



Companies House

— for the record —

Company Name

**OXLEY DEVELOPMENTS
COMPANY LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

376071

Information extracted from
Companies House records on
6th December 2000

Section 1: Company details



A18
COMPANIES HOUSE
0560
10/01/01

Ref: 376071/03/10

	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>	35 St Thomas Street London SE1 9SN	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 Priory Park Ulverston Cumbria LA12 9QG	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>3210</td> <td>Mfr of electronic components</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3210	Mfr of electronic components															<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

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>	Name Michael Norman ATKINSON Address Ash Brow Caraway Close Ulverston Cumbria LA12 9NF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Norman ATKINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 Trevor ARMISTEAD Address 10 Central Drive Ulverston Cumbria LA12 9LD Date of birth 03/03/1944 Nationality British Occupation Production Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor ARMISTEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Norman ATKINSON Address Ash Brow Caraway Close Ulverston Cumbria LA12 9NF Date of birth 17/05/1944 Nationality British Occupation Chief Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Norman ATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details

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.

Name
Robert Lawson BROOK

Address
27 Leathway
Ormesby
Great Yarmouth
Norfolk
NR29 3QA

Date of birth 23/07/1947

Nationality British

Occupation Operations Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Lawson BROOK ceased to be director (if applicable)

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

> 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.

Name
Doctor Timothy George BUSHELL

Address
High Bank House
Kirkby In Furness
Cumbria
LA17 7TR

Date of birth 17/12/1952

Nationality British

Occupation Technical Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Doctor Timothy George BUSHELL ceased to be director (if applicable)

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

> 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.

Name
Dr Geoffrey Stephen EDWARDS

Address
Bankfield Jackhill
Allithwaite
Grange Over Sands
Cumbria
LA11 7QB

Date of birth 24/05/1945

Nationality British

Occupation Managing Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr Geoffrey Stephen EDWARDS ceased to be director (if applicable)

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

	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 David Richard NORRIE	Name
	Address 4 Springfield Road Ulverston Cumbria	Address
	Date of birth 17/08/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Divisional Manager	Date of change _ _ / _ _ / _ _ _ _ Date David Richard NORRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Ann Shirley OXLEY	Name
	Address Priory Park Ulverston Cumbria LA12 9QG	Address
	Date of birth 08/04/1935	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Company Chairman	Date of change _ _ / _ _ / _ _ _ _ Date Ann Shirley OXLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Ordinary Nominal value of each share £0.10 Number of shares issued 31,004,510 Aggregate Nominal Value of issued shares £3,100,451.00	Class of share Nominal value of each share Number of shares issued 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 31,004,510 Total Nominal value of shares issued £3,100,451.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

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 Mr Trevor ARMISTEAD Address 10 Central Drive Ulverston Cumbria LA12 9LD Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Shares transferred by Mr Trevor ARMISTEAD Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _			
>	Shareholder Name Michael Norman ATKINSON Address Ash Brow Caraway Close Ulverston Cumbria LA12 9NF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Shares transferred by Michael Norman ATKINSON Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _			
>	Shareholder Name Robert Lawson BROOK Address 27 Leathway Ormesby Great Yarmouth Norfolk NR29 3QA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Shares transferred by Robert Lawson BROOK Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _			

Current details		Amended details		Shares transferred		
> Shareholder Name Timothy George BUSHELL		Name _____		Shares transferred by Timothy George BUSHELL		
		Address _____				
Address High Bank House Southgate Kirkby In Furness Cumbria LA17 7TB		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name Dr Geoffrey Stephen EDWARDS		Name _____		Shares transferred by Dr Geoffrey Stephen EDWARDS		
		Address _____				
Address Bankfield Jackhill Allithwaite Grange Over Sands Cumbria LA11 7QB		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name David Richard NORRIE		Name _____		Shares transferred by David Richard NORRIE		
		Address _____				
Address 4 Springfield Road Ulverston Cumbria		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		

> **Shareholder Name**
 Mrs Ann Shirley OXLEY

Name _____

Address

Address
 Priory Park
 Ulverston
 Cumbria
 LA12 9QG

UK Postcode _ _ _ _ _

Shares transferred by
 Mrs Ann Shirley
 OXLEY

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			__/__/__
					__/__/__

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

09/01/2001

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 28/12/2000
- 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 **28th December 2001** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 119181

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M.N. ATKINSON

Telephone number inc code

01229 483222

Address

PRIORY PARK

DX number if applicable

ULVERSTON

DX exchange

LUMBER A

Postcode

LA 12 9 QS