

011987/415

— 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

29th November 2003

## 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.

**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  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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  6024 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.		

	Company	Number -	1301344
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Section 2: Details of Officers of the Company

		occitor 2. Details of Officers of the Company					
		Current details	Amended details				
> Company Secretary If any of the details for this person are wrong, strike		Name Joseph AITCHESON BA FCA	Name				
	them through and fill in the correct details in the "Amended details" column.	Address 10 Meadow Grove Victoria Road Cockermouth Cumbria CA13 9PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address				
	Particulars of a new Company Secretary must						
	be notified on form 288.		UK Postcode				
			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 correct details in the "Amended details" column.	Address Knock Murton Dean Workington Cumbria CA14 4TH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address				
			: 				
		Date of birth 21/04/1965					
		Nationality British	UK Postcode				
	Particulars of a new Director	Occupation Company Director	Date of birth / /				
	must be notified on form 288.	Company Director	Nationality				
			Occupation				
			Date of change / /				
			Date Helen Mary AGNEW ceased to be director (if applicable)				
			//				

Company Number - 1301344		Section 2: Details of Officers of the Company (continued)				
	· ·	Current details	Amended details			
>	Director If any of the details for this person are wrong, strike	Name Joseph AITCHESON BA FCA	Name			
	them through and fill in the correct details in the "Amended details" column.	Address 10 Meadow Grove Victoria Road Cockermouth Cumbria CA13 9PB	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 21/02/1954				
		Nationality British	UK Postcode			
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date of birth / /			
	288.		Occupation			
			Date of change / /			
			Date Joseph AITCHESON BA FCA ceased to be director (if applicable)			
			11			
>	Director If any of the details for this	Name Andrew Tyson BURRIDGE	Name			
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Beech House Mockerkin Cockermouth Cumbria CA13 0ST	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 05/10/1961				
		Nationality British	UK Postcode			
	Particulars of a new Director	Occupation Company Director	Date of birth//			
	must be notified on form 288.	:	Nationality			
			Occupation			
			Date of change / /			
			Date Andrew Tyson BURRIDGE ceased to be director (if applicable)			
			1			

Company Number - 1301344		Section 2: Details of Officers of the Cor Current details	Amended details		
>	Director If any of the details for this	Name Audrey BURRIDGE	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Little Acre Mockerkin Cockermouth Cumbria CA13 0ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
		Date of birth 07/11/1935			
			UK Postcode		
	Particulars of a new Director	Nationality British	Date of birth		
	must be notified on form	Occupation Company Director	Nationality		
	288.		Occupation		
			Date of change / /		
			Date Audrey BURRIDGE ceased to be director (if applicable)		
<u> </u>	Director	Name	//Name		
	If any of the details for this	David Robert BURRIDGE	·		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Midtown Mockerkin Cockermouth Cumbria CA13 0ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
		D			
		Date of birth 02/03/1964			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / / Nationality		
	288.		Occupation		
			Date of change / /		
			Date David Robert BURRIDGE ceased		
			to be director (if applicable)		
		1			

Address	npany Number - 1301344 S	Section 2: Details of Officers of the Company (continued)					
Tyson Hodgson BURRIDGE  Tyson 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 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 Kenneth Dobie ROBINSON  Tyson Hodgson BURRIDGE  Tick this box if this address address for the beneficiary. Confidentiality Order granted under of the Companies Act 1985.  Address  UK Postcode	·	current details	Amended details				
them through and fill in the correct details in the "Amended details" column.  Address Little Acre Mockerkin Cockermouth Cumbria CA13 0ST  Date of birth 08/10/1937  Nationality British  Particulars of a new Director must be notified on form 268.  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  Kenneth Dobie ROBINSON  Name  Name  Kenneth Dobie ROBINSON  Name  Tick this box if this addressaddress for the beneficiary Confidentiality Order granted under of the Companies Act 1985.  Address  Date of birth 08/10/1937  Nationality British  Occupation Company Director Date of birth / / / Date of birth / / / Date of birth / / / Date of birth of-/09/1941  Nationality British  UK Postcode / / Date of birth / / / Date of birth of-/09/1941  Nationality British  UK Postcode / / Date of birth of this address address for the beneficiary Confidentiality Order granted under of the Companies Act 1985.  Little Acre Mockerkin Confidentiality Order granted under of the Companies Act 1985.  Address  UK Postcode / / Confidentiality Order granted under of the Companies Act 1985.  Address  Date of birth / / /  UK Postcode / /  Confidentiality Order granted under of the Companies Act 1985.  Address  Date of birth / / /  UK Postcode	f any of the details for this		Name				
Particulars of a new Director must be notified on form 288.  Occupation Company Director  Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ / _ Date of birth / _ / _ / _ Date of birth / _ / _ / _ / _ Date of birth / _ / _ / _ / _ Date of birth / _ / _ / _ / _ Date of birth / _ / _ / _ / _ Date of birth / _ / _ / _ / _ / _ Date of birth / _ / _ / _ / _ / _ Date of birth / _ / _ / _ / _ / _ / _ / _ Date of birth / _ / _ / _ / _ / _ / _ / _ / _ /	them through and fill in the correct details in the 'Amended details" column.	ittle Acre fockerkin cockermouth cumbria	·				
Particulars of a new Director must be notified on form 286.  Occupation Company Director  Date of change / / Date of change / / / Date of birth / /	<u></u> [ [	Pate of birth 08/10/1937	· ·				
Particulars of a new Director must be notified on form 288.  Occupation Company Director  Date of change / / _  Date of change / / _  Date Tyson Hodgson BURRIDGE ceased to be director (if applicable)  / / _  Date Tyson Hodgson BURRIDGE ceased to be director (if applicable)  / / _  Name  Kenneth Dobie ROBINSON  Address  Address  19 Coronation Drive Whitehaven Cumbria CA28 6JN  Date of birth / / /  Nationality	ı	lationality British	UK Postcode				
Date of change		dionanty Digisi	Date of birth				
Date of change / / Date Tyson Hodgson BURRIDGE ceased to be director (if applicable) / / /		ccupation Company Director	Nationality				
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 "Amended details" column.  Address 19 Coronation Drive Whitehaven Cumbria CA28 6JN  Date of birth 06/09/1941  Nationality British  Date Tyson Hodgson BURRIDGE ceased to be director (if applicable)  / /  Name  Tick this box if this address address of the beneficiary of the Companies Act 1985.  UK Postcode	?88. :		Occupation				
> 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.  Address 19 Coronation Drive Whitehaven Cumbria CA28 6JN  Date of birth 06/09/1941  Nationality British  Name  Name  Tick this box if this address address for the beneficiary of the Companies Act 1985.  Address  UK Postcode	:		Date of change / /				
> 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.  Address 19 Coronation Drive Whitehaven Cumbria CA28 6JN  Date of birth 06/09/1941  Nationality British  Name  Name  Name  Tick this box if this address address for the beneficiary of the Companies Act 1985.  Address  UK Postcode  Date of birth  Date of birth  Name  Whatehaven  Confidentiality Order granted under of the Companies Act 1985.  Address  UK Postcode			Date Tyson Hodgson BURRIDGE				
Kenneth Dobie ROBINSON  person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 19 Coronation Drive Whitehaven Cumbria CA28 6JN  Date of birth 06/09/1941  Nationality British  Kenneth Dobie ROBINSON  Tick this box if this address address for the beneficiary of the Companies Act 1985.  Address  Locate of birth 06/09/1941  WK Postcode  Date of birth 06/09/1941			//				
them through and fill in the correct details in the "Amended details" column.  Address 19 Coronation Drive Whitehaven Cumbria CA28 6JN  Date of birth 06/09/1941  Nationality British  Tick this box if this address address for the beneficiary of confidentiality Order granted under of the Companies Act 1985.  Address 2 address for the beneficiary of the Companies Act 1985.  Address 3 Address 4 Address 4 Address 5 Address 5 Address 6 Address 7 Ad	f any of the details for this		Name				
Nationality British  UK Postcode	hem through and fill in the correct details in the Amended details" column.	9 Coronation Drive /hitehaven umbria	•				
Nationality British  UK Postcode							
Pata of high	Γ	ate of birth 06/09/1941					
Pate of hirth	N	ationality British	UK Postcode				
r articulais vi a new Director	Particulars of a new Director	counction O Haranian	Date of birth				
must be notified on form  288.  Director  Nationality	rust be nouned on form	Occupation Company Managing Director	Nationality				
	00.		Occupation				
Date of change / /	- -		Date of change / /				
Date Kenneth Dobie ROBINSON ceased to be director (if applicable)	1 						
			L L / L L L L L				

Company Number - 1301344		Section 3: Share Capital				
		Current details Amended details				
>	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 49,700	Number of shares issued			
		Aggregate Nominal Value of issued shares £49,700.00	Aggregate Nominal Value of issued shares			
		Class of share Ordinary A	Class of share			
		Nominal value of each share £1.00	Nominal value of each share			
		Number of shares issued 100	Number of shares issued			
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares			
		Class of share	Class of share			
		Ordinary B				
		Nominal value of each share £1.00	Nominal value of each share			
		Number of shares issued 100	Number of shares issued			
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares			
		Class of share Ordinary C	Class of share			
		Nominal value of each share £1.00	Nominal value of each share			
		Number of shares issued 100	Number of shares issued			
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares			
		ድተሰበ ሰስ				

£100.00

Company Number - 1301344

> Total shares issued and

Section 3: Share Capital

(continued)

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Current details	Amended details
Class of share	Class of share
8% Cumulative Redeemable	
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	Aggregate Nominal Value of issued shares
£220,000.00	
Total number of shares issued 72,000	Total number of shares issued
Total Nominal value of shares issued £270,000.00	Total Nominal value of shares issued
	Class of share  8% Cumulative Redeemable Preference Nominal value of each share £10.00  Number of shares issued 22,000  Aggregate Nominal Value of issued shares £220,000.00  Total number of shares issued 72,000  Total Nominal value of shares issued

<sup>&</sup>gt; 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 3333636.

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.

C	urrent details		Amended details		Shares t	ransfer	red
>	Shareholder Name Helen Mary AGNEW		Name				
			Address	:			
	Address Knock Murton Dean				Shares tra		
	Workington Cumbria		LUC De et e et e	· · · · · · · · · · · · · · · · · · ·	Helen Ma	iry AGNE	W
	CA14 4TH		UK Postcode Shares held		<b>.</b>		<b>D</b>
	Shares held Class Ordinary C	Number 100	Class	Number	Class	Number	Date of transfer
	Ordinary	2900		<del></del> į			/
>	Shareholder Name Andrew Tyson BURRI	DGE	Name ANORW TUSON (	Bunnosie			
			Address	:			
	Address Beech House Mockerkin Cockermou Cumbria	th	- NO CHANGE	<u>e</u>	Shares tra Andrew 1	ansferred Tyson BUI	
	CA13 0ST		UK Postcode	<u> </u>			
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	2900	Ordinary "A"	2900			//
			1				
			ie. The 100 Ord	meny A Share	, one in	Me	Nare
			ej Andre	wi Tyson	Burrdge	)	
			and NOT	Audrey	Burrids	2.	
			Cla cl	to the	2002	Amua	1 Neivon
			for	vertication	of Mis	Mese	you have ord. "A" shore
			) મ	(~) Vo	The wr	mg si	vareholder.
				•		ب	10

Company Number - 1301344 Se		Sectio	ction 4: Details of Shareholders (continued)			
C	ırrent details		Amended details		Shares	transferred
> Shareholder Name Audrey BURRIDGE			Name August Sunnix			
	Address					
	Little Acre Mockerkin Cockermouth Cumbria		-No Change-		Shares transferred by Audrey BURRIDGE	
	CA13 0ST		UK Postcode	:		
	Ordinary 2	umber 20500 11000	Shares held Class Ordinary 3% Cun Red. Reference	Number  V Soc	Class	Number Date of transfer
	Preference Ordinary A	100	Ordinary A	NIC		
>	Shareholder Name David Robert BURRIDGE		Name			
	Address		Address			
Midtown Mockerkin Cockermouth Cumbria			:		ransferred by obert BURRIDGE	
	Shares held Class Nu Ordinary B	ımber 1 <b>00</b>	UK Postcode	Number	Class	Number Date of transfer
	Ordinary 2900	2900			<u></u>	/
>	Shareholder Name Tyson Hodgson BURRID	GE	Name	: : : : :		
	Address	!	Address			
Little Acre  Mockerkin  Cockermouth		:			Shares to Tyson H	ransferred by lodgson BURRIDGE
	Cumbria CA13 0ST	:	UK Postcode			
		mber 1000	Class	Number	Class	Number Date of transfer
	Preference	0500		-		

#### 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			

Company Number - 1301344



### 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.

	complete 2 below.	·	
1	. Declaration		
=	I confirm that the details in (shown at 2 below). I end		return are correct as at the made-up-date gifee of £15.
		airchean	Date 23 / 01 / 2004
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		le of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to <b>27/12/2003</b>		naking this return up to an earlier date, e the date here
			/ /
		Note: The for	m 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 27th December
	2004 please give the new		/ /
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33030 Gardin
	Have you enclosed the fi	iling fee witi	n the company number written on the
	reverse of the cheque?	•	, ,
C	ontact Address		
Con	npanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.
Con	itact Name J. A. Tuero		Telephone number <i>inc code</i>
Add	Iress (Legis Tenes		DX number if applicable
	THERE TO THE		DX exchange
			•

Postcode