



Companies House

— for the record —

Company Name

GRIFFIN TOOMES INCORPORATED **363s Annual Return**  
LIMITED

501828  
15

Company Type

**Private Company Limited By Shares**

Company Number

**4265584**

Information extracted from  
Companies House records on  
**10th July 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: 4265584/03/10

Current details	Amended details
-----------------	-----------------

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Back Liversedge Mills</b> <b>Huddersfield Road</b> <b>Mirfield</b> <b>West Yorkshire WF14 9DQ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC Code</th> <th style="width: 40%;">Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</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	7011	Development & sell real estate											<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC CODE</th> <th style="width: 40%;">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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
7011	Development & sell real estate																													
SIC CODE	Description																													
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

## 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 288a.

## Name

Glen Andrew TOOMES

## Address

55 Park Drive East  
Mirfield  
West Yorkshire  
WF14 9NH

## 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

UK Postcode

Date of change

Date Glen Andrew TOOMES

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 288a.

## Name

Joseph Mason GRIFFIN

## Address

25 Elveley Drive  
West Ella  
Hull  
East Yorkshire  
HU10 7RT

Date of birth 26/05/1969

Nationality British

Occupation Carpet Retailer

## 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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Joseph Mason GRIFFIN ceased to be director (if applicable)

## &gt; 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 288a.

## Current details

Name  
Steven HIRST

Address  
6 Park Row  
Sproatley  
Hull  
East Yorkshire  
HU11 4NZ

Date of birth 23/01/1959

Nationality British

Occupation Architect

## 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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Steven HIRST ceased to be director (if applicable)

## &gt; 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 288a.

Name  
Glen Andrew TOOMES

Address  
55 Park Drive East  
Mirfield  
West Yorkshire  
WF14 9NH

Date of birth 07/02/1969

Nationality British

Occupation Carpet Retailer

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Glen Andrew TOOMES ceased to be director (if applicable)

	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</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</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>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</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 3333636.</b>		

- | Current details   |        | Amended details   |  | Shares transferred   |  |  |       |        |                  |       |       |            |       |       |            |
|---|--------|---|--|--|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <b>&gt; Shareholder Name</b><br>Joseph Mason GRIFFIN<br><br><b>Address</b><br>25 Elveley Drive<br>West Ella<br>Hull<br>HU10 7RT<br><br><b>Shares held</b><br>Class Ordinary<br>Number 34      |        | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Joseph Mason GRIFFIN<br><br><table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number | Date of transfer  |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| <b>&gt; Shareholder Name</b><br>Steven HIRST<br><br><b>Address</b><br>6 Park Row<br>Sproatley<br>Hull<br>HU11 4NZ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 32                    |        | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Steven HIRST<br><br><table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>         |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number | Date of transfer  |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| <b>&gt; Shareholder Name</b><br>Glen Andrew TOOMES<br><br><b>Address</b><br>55 Park Drive East<br>Mirfield<br>West Yorks<br>WF14 9NH<br><br><b>Shares held</b><br>Class Ordinary<br>Number 34 |        | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Glen Andrew TOOMES<br><br><table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>   |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| 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    _ _ _ _ _			



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

*[Signature]*  
 (Director / Secretary)

Date

*06/08/2004*

*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 **6/8/2004** 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 **6th August 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

*R Gooder*

Telephone number inc code

*01924 441244*

Address

**GOODER & CO.**

DX number if applicable

**ACCOUNTANTS**

\_\_\_\_\_

**BANK HOUSE**

DX exchange

**MIDLAND BANK CHAMBERS**

**OFF HICK LANE**

Postcode

**BATLEY WF17 5TD**