



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
22nd October 2005

Section 1: Company details



- > 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.

Ref: 4968328/03/10

	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>	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>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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> </tbody> </table>	SIC CODE	Description												
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7499	Non-trading company																			
SIC CODE	Description																			
> 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
> Company Secretary <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>	Name Elizabeth Anne RICHARDS Address 23 Cavendish Avenue Harrogate North Yorkshire HG2 8HY	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Anne RICHARDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Graham GOODFELLOW Address 3 White Hills Croft Skipton North Yorkshire BD23 1LW Date of birth 10/01/1947 Nationality British Occupation Chief Executive	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Graham GOODFELLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Michael John GREEN Address Crag Hill Hall Drive, Bramhope Leeds West Yorkshire LS16 9JE Date of birth 24/07/1949 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Elizabeth Anne RICHARDS Address 23 Cavendish Avenue Harrogate North Yorkshire HG2 8HY Date of birth 15/09/1957 Nationality British Occupation Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Anne RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

> **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	Amended details
Name Richard John TWIGG	Name
Address Emsley House 1 Whiddon Croft Menston Ilkley West Yorkshire LS29 6QQ	<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. Address
Date of birth 12/02/1965	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Finance Director	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Richard John TWIGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 1,000,000	Number of shares issued
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 4,000,000	Number of shares issued
	Aggregate Nominal Value of issued shares £4,000,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	B Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 15,000,000	Number of shares issued
	Aggregate Nominal Value of issued shares £15,000,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	A Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 10,000,000	Number of shares issued
	Aggregate Nominal Value of issued shares £10,000,000.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000,000	Total number of shares issued
	Total Nominal value of shares issued £29,100,000.00	Total Nominal value of shares issued

Current details**Amended details**

- > 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 or by ringing 0870 333636.

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		
> Shareholder Name Mark Philip DAVISON		Name 		Shares transferred by Mark Philip DAVISON		
		Address 				
Address The Lodge 2 Ash Tree Walk Burley-in-Wharfedale Ilkley W Yorkshire LS29 7RP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 15000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name John Kenneth DOBSON		Name 		Shares transferred by John Kenneth DOBSON		
		Address 				
Address Parkgatehouse Park Road Guiseley Leeds LS20 8EN		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 245000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name John Peter EGGLESTON		Name 		Shares transferred by John Peter EGGLESTON		
		Address 				
Address 5 Cornflower Way Willinghall Harrogate HG3 2WL		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 15000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Graham Andrew GREEN		Name _____		Shares transferred by Graham Andrew GREEN		
		Address _____				
Address Westbury 2 Ancaster View West Park Leeds LS16 5HR		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 245000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Kevin Paul GREEN		Name _____		Shares transferred by Kevin Paul GREEN		
		Address _____				
Address 10 Bramble Court Pool-In-Wharfedale W Yorkshire LS21 4QW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Michael John GREEN		Name _____		Shares transferred by Michael John GREEN		
		Address _____				
Address Crag Hill Hall Drive Bramhope Leeds LS16 9JE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 245000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Graham John LUND		Name _____		Shares transferred by Graham John LUND		
		Address _____				
Address 25 Browgate Sawley Clitheroe Lancashire B47 4NB		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 25000	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
		_____		_____	_____	_ / _ / _
		_____		_____	_____	_ / _ / _
> Shareholder Name John Francis MCANDREW		Name _____		Shares transferred by John Francis MCANDREW		
		Address _____				
Address 99 Codicote Road Welwyn Herts AL6 9TY		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100000	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
		_____		_____	_____	_ / _ / _
		_____		_____	_____	_ / _ / _
> Shareholder Name Alison Jane NICHOLSON		Name _____		Shares transferred by Alison Jane NICHOLSON		
		Address _____				
Address The Coach House 3 North Grange Road Headingley Leeds LS6 2BR		2 OUTWOOD CHASE HORSFORTH LEEDS				
		UK Postcode L S 1 8 4 U R				
Shares held Class Ordinary	Number 40000	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
		_____		_____	_____	_ / _ / _
		_____		_____	_____	_ / _ / _

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth Anne RICHARDS		Name 		Shares transferred by Elizabeth Anne RICHARDS		
Address 23 Cavendish Avenue Harrogate North Yorkshire HG2 8HY		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Neal RIMAY-MURANYI		Name 		Shares transferred by Neal RIMAY-MURANYI		
Address Aston Horsell Way Horsell Woking Surrey GU21 4UJ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name SKIPTON GROUP HOLDINGS LTD		Name 		Shares transferred by SKIPTON GROUP HOLDINGS LTD		
Address The Bailey Skipton W Yorkshire BD23 1DN		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number B Preference 15000000 A Preference 10000000 Ordinary A 4000000		Shares held Class Number 				
				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 £30.

Signature

Gareth Williams
(Director / Secretary)

Date

08, 12, 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
18/11/2005

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 **18th November 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

SARAH WOOD

Telephone number inc code

0113 2424747

Address

ONE PARK LANE
LEEDS

DX number if applicable

DX exchange

Postcode

LS3 1EP