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Companies House

— for the record —

Company Name

SKIPTON INFORMATION GROUP  
PLC

## 363s Annual Return

Company Type

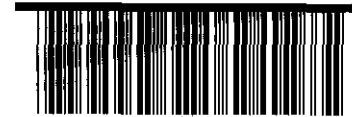
Public Limited Company

Company Number

4968328

Information extracted from  
Companies House records on  
23rd October 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.



A21  
COMPANIES HOUSE

\*A9Z7E0JM\*

0443  
25/11/04

### Section 1: Company details

Ref: 4968328/01/01

	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>	One Park Lane Leeds West Yorkshire LS3 1EP	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>NON-TRADING COMPANY</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	7499	NON-TRADING COMPANY												
SIC CODE	Description																	
7499	NON-TRADING COMPANY																	

## 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> Elizabeth Anne RICHARDS  <b>Address</b> 23 Cavendish Avenue Harrogate North Yorkshire HG2 8HY	<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 Elizabeth Anne RICHARDS 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> John Graham GOODFELLOW  <b>Address</b> 3 White Hills Croft Skipton North Yorkshire BD23 1LW   <b>Date of birth</b> 10/01/1947  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<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 John Graham GOODFELLOW 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> Michael John GREEN  <b>Address</b> Cragg Hill Hall Drive, Bramhope Leeds West Yorkshire LS16 9JE  <b>Date of birth</b> 24/07/1949  <b>Nationality</b> British  <b>Occupation</b> 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> Michael John GREEN 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> Elizabeth Anne RICHARDS  <b>Address</b> 23 Cavendish Avenue Harrogate North Yorkshire HG2 8HY  <b>Date of birth</b> 15/09/1957  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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> Elizabeth Anne RICHARDS 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

Richard John TWIGG

## Address

Elmsley House 1 Whiddon Croft  
Menston  
Ilkley  
West Yorkshire  
LS29 6QQ

Date of birth 12/02/1965

Nationality British

Occupation Finance Director

## 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 Richard John TWIGG ceased to be director (if applicable)

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

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£100,000

Class of Share

'A' ORDINARY

Number of shares issued

4,000,000

Aggregate Nominal Value of issued shares

£4,000,000

Class of Share

A PREFERENCE

Number of shares issued

10,000,000

Aggregate Nominal Value of issued shares

£10,000,000

Class of Share

B PREFERENCE

Number of shares issued

15,000,000

Aggregate Nominal Value of issued shares

£15,000,000

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

30,000,000

Aggregate Nominal Value of issued shares

£29,100,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MICHAEL JOHN GREEN Address CRAG HILL, HALL DRIVE BRAMHOPE LEEDS UK Postcode LS16 9JE	245,000 ORDINARY	10 ORDINARY	06.04.04
Name JOHN KENNETH DOBSON Address PARLOR HOUSE, PARK ROAD GUISELEY LEEDS UK Postcode LS20 8EN	245,000 ORDINARY		06.04.04
Name GRAHAM ANDREW GREEN Address WESTBURY, 2 LANCASTER VIEW WEST PARK LEEDS UK Postcode LS16 5HR	245,000 ORDINARY		06.04.04
Name JOHN FRANCIS MCANDREW Address 99 CODICOTE ROAD WELWYN HERTS. UK Postcode AL6 9TY	100,000 ORDINARY		06.04.04

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HAMMONDS DIRECTORS LIMITED Address 7 DEVONSHIRE SQUARE CUTLERS GARDENS LONDON UK Postcode EC2M 4YH	10 ORDINARY	6.4.04
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 *Salvatore Dechior*  
(Director / Secretary)

Date 24/11/2004

*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 18/11/2004 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 **18th November 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

SARAH WOOD

Telephone number *inc code*

0113 2424141

Address

ONE PARK LANE

LEEDS

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

LS3 1EP



## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

cont'd

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>ELIZABETH ANNE RICHARDS</u> Address <u>23 CAVENDISH AVENUE</u> <u>HARROGATE</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>HG2 8HY</u>	25,000 ORDINARY		06.04.04
Name <u>ALISON JANE NICHOLSON</u> Address <u>THE COACH HOUSE,</u> <u>3 NORTH GRANGE ROAD</u> <u>HEADINGLEY, LEEDS</u> UK Postcode <u>LS6 2BR</u>	40,000 ORDINARY		06.04.04
Name <u>KEVIN PAUL GREEN</u> Address <u>10 BRAMBLE COURT</u> <u>POOL-IN-WHARFEDALE</u> <u>W. YORKSHIRE</u> UK Postcode <u>LS21 4QW</u>	20,000 ORDINARY		06.06.04
Name <u>MARK PHILIP DANISON</u> Address <u>THE LODGE, 2 ASH TREE WALK</u> <u>BURLEY-IN-WHARFEDALE</u> <u>ILKLEY, W. YORKSHIRE</u> UK Postcode <u>LS29 2RP</u>	15,000 ORDINARY		06.04.04

## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

(CONT'D)

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>JOHN PETER EGGLESTON</u> Address <u>5 CORNFLOWER WAY</u> <u>KILLINGHALL</u> <u>HARROGATE</u> UK Postcode <u>HG3 2WL</u>	15,000 ORDINARY		06.04.04
Name <u>GRAHAM JOHN LUND</u> Address <u>25 BROWGATE, SAWLEY</u> <u>CLITHEROE</u> <u>LANCASHIRE</u> UK Postcode <u>B42 4NB</u>	25,000 ORDINARY		06.06.04
Name <u>NEAL RIMAY-MURANYI</u> Address <u>ASTON, HORSELL WAY, HORSELL</u> <u>WOKING</u> <u>SURREY</u> UK Postcode <u>GU21 4UJ</u>	25,000 ORDINARY		06.06.04
Name _____ Address _____ _____ _____ UK Postcode _____			

## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

CONT'D

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>SKIPTON GROUP HOLDINGS LTD</u> Address <u>THE BAILEY</u> <u>SKIPTON</u> <u>W YORKSHIRE</u> UK Postcode <u>BD23 1DN</u>	4,000,000 'A' ORDINARY		11.06.04
Name <u>SKIPTON GROUP HOLDINGS LTD</u> Address <u>THE BAILEY</u> <u>SKIPTON</u> <u>W YORKSHIRE</u> UK Postcode <u>BD23 1DN</u>	10,000,000 A PREFERENCE		14.06.04
Name <u>SKIPTON GROUP HOLDINGS LTD</u> Address <u>THE BAILEY</u> <u>SKIPTON</u> <u>W YORKSHIRE</u> UK Postcode <u>BD23 1DN</u>	15,000,000 B PREFERENCE		14.06.04
Name _____ Address _____ _____ _____ UK Postcode _____			