



Companies House

— for the record —

Company Name

SHIP CANAL HOUSE

## 363s Annual Return

Company Type

Private Company Unlimited With  
Share Capital

Company Number

4401419

Information extracted from

Companies House records on

1st April 2006

- > 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: 4401419/03/10

	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>	Ship Canal House King Street Manchester M2 4WB	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>	At Registered Office	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

2

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Nicholas John Haigh FIELDEN</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p><b>Address</b> Ship Canal House King Street Manchester M2 4WB</p> <p><b>Date of birth</b> 30/05/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Nicholas John Haigh FIELDEN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Michael Ian GRIERSON</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p><b>Address</b> Ship Canal House King Street Manchester M2 4WB</p> <p><b>Date of birth</b> 06/08/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael Ian GRIERSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	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>	<b>Name</b> Robert Graeme TURNBULL  <b>Address</b> Ship Canal House King Street Manchester M2 4WB  <b>Date of birth</b> 02/05/1959  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Graeme TURNBULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288a.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary A	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	300	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£300.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£0.01	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	25,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£250.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25,300	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£550.00	_____

**> 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](http://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		
<b>&gt; Shareholder Name</b> James Ernest BROWN  <b>Address</b> 30 Nenthead Close Great Lumley Chester Le Street County Durham DH3 4SP  <b>Shares held</b> Class Ordinary B Number 150		Name		<b>Shares transferred by</b> James Ernest BROWN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Paul CRAWFORD  <b>Address</b> 42 Barrowmoor Road Appleby Cumbria CA16 6SB  <b>Shares held</b> Class Ordinary B Number 150		Name		<b>Shares transferred by</b> Paul CRAWFORD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Nicholas John Haigh FIELDEN  <b>Address</b> Ref Csu Cobbetts Solicitors Ship Canal House King Street Manchester Lancashire M2 4WB <b>Shares held</b> Class Ordinary A Number 298		Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Nicholas John Haigh FIELDEN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

**Shares transferred**

<p>&gt; <b>Shareholder Name</b> Michael Ian GRIERSON</p> <p><b>Address</b> Ref Csu Cobbetts Solicitors Ship Canal House King Street Manchester Lancashire M2 4WB</p> <p><b>Shares held</b> Class Ordinary A</p> <p>Number 298</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Michael Ian GRIERSON</p> <p>Class Number Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Nicholas John Haigh FIELDEN</p> <p><b>Address</b> Manor House Farm Moor Lane Wiswell Clitheroe Lancashire BB7 9DG</p> <p><b>Shares held</b> Class Ordinary A</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>Shares transferred by Nicholas John Haigh FIELDEN</p> <p>Class Number Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Michael Ian GRIERSON</p> <p><b>Address</b> 19 Wheatcroft Avenue Fence Burnley Lancashire BB12 9QL</p> <p><b>Shares held</b> Class Ordinary A</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>Shares transferred by Michael Ian GRIERSON</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael KNOWLES		Name  		<b>Shares transferred by</b> Michael KNOWLES		
		Address  				
<b>Address</b> Townfoot Hilton Appleby Cumbria CA16 6LU		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class  				
Number	200	Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Diane MILLER		Name  		<b>Shares transferred by</b> Diane MILLER		
		Address  				
<b>Address</b> 1 Chapel House Barn Great Salkeld Penrith Cumbria CA11 9LL		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class  				
Number	150	Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Andrew RICHARDSON		Name  		<b>Shares transferred by</b> Andrew RICHARDSON		
		Address  				
<b>Address</b> Julands Crosby Garrett Kirkby Stephen Cumbria		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class  				
Number	200	Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> William STOBART  <b>Address</b> Acton Lodge Temple Sowerby Penrith Cumbria  <b>Shares held</b> Class Ordinary B	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 6358  _____ _____	<b>Shares transferred by</b> William STOBART  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Kirk TAYLOR  <b>Address</b> 40 Primrose Hill Kirkby Stephen Cumbria CA17  <b>Shares held</b> Class Ordinary B	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 200  _____ _____	<b>Shares transferred by</b> Kirk TAYLOR  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> William Andrew TINKLER  <b>Address</b> Wynda Wath Great Asby Appleby Cumbria CA16 6HB  <b>Shares held</b> Class Ordinary B	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 17192  _____ _____	<b>Shares transferred by</b> William Andrew TINKLER  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

<p>&gt; <b>Shareholder Name</b> Graeme WHARTON</p>  <p><b>Address</b> The Limes Colby Appleby Cumbria CA16 6BD</p> <p><b>Shares held</b> <i>Class</i> Ordinary B                  <i>Number</i>                                       200</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode     _ _ _ _ _</p> <p><b>Shares held</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by Graeme WHARTON</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	_ _ / _ _ / _ _ _ _	_____	_____	_ _ / _ _ / _ _ _ _
<i>Class</i>	<i>Number</i>																
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_____	_____	_ _ / _ _ / _ _ _ _															
_____	_____	_ _ / _ _ / _ _ _ _															
<p>&gt; <b>Shareholder Name</b> Keith WINNERY</p>  <p><b>Address</b> 12 Greenfoot Lane Low Bentham Lancaster LA2 7HB</p> <p><b>Shares held</b> <i>Class</i> Ordinary B                  <i>Number</i>                                       200</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode     _ _ _ _ _</p> <p><b>Shares held</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by Keith WINNERY</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	_ _ / _ _ / _ _ _ _	_____	_____	_ _ / _ _ / _ _ _ _
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_____	_____																
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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    _ _ _ _ _			



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

16 / 05 / 2006

*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 19/4/2006
- 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 19th April 2007 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

\_\_\_\_\_