



**Companies House**

— for the record —

Company Name

**OWEN PUGH HOLDINGS LIMITED 363s Annual Return**

005150/120

Company Type

**Private Company Limited By Shares**

Company Number

**5314796**

Information extracted from  
Companies House records on  
20th November 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



A07 \*A2N49BF2\* 559  
COMPANIES HOUSE 22/12/2005  
A06 \*AIDXIAYS\* 274  
COMPANIES HOUSE 05/12/2005

### Section 1: Company details

Ref: 5314796/01/01

#### Current details

#### Amended details

- > **Registered Office**  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Cramlington Road  
Dudley  
Cramlington  
Northumberland NE23 7PR**

Address

UK Postcode

- > **Register of Members**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
**At Registered Office**

Address

UK Postcode

- > **Register of Debenture Holders**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > **Principal Business Activities**  
*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.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**7415** *Holding 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> <b>Keith DIXON</b>  <b>Address</b> <b>4 Enfield Avenue</b> <b>Swalwell</b> <b>Newcastle Upon Tyne</b> <b>Tyne &amp; Wear</b> <b>NE16 3EE</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith DIXON</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>John Raymond DICKSON</b>  <b>Address</b> <b>The Farmhouse</b> <b>West Marlish</b> <b>Morpeth</b> <b>Northumberland</b> <b>NE61 4ER</b>  <b>Date of birth</b> 26/01/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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 John Raymond DICKSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

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

**Keith DIXON**

**Address**

4 Enfield Avenue  
Swalwell  
Newcastle Upon Tyne  
Tyne & Wear  
NE16 3EE

**Date of birth** 17/01/1955

**Nationality** British

**Occupation**    **Company Director**

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

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 Keith DIXON ceased to be director  
(if applicable)

Name

**Grahame WHITE**

**Address**

**3 Ripon Close  
Barns Park  
Cramlington  
Northumberland  
NE23 7XJ**

**Date of birth** 02/08/1950

**Nationality**      **British**

**Occupation**    **Company Director**

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

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 Grahame WHITE ceased to be director (if applicable)

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**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	Number of shares issued
<u>C</u> ORDINARY	<u>1000</u>
	Aggregate Nominal Value of issued shares
	<u>£10.00</u>

Class of Share	Number of shares issued
<u>B</u> ORDINARY	<u>16666</u>
	Aggregate Nominal Value of issued shares
	<u>£16666.00</u>

Class of Share	Number of shares issued
<u>A</u> ORDINARY	<u>150000</u>
	Aggregate Nominal Value of issued shares
	<u>£150,000.00</u>

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

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

	Number of shares issued
X	<u>167,666</u>
	Aggregate Nominal Value of issued shares
X	<u>£166,676</u>

- > 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 <u>MR KEITH OWEN PUGH</u> Address <u>STANTON HOUSE, STANTON,</u> <u>MURPETH</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE 6 5 2 P 5</u>	<u>8333 - 1/1 "B" Ordinary</u> <u>402 - 1pence "C" Ordinary</u>		
Name <u>MR STUART GEOFFREY PUGH</u> Address <u>FAIRLAWN, WYLLAM WOOD ROAD,</u> <u>WYLLAM,</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE 4 1 2 H 2</u>	<u>8333 - 1/1 "B" Ordinary</u> <u>402 - 1pence "C" Ordinary</u>		
Name <u>TRUSTEES OF THE SEP CHILDRENS SETTLEMENT</u> Address <u>FAIRLAWN, WYLLAM WOOD ROAD</u> <u>WYLLAM</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE 4 1 2 H 2</u>	<u>57 - 1pence "C" Ordinary</u>		
Name <u>TRUSTEES OF THE MAS V PUGH 1997 SETTLEMENT</u> Address <u>FAIRLAWN, WYLLAM WOOD ROAD,</u> <u>WYLLAM,</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE 4 1 2 H 2</u>	<u>41 - 1pence "C" Ordinary</u>		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

K. Nixon  
(Director / Secretary)

Date

16 / 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 **16/12/2005** 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 **16th December 2006** please give the new date here:

30 / 11 / 2006

### 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

KEITH NIXON

Telephone number inc code

0191 2500315

Address

Cremington Road  
Dudley Cremington  
Northumbria

DX number if applicable

— — — — —

DX exchange

Postcode

NE23 7PR

## 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 <u>MICHAEL KEITH PUGH</u> Address <u>THE BARN, MOLESDEN, MORPETH,</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE 6 1 3 Q F</u>	49- 1pence "C" ordinary		
Name <u>ALISEN MORAG PUGH</u> Address <u>19 CHANTRY MEWS</u> <u>BRIDGE STREET MORPETH</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE 6 1 1 P T</u>	49- 1pence "C" ordinary		
Name <u>JOHN RAYMOND DICKSON</u> Address <u>THE FARMHOUSE, WEST MARLISH,</u> <u>MORPETH, NORTHUMBERLAND,</u> UK Postcode <u>NE 6 1 4 E B</u>	75000- 1/1 - A Ordinary		
Name <u>CRANITE WHITE</u> Address <u>3 RIVEN CLOSE BARNES PARK</u> <u>CRAMINGTON NORTHUMBERLAND</u> UK Postcode <u>NE 2 3 3 8 J</u>	75000- 1/1 - A Ordinary		