



Companies House

— for the record —

Company Name

PATTINSON 5 LIMITED

## 363s Annual Return

000017/30

Company Type

Private Company Limited By  
Shares

Company Number

4396201

Information extracted from  
Companies House records on  
19th February 2005

- > 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: 4396201/03/10

	Current details	Amended details																								
<b>&gt; Registered Office Address</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>Applegarth Middleton</b> <b>Kirkby Lonsdale</b> <b>Cumbria LA6 2LX</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																								
<b>&gt; Register of Members</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>Address where the Register is held</b> <b>Taylor Wessing Carmelite</b> <b>50 Victoria Embankment</b> <b>Blackfriars</b> <b>London EC4Y 0DX</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																								
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																								
<b>&gt; Principal Business Activities</b> <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>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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> 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
<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> Kit NICHOLSON  <b>Address</b> Applegarth Middleton Kirkby Lonsdale Cumbria LA6 2LX	<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 change    _ _ / _ _ / _ _ _ _ Date Kit NICHOLSON ceased to be secretary (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> Timothy APPLEBY  <b>Address</b> Low Wall Walton Brampton Cumbria CA8 2JR  <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>    UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _ _ _ _ _ Occupation     _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Timothy APPLEBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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  
288a.*

## Name \_\_\_\_\_

**Eoin Hamish NICHOLSON**

**Address**

Tow Top  
How Mill  
Carlisle  
Cumbria  
CA4 9JJ

**Date of birth** 22/06/1964

**Nationality** British

**Occupation**    **Company Director**

## 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 Eoin Hamish NICHOLSON ceased to be director (if applicable)

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> 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

Esther Karis NICHOLSON

**Address**

**The Croft  
Aglionby  
Carlisle  
CA4 8AQ**

**Date of birth** 23/01/1963

**Nationality** British

**Occupation** Papermaker

## 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 Esther Karis NICHOLSON ceased  
to be director (if applicable)

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### Amended details

*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.*

**Address**  
22 Stockwell Street  
Cambridge  
Cambridgeshire  
CB1 3ND

**Date of birth** 30/04/1957

**Nationality** British

**Occupation** Research Consultant

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 Frances Caelia NICHOLSON  
ceased to be director (if applicable)

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*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**  
Kit NICHOLSON

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

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

**Nationality** British

**Occupation** Economist

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)

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## 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> Ordinary <b>Nominal value of each share</b> £0.00 <b>Number of shares issued</b> 12,463,415 <b>Aggregate Nominal Value of issued shares</b> £12,463.41	<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> 12,463,415 <b>Total Nominal value of shares issued</b> £12,463.41	<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> Rafaele APPLEBY  <b>Address</b> Low Wall Walton Brampton Cumbria CA8 2JR  <b>Shares held</b> Class Ordinary      Number 2483647		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> <b>Rafaele APPLEBY</b>     Class      Number      Date of transfer _____ _____ _____/____/____ _____/____/____		
<b>&gt; Shareholder Name</b> Esther NICHOLSON  <b>Address</b> The Croft Aglionby Carlisle CA4 8AQ  <b>Shares held</b> Class Ordinary      Number 2489354		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> <b>Esther NICHOLSON</b>     Class      Number      Date of transfer _____ _____ _____/____/____ _____/____/____		
<b>&gt; Shareholder Name</b> Frances NICHOLSON  <b>Address</b> 22 Stockwell Street Cambridge CB1 3ND  <b>Shares held</b> Class Ordinary      Number 2489430		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> <b>Frances NICHOLSON</b>     Class      Number      Date of transfer _____ _____ _____/____/____ _____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Hamish NICHOLSON		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____		<b>Shares transferred by</b> <b>Hamish NICHOLSON</b>  Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Kit NICHOLSON		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____		<b>Shares transferred by</b> <b>Kit NICHOLSON</b>  Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Rosemary NICHOLSON		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____		<b>Shares transferred by</b> <b>Rosemary NICHOLSON</b>  Class      Number      Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name TRUSTEES OF C I N SETTLEMENT		Name				
		Address				
	Address Applegarth Middleton Kirkby Lonsdale Cumbria LA6 2LX			Shares transferred by TRUSTEES OF C I N SETTLEMENT		
		UK Postcode    _ _ _ _ _				
	Shares held Class Ordinary	Number 303670	Shares held Class	Number	Class	Number
						__/__/____
						__/__/____



**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 £30.

Signature

(Director / Secretary)

Date

15/03/2005

*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  
15/3/2005

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 2006** 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

\_\_\_\_\_