



Companies House

— for the record —

Company Name

YORKSHIRE INVESTMENT GROUP 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

4126418

Information extracted from
Companies House records on
20th 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



Ref: 4126418/03/10

	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>	Ropergate House 43 Ropergate Pontefract West Yorkshire WF8 1JY	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>6601</td> <td>Life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance/reinsurance	<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										
SIC Code	Description																	
6601	Life insurance/reinsurance																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Carol Ann JOHNSTON Address Brindley House Valley Road Killamarsh Sheffield South Yorkshire S21 1JB	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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol Ann JOHNSTON ceased to be secretary (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 288a.</i>	Name Phillip Gordon BRADSHAW Address Springfield Farm Hardwick Road East Hardwick Pontefract West Yorkshire WF8 3DL Date of birth 17/03/1962 Nationality British Occupation Company 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Phillip Gordon BRADSHAW 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 288a.</i>	Name Jeremy Jon DUFTON Address 1 Long Meadow High Ackworth Pontefract West Yorkshire WF7 7EA Date of birth 28/01/1960 Nationality British Occupation Company 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Jon DUFTON 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 288a.</i>	Name Hugh HERON Address 114 Carleton Road Pontefract West Yorkshire WF8 3NQ Date of birth 18/10/1959 Nationality British Occupation Company 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh HERON 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 288a.</i>	Name Andrew HOGG Address 6 Tranfield Gardens Guiseley Leeds West Yorkshire LS20 8PZ Date of birth 19/05/1954 Nationality British Occupation Company Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew HOGG 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 288a.</i>	Name Peter Francis JONES Address 15 Wigton Park Close Leeds West Yorkshire LS17 8UH Date of birth 17/02/1959 Nationality British Occupation Company Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Francis JONES 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 252,636 Aggregate Nominal Value of issued shares £252,636.00	Class of share Nominal value of each share Number of shares issued <u>257,792</u> Aggregate Nominal Value of issued shares <u>£ 257,792</u>
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 350,000 Aggregate Nominal Value of issued shares £350,000.00	Class of share Nominal value of each share Number of shares issued <u>N/A</u> Aggregate Nominal Value of issued shares <u>N/A</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 602,636 Total Nominal value of shares issued £602,636.00	Total number of shares issued <u>257,792</u> Total Nominal value of shares issued <u>£ 257,792</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 333636.		

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 Phillip BRADSHAW		Name _____		Shares transferred by Phillip BRADSHAW		
		Address _____ _____ _____				
Address Springfield Farm Hardwick Road Hardwick Pontefract WF8 3DL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 70718	Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jeremy Jon DUFTON		Name _____		Shares transferred by Jeremy Jon DUFTON		
		Address _____ _____ _____				
Address 1 Long Meadow High Ackworth Pontefract West Yorkshire WF7 7EA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3790	Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Hugh HERON		Name _____		Shares transferred by Hugh HERON		
		Address _____ _____ _____				
Address 14 Carleton Road Pontefract West Yorkshire WF8 3NQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 70718	Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew HOGG Address 6 Tranfield Gardens Guiseley Leeds West Yorkshire LS20 8PZ Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Andrew HOGG Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Pearl HOLT Address Missing Shares held Class Ordinary A		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		 Shares transferred by Pearl HOLT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ 		
> Shareholder Name Stephen HOLT Address Missing Shares held Class Ordinary A		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		 Shares transferred by Stephen HOLT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ 		


† 20,001 A ordinary shares redeemed on 20/1/04
 80,004 A ordinary shares redeemed on 27/1/04
 40,002 A ordinary shares redeemed on 20/6/04
 Nil

4,894 A ordinary shares redeemed on 20/1/04
 19,596 A ordinary shares redeemed on 27/1/04
 9,798 A ordinary shares redeemed on 20/6/04
 Nil

Current details		Amended details		Shares transferred		
> Shareholder Name Carol JOHNSTON		Name		Shares transferred by Carol JOHNSTON		
		Address				
Address Brindley House Valley Road Killamarsh Sheffield South Yorkshire S21 1JB		UK Postcode	_____			
Shares held Class Ordinary	Number 2115	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Peter JONES		Name		Shares transferred by Peter JONES		
		Address				
Address 15 Wigton Park Close Leeds West Yorkshire LS17 8UH		UK Postcode	_____			
Shares held Class Ordinary	Number 70718	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name STEPHEN HOLT 1999 DISCRETIONARY SETTLEMENT		Name		Shares transferred by STEPHEN HOLT 1999 DISCRETIONARY SETTLEMENT		
		Address				
Address Missing		UK Postcode	_____			
Shares held Class Ordinary A	Number 87850	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

12,550 A ordinary shares redeemed on 30/1/04
 50,200 A Ordinary shares redeemed on 27/2/04
 25,100 A ordinary shares redeemed on 30/6/04

 Nil

Current details		Amended details		Shares transferred		
> Shareholder Name STEPHEN HOLT 1999 LIFE INTEREST SETTLEMENT		Name _____		Shares transferred by STEPHEN HOLT 1999 LIFE INTEREST SETTLEMENT 		
Address Missing		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 87850		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name YIG DIRECTORS' PENSION SCHEME		Name _____		Shares transferred by YIG DIRECTORS' PENSION SCHEME		
Address Missing		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10770		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____



12,550 A ordinary shares redeemed on 20/1/04

50,200 A ordinary shares redeemed on 27/2/04

25,100 A ordinary shares redeemed on 20/6/04

 NIL

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>GARETH MATTHEW SAWYER</u> Address <u>44, HEATHEN WAY</u> <u>HARROGATE</u> UK Postcode <u>HG3 2SH</u>	5,156 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

_ _ / _ _ / _ _

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 **15/12/2004** 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 **15th 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _