



Companies House

— for the record —

Company Name

SBP GROUP LIMITED

000873-15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3955571

Information extracted from
Companies House records on
1st March 2003

- > 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.



A46
COMPANIES HOUSE
0145
10/04/03

Section 1: Company details

Ref: 3955571/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Kimberley House
11 Woodhouse Square
Leeds
West Yorkshire LS3 1AD**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Holding companies incl head offices
6603	Non-life insurance/reinsurance

SIC CODE	Description

- > *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 Philip Robin ANTCLIFFE Address 75A Catherine Street Elland West Yorkshire HX5 0JB	Name <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. Address 6 LOWER HALL ROAD LASCELLES HALL HUDDERSFIELD, WEST YORKSHIRE UK Postcode HD5 0AZ Date of change _ _ / _ _ / _ _ _ _ Date Philip Robin ANTCLIFFE 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 Simon Alexander BROOKE Address 12 Spring Gardens Upperthong Holmfirth Huddersfield West Yorkshire HD9 3RT Date of birth 23/02/1960 Nationality British Occupation Ins. Broker	Name <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. Address UPPER HOUSE FARM, UPPER HOUSE ROAD, LITTLE CAKE, HOLMFIRTH, WEST YORKSHIRE HD9 1RX UK Postcode HD9 1RX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>MANAGING DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Simon Alexander BROOKE 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. Particulars of a new Director must be notified on form 288.	Name Richard James WAGLAND Address 561 Manchester Road Crosspool Sheffield S10 5PP Date of birth 25/08/1960 Nationality British Occupation Director	Name <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. Address <u>8 COLDWELL LANE, SANDYGATE</u> <u>SHEFFIELD</u> UK Postcode <u>S10 5TL</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Richard James WAGLAND ceased to be director (if applicable) <u> / / </u>
> 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 James Douglas YOUNG BA CA Address 3 Hadham Grove Hadham Road Bishops Stortford Hertfordshire CM23 2PW Date of birth 10/01/1954 Nationality British Occupation Chartered Accountant	Name <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. Address <u> </u> <u> </u> <u> </u> UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date James Douglas YOUNG BA CA ceased to be director (if applicable) <u>07, 03, 2003</u>

> 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.

Current details

Name

Zbigniew ZWIERZEWICZ

Address

~~8 Marbridge Court~~
~~Bradford~~
~~West Yorkshire~~
~~BD6 3BZ~~

Date of birth 24/09/1951

Nationality British

Occupation ~~Ins. Broker~~

Amended details

Name

☐ 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.

Address

108 OAKLEIGH ROAD
 CLAYTON
 BRADFORD

UK Postcode BD 14 6QD

Date of birth -- / -- / --

Nationality

Occupation

DIRECTOR

Date of change -- / -- / --

Date Zbigniew ZWIERZEWICZ ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued <u>783</u> Aggregate Nominal Value of issued shares <u>£783.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued <u>783</u> Total Nominal value of shares issued <u>£783</u>
> 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 0870 3333636.		

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 Simon Alexander BROOKE		Name 		Shares transferred by Simon Alexander BROOKE		
Address 12 Spring Gardens Upperthong Holmfirth Huddersfield West Yorkshire HD7 2RT		Address UPPER HOUSE FARM, UPPER HOUSE ROAD, LITTLE CAKE, HOLMFIRTH, WEST YORKSHIRE				
Shares held Class Ordinary		UK Postcode HD9 1RY Shares held Class 				
Number 500		Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Solomon HARE		Name 		Shares transferred by Solomon HARE		
Address Oakfield House Oakfield Grove Clifton Bristol BS8 2BN		Address 				
Shares held Class Ordinary		UK Postcode Shares held Class 				
Number 300		Class Number 				
				Class	Number	Date of transfer
				ORDINARY	150	04/04/2002
				ORDINARY	150	30/05/2002
> Shareholder Name Richard James WAGLAND		Name 		Shares transferred by Richard James WAGLAND		
Address 561 Manchester Road Crosspool Sheffield S10 5PP		Address 8 COLDWELL LANE SANDY GATE SHEFFIELD				
Shares held Class Ordinary		UK Postcode S10 6TL Shares held Class 				
Number 100		Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder		Name				
Name		Name				
Zbigniew ZWICEZEWICZ		ZWIERZEWICZ				
Address		Address				
3 Marbridge Court		108 OAKLEIGH ROAD				
Bradford West Yorkshire		CLAYTON				
BD6 3BZ		BRADFORD				
		UK Postcode		BD14 6QD		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	100					__/__/____
						__/__/____

Shares transferred by
Zbigniew ZWICEZEWICZ

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 <u>PAUL MICHAEL COATES</u> Address <u>15 DE LACIES ROAD</u> <u>WOODLESFORD</u> <u>LEEDS, WEST YORKSHIRE</u> UK Postcode <u>LS 26 8 WH</u>	ORDINARY 23		
Name <u>IVAN LEONARD HALL</u> Address <u>2 CLAY LANE</u> <u>CALVERT</u> <u>BUCKINGHAM, BUCKS</u> UK Postcode <u>MK 1 8 2 FB</u>	ORDINARY 30 (23 of which are one under an option arrangement only)		
Name <u>GEORGE WILLIAM BRYANT</u> Address <u>47 THANESTAD CORSE</u> <u>LOUDWATER</u> <u>HIGH WYCOMBE, BUCKS</u> UK Postcode <u>HP 1 0 9 YH</u>	ORDINARY 30 (23 of which are one under an option arrangement only).		
Name <u>ENSIGN HOLDINGS LTD.</u> Address <u>1 WHITTINGTON AVENUE</u> <u>LONDON</u> UK Postcode <u>EC3V 1LE</u>	ORDINARY 300	ORDINARY 300	4/10/2002 To 7/3/2003.



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) and enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08/04/2003

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
24/3/2003

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 **24th March 2004** 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

BARBARA HOWARTH

Telephone number inc code

01133 888403

Address

AS REGISTERED ADDRESS

DX number if applicable

DX exchange

Postcode
