date Sarah Elizabeth PULLAN ceased to be director (if applicable)

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

'A' PREFERENCE1,121,000

Aggregate Nominal Value of issued shares

11,210

Class of Share

Number of shares issued

'A' ORDINARY350,000

Aggregate Nominal Value of issued shares

3500

Class of Share

Number of shares issued

'B' ORDINARY625,235

Aggregate Nominal Value of issued shares

6,252-35

Class of Share

Number of shares issued

'C' ORDINARY24,765

Aggregate Nominal Value of issued shares

247-65

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,121,000

Aggregate Nominal Value of issued shares

21,210-00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 SIMON HUDSON Address WILLOW COTTAGE FORTSHOT LANE , WIKE, LEEDS UK Postcode L S 1 7 9 J X	'A' PREFERENCE 1,121,000 'A' ORDINARY 230,000		
Name NEIL PRESTON Address 40 BREARY LANE BRAMHOPE, LEEDS UK Postcode L S 1 6 9 A E	'A' ORDINARY 14,999 'C' ORDINARY 1		
Name SUSAN JEANNINE MARTIN Address 51 ALCANTARA CRESCENT OCEAN VILLAGE, SOUTHAMPTON HAMPSHIRE UK Postcode S O 1 4 3 H R	'A' ORDINARY 15,000		
Name SHARON KAY BRYANT Address 51 ACASTER DRIVE GARFORTH LEEDS UK Postcode L S 2 5 2 B H	'A' ORDINARY 15,000		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 STEPHEN JONES <hr/> Address 1 ROTHERSTOKE CLOSE <hr/> MOORGATE <hr/> ROTHERHAM <hr/> UK Postcode 5 6 0 2 0 0	'A' ORDINARY 15,000		
Name BARRY CHARLES KAYES <hr/> Address HARTLEY COTTAGE <hr/> ORCHARD LANE, WINTERBORNE <hr/> KINGSTON BLANDFORD, DORSET <hr/> UK Postcode D T 1 1 9 B F	'A' ORDINARY 20,000		
Name ROWANSEC LIMITED <hr/> Address 16 AZTEC WEST <hr/> BRISTOL <hr/> UK Postcode - - - - -	'A' ORDINARY 40,000		
Name GEOFFREY STEPHEN CLARKOON <hr/> Address 17 HELLINGS GARDENS <hr/> BROADCLYOT <hr/> DEVON <hr/> UK Postcode E X 5 3 D X	'A' ORDINARY 1 'B' ORDINARY 19,997 'C' ORDINARY 2		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MURRAY JOHNSTONE PRNATE ACQUISITIONS PARTNERSHIP II 'A'</u> Address <u>30 COLEMAN STREET</u> <u>LONDON</u> UK Postcode <u>EC 2 R 5 A N</u>	<u>'B' ORDINARY</u> <u>256, 824</u>		
Name <u>MURRAY JOHNSTONE PRIVATE ACQUISITIONS PARTNERSHIP II 'B'</u> Address <u>30 COLEMAN STREET</u> <u>LONDON</u> UK Postcode <u>EC 2 R 5 A N</u>	<u>'B' ORDINARY</u> <u>87, 906</u>		
Name <u>MURRAY JOHNSTONE PRIVATE ACQUISITIONS PARTNERSHIP II 'C'</u> Address <u>30 COLEMAN STREET</u> <u>LONDON</u> UK Postcode <u>EC 2 R 5 A N</u>	<u>'B' ORDINARY</u> <u>197, 898</u>		
Name <u>SOUTH YORKSHIRE PENSIONS AUTHORITY</u> Address <u>P.O. BOX 36, REGENT STREET,</u> <u>BARNLEY</u> UK Postcode <u>S 7 0 - 2 P Q</u>	<u>'B' ORDINARY</u> <u>62, 610</u>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>IAN MICHAEL GOTTS</u> Address <u>22 LUNEDALE AVENUE</u> <u>KNARESBOROUGH</u> UK Postcode <u>HG5 0HJ</u>	1C1 ORDINARY 4,975		
Name <u>RICHARD ANTHONY ARMSTRONG</u> Address <u>17 BROADWALK HOUSE</u> <u>HYDE PARK GATE</u> <u>LONDON</u> UK Postcode <u>SW7 5DZ</u>	1C1 ORDINARY 1,990		
Name <u>RAYMOND LAWRENCE BEST</u> Address <u>CLAREMONT HOUSE</u> <u>70-72 ALMA ROAD, WINDSOR</u> <u>BERKSHIRE</u> UK Postcode <u>SL4 3EZ</u>	1C1 ORDINARY 2,487		
Name <u>MICHAEL FRANK MERRETT</u> Address <u>OLD BEE PENS COTTAGE</u> <u>HOWDEN</u> <u>EAST YORKSHIRE</u> UK Postcode <u>DN14 7RX</u>	1C1 ORDINARY 995		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 KEVIN JOHN WETHERICK <hr/> Address DOWNS WAY <hr/> MORTON OLD WAY <hr/> SANDOWN, ISLE OF WIGHT <hr/> UK Postcode P O 3 6 0 E W	'C' ORDINARY 995		
Name KEITH JORDAN <hr/> Address 32 GLADSTONE TERRACE <hr/> GRANTHAM <hr/> LINCOLNSHIRE <hr/> UK Postcode N G 3 1 8 B W	'C' ORDINARY 995		
Name MARTYN JAMES HARRIS <hr/> Address THE TYNINGS, CHEW LANE <hr/> CHEW STOKE, BRISTOL <hr/> UK Postcode B 5 4 0 8 U E	'C' ORDINARY 995		
Name TIMOTHY GRAHAM TOWLER & DAVID ROBERT REANEY <hr/> Address 136 KINGSWAY <hr/> WOKING <hr/> UK Postcode G U 2 1 1 N R	'C' ORDINARY 2,985		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>RICHARD ARTHUR EAGER</u> Address <u>CLEARVIEW</u> <u>NEWLAY WOOD, HORSFORTH</u> <u>LEEDS</u> UK Postcode <u>L S 1 8 4 L J</u>	<u>'C' ORDINARY</u> <u>995</u>		
Name <u>GERRY KAY</u> Address <u>FLORENCE HOUSE</u> <u>2 HAYWRA STREET</u> <u>HARROGATE</u> UK Postcode <u>H G 1 5 B J</u>	<u>'C' ORDINARY</u> <u>995</u>		
Name <u>DAVID ANTHONY LOVATT</u> Address <u>78 NORMANDY AVENUE</u> <u>BARNET</u> <u>HERTFORDSHIRE</u> UK Postcode <u>E N 5 2 H 5</u>	<u>'C' ORDINARY</u> <u>995</u>		
Name <u>STEPHEN DAVIDSON</u> Address <u>8 INVERARISH</u> <u>INCH MEADOWS</u> <u>ERSKINE</u> UK Postcode <u>P A 8 7 E F</u>	<u>'C' ORDINARY</u> <u>995</u>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 TENET TRUSTEE LIMITED <hr/> Address NETWORK HOUSE, LISTER HILL, HORSFORTH LEEDS <hr/> UK Postcode L S 1 8 5 A Z	'1C' ORDINARY 3,370		
Name RODERIC WOOD <hr/> Address THE COVERT 4 FOXHOLES CRESCENT CALVERLEY LEEDS <hr/> UK Postcode L S 2 8 5 N T	'1C' ORDINARY 995		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PINSENT CURTIS DIRECTOR LIMITED <hr/> Address 1 PARK ROW LEEDS <hr/> UK Postcode L S 1 5 A B	'A' ORDINARY 1	4/02/2000
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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

(Director / Secretary)

Date 28 / 03 / 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 19/1/2001
- 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 19th January 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 700027

(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

CHRIS EDWARDS

Telephone number inc code

0113 2591717

Address

NETWORK HOUSE
LISTER HILL, HORSFORTH
LEEDS

DX number if applicable

DX exchange

Postcode

LS18 5AZ