

— for the record — Company Name

TYSON H. BURRIDGE LIMITED

Company Type Private Company Limited By Shares Company Number

1301344 Information extracted from Companies House records on

6th December 2000

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 cap*-1

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COMPANIES HOUSE 27/01/01

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Section 1: Company details

Ref: 1301344/03/10		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.	Old Coach Works Prospect Garage Distington Cumbria CA14 5XJ Address where the Register is held At Registered Office Not Applicable		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.					
>	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.					
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 6024	Description Freight transport by road	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Joseph AITCHESON BA FCA Address	Name Address
"Amended details" column.	10 Meadow Grove Victoria Road Cockermouth Cumbria	
	CA13 9PB	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Joseph AITCHESON BA FCA ceased to be secretary (if applicable)
Director If any of the details for this	Name Helen Mary AGNEW	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Knock Murton	
	Dean Workington	
	Cumbria	
	CA14 4TH	UK Postcode
		Date of birth / /
	Date of birth 21/04/1965	Nationality
	Nationality British	Occupation
	reading British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Helen Mary AGNEW ceased to be director (if applicable)
Director If any of the details for this	Name Joseph AITCHESON BA FCA	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 10 Meadow Grove	
	Victoria Road	
	Cockermouth	
	Cumbria CA13 9PB	UK Postcode
		Date of birth / /
	Date of birth 21/02/1954	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Chartered Accountant	Date Joseph AITCHESON BA FCA
must be notified on form 288.		ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and life in the conect details of the "Amended details" column. Address Beech House Mockerkin Cockermouth Cumbria CA13 0ST Date of birth 05/10/1961 Nationality British Occupation Company Director Trust to notified on form 286. > Director If any of the details for this person are wrong, strike them through and fill in the connect details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Date of birth 07/11/1935 Nationality British Occupation O	Ottinpany Number - 1001044		Current details	
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Mockerkin Cockermouth Cumbria CA13 0ST UK Postcode Date of birth Date of birth Nationality Occupation Occupation	_		Address	
Cockermouth Cumbria CA13 0ST UK Postcode Date of birth	"Amended details"	column.		
Cumbria CA13 0ST UK Postcode Date of birth				
Date of birth / / Date of birth 02/03/1964 Nationality Nationality British				
Date of birth 02/03/1964 Nationality Occupation			CA13 0ST	UK Postcode
Nationality British Occupation				Date of birth/
Nationality British			Date of birth 02/03/1964	Nationality
·			Allation of the Buttiell	Occupation
			Nationality British	
Particulars of a new Director must be notified on form Occupation Company Director Date David Robert BURRIDGE ceased to be director (if applicable)			Occupation Company Director	Date David Robert BURRIDGE ceased
288. ———————————————————————————————————				

Company Number - 1301344		Section 2: Deta	ails of Officers of the Com	ompany (continued)			
		Current details		Amended details			
	Director If any of the details for this	Name Tyson Hodgson BURRIDGE		Name			
	person are wrong, strike them through and fill in the			Address			
	correct details in the "Amended details" column.	Address Little Acre Mockerkin					
		Cockermout Cumbria	h				
		CA13 0ST		UK Postcode			
				Date of birth / _ /			
		Date of birth	08/10/1937	Nationality			
		Nationality	British	Occupation			
				Date of change / /			
	Particulars of a new Director must be notified on form 288.	Occupation	Company Director	Date Tyson Hodgson BURRIDGE ceased to be director (if applicable)			
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Kenneth Dobie ROBINSON		Name			
				Address			
		Address	- D -				
	"Amended details" column,	19 Coronatio Whitehaven	n Drive	· · · · · · · · · · · · · · · · · · ·			
		Cumbria					
		CA28 6JN		UK Postcode			
				Date of birth / /			
		Date of birth	06/09/1941	Nationality			
		Nationality	British	Occupation			
		Hatronancy		Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Company Managing Director		Date Kenneth Dobie ROBINSON ceased to be director (if applicable)			
	288.			/ /			

Section 3: Share Capital

		Current details	Amended details		
This table show number of shan been issued by company and th Value. If any of	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
	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.	Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 50,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares		
		Class of share 8% Cumulative Redeemable	Class of share		
		Preference Nominal value of each share £10.00	Nominal value of each share		
		Number of shares issued 22,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £220,000.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 72,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £270,000.00	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.

Company Number - 1301344

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 Helen Mary AGNEW		Name	:			
			Address	:			
	Address Knock Murton						
	Dean Workington					ransferred l	
	Cumbria CA14 4TH		UK Postcode		Helen Ma	ary AGNEW	<i>(</i>
	Shares held Class Ordinary	Number 3000	Class	Number	Class		Date of transfer
>	Shareholder Name Andrew Tyson BURRII	DGE	Name				
			Address	:			
	Address Beech House						
	Mockerkin Cockermou	ıth				ransferred l	ру
	CA13 0ST		UK Postcode		Andrew BURRID	•	
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	3000					
							///

Section 4: Details of Shareholders (continued) Company Number - 1301344 **Amended details** Shares transferred **Current details** Shareholder Name > Name Audrey BURRIDGE Address **Address** Little Acre Mockerkin Cockermouth Shares transferred by Audrey BURRIDGE Cumbria UK Postcode **CA13 0ST** Shares held

	Shares held Class 8% Cumulative Redeemable Preference	Number 11000	Class	Number			
	Ordinary	20500	_				
>	Shareholder Name David Robert BURR	IIDGE	Name				
	Address Midtown Mockerkin Cockermouth Cumbria CA13 0ST		Address				
					Shares to David Ro BURRID	by	
	Shares held Class Ordinary	Number 3000	Shares held Class				
							//
>	Shareholder Name Tyson Hodgson BURRIDGE		Name Address				
	Address Little Acre Mockerkin		Address				
	Cockermouth Cumbria CA13 0ST		UK Postcode Shares held		Shares to Tyson H BURRID	•	by
	Shares held Class 8% Cumulative Redeemable	Number 11000	Class	Number			
	Preference					//	
	Ordinary	20500					

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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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 wan complete 2	-	made up	date of this annual return, please			
	. Declarati	on					
_	confirm tha			I return are correct as at the made-up-date g fee of £15.			
	Signature	J Div	heson	Date 22 / 01 / 2001			
	What to do n	. ,	cretary)	This date must not be earlier than the return date at 2 below			
	Complete th			ole of the Annual Return and the below.			
2	. Date of t	his return					
_	This AR is m 27/12/2000	•	please giv	making this return up to an earlier date, ve the date here			
				orm must be delivered to CH within 28 days of this date			
3	. Date of n	ext return					
		o change your r give the new da	ate here:	to a date earlier than 27th December			
4	. Where to	send this fo	orm				
_		n this form to:		For mambara of the Have Decument			
	Registrar of Companies	•	0.0	For members of the Hays Document Exchange service			
	Crown Way Cardiff CF14		OR	DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
	Cheque	▼ Postal Ord	er _	Cheque / Postal Order Number 016678			
	(Please co	emplete as approp	oriate)				
C	ontact Ad	dress					
	-	name and addre eries about this		person who should be contacted if			
Co	ntact Name	Artauson		Telephone number inc code			
Add	dress (legs	Everal Office	_	DX number if applicable			
_				DX exchange			

Postcode