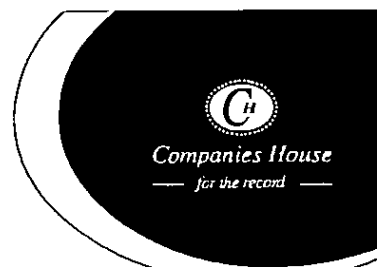


Company Name  
**PATTINSON 5 LIMITED**

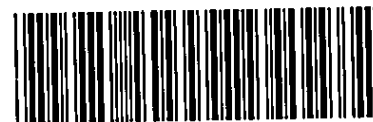
## 363s Annual Return



Company Type  
**Private Company Limited By Shares**  
Company Number  
**4396201**  
Information extracted from  
Companies House records on  
**8th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

### Section 1: Company details



A26 17/04/2007 704  
COMPANIES HOUSE

Ref 4396201/03/10

	Current details	Amended details																				
<p>&gt; 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></p>	<p><b>Applegarth Middleton Kirkby Lonsdale Cumbria LA6 2LX</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																				
<p>&gt; 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></p>	<p><b>Address where the Register is held Applegarth Middleton Kirkby Lonsdale Cumbria LA6 2LX</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																				
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																				
<p>&gt; 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7020</td><td>Letting of own property</td></tr><tr><td>7012</td><td>Buying &amp; sell own real estate</td></tr><tr><td>7011</td><td>Development &amp; sell real estate</td></tr></tbody></table>	SIC Code	Description	7020	Letting of own property	7012	Buying & sell own real estate	7011	Development & sell real estate	<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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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>																						

## 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>Kit NICHOLSON</b>  <b>Address</b> <b>Applegarth</b> <b>Middleton</b> <b>Kirkby Lonsdale</b> <b>Cumbria</b> <b>LA6 2LX</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 Kit NICHOLSON</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>Timothy APPLEBY</b>  <b>Address</b> <b>Low Wall</b> <b>Walton</b> <b>Brampton</b> <b>Cumbria</b> <b>CA8 2JR</b>  <b>Date of birth</b> 07/04/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director Chairman	<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 Timothy APPLEBY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>Dieter Maximilian GRINGINGER</b>           <b>Address</b> <b>The Croft</b> <b>Aglionby</b> <b>Carlisle</b> <b>CA4 8AQ</b>           <b>Date of birth</b> 25/05/1959  <b>Nationality</b> Austrian  <b>Occupation</b> Optician	<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</b> Dieter Maximilian GRINGINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Eoin Hamish NICHOLSON</b>           <b>Address</b> <b>Tow Top</b> <b>How Mill</b> <b>Carlisle</b> <b>Cumbria</b> <b>CA4 9JJ</b>           <b>Date of birth</b> 22/06/1964  <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</b> Eoin Hamish NICHOLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>Esther Karis NICHOLSON</b>   <b>Address</b> <b>The Croft</b> <b>Aglionby</b> <b>Carlisle</b> <b>CA4 8AQ</b>   <b>Date of birth</b> 23/01/1963  <b>Nationality</b> British  <b>Occupation</b> Papermaker	<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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Esther Karis NICHOLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Frances Caelia NICHOLSON</b>   <b>Address</b> <b>22 Stockwell Street</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB1 3ND</b>   <b>Date of birth</b> 30/04/1957  <b>Nationality</b> British  <b>Occupation</b> Research Consultant	<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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Frances Caelia NICHOLSON 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 288a*

**Current details**

**Name**  
Kit NICHOLSON

**Address**  
Applegarth  
Middleton  
Kirkby Lonsdale  
Cumbria  
LA6 2LX

**Date of birth** 07/08/1958

**Nationality** British

**Occupation** Economist

**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** Kit NICHOLSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## 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</b> <b>Nominal value of each share</b> <b>£0.00</b> <b>Number of shares issued</b> <b>12,463,415</b> <b>Aggregate Nominal Value of issued shares</b> <b>£12,463 41</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>12,463,415</b>  <b>Total Nominal value of shares issued</b> <b>£12,463 41</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>		

**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		
<b>&gt; Shareholder Name</b> <b>Rafaele APPLEBY</b>		<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Rafaele APPLEBY</b>		
		<b>Address</b> <hr/>			
<b>Address</b> <b>Low Wall</b> <b>Walton</b> <b>Brampton</b> <b>Cumbria</b> <b>CA8 2JR</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2483647</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Esther NICHOLSON</b>		<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Esther NICHOLSON</b>		
		<b>Address</b> <hr/>			
<b>Address</b> <b>The Croft</b> <b>Aglionby</b> <b>Carlisle</b> <b>CA4 8AQ</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2489354</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Frances NICHOLSON</b>		<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Frances NICHOLSON</b>		
		<b>Address</b> <hr/>			
<b>Address</b> <b>22 Stockwell Street</b> <b>Cambridge</b> <b>CB1 3ND</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2489430</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		

Current details				Amended details				Shares transferred			
>	Shareholder Name Hamish NICHOLSON			Name   Address    UK Postcode    _ _ _ _ _			Shares transferred by Hamish NICHOLSON				
	Address Tow Top How Mill Carlisle Cumbria CA4 9JJ										
	Shares held Class Ordinary	Number 2488706		Shares held Class	Number		Class	Number	Date of transfer		
>	Shareholder Name Kit NICHOLSON			Name   Address    UK Postcode    _ _ _ _ _			Shares transferred by Kit NICHOLSON				
	Address Applegarth Middleton Kirkby Lonsdale Cumbria LA6 2LX										
	Shares held Class Ordinary	Number 2185036		Shares held Class	Number		Class	Number	Date of transfer		
>	Shareholder Name Rosemary NICHOLSON			Name   Address    UK Postcode    _ _ _ _ _			Shares transferred by Rosemary NICHOLSON				
	Address Mill Town Kirklington Carlisle Cumbria CA6 6DB										
	Shares held Class Ordinary	Number 23572		Shares held Class	Number		Class	Number	Date of transfer		

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**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    _ _ _ _ _			

**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 £30

Signature

[Signature]  
(Director / Secretary)

Date

4 / 4 / 2007

*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  
**15/3/2007**

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 March 2008** 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

Kit Nicholson

Telephone number inc code

01524 276393

Address

Applegarth  
Middleton  
Kirkby Wensdale

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

LA6 2LX