



**Companies House**

— for the record —

Company Name

**TYSON H. BURRIDGE LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1301344**

Information extracted from  
Companies House records on  
**29th November 2003**

- > 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

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Old Coach Works Prospect Garage Distington Cumbria CA14 5XJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6024</b></td> <td><b>Freight transport by road</b></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	<b>6024</b>	<b>Freight transport by road</b>											<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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	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>	<b>Name</b> <b>Joseph AITCHESON BA FCA</b>  <b>Address</b> <b>10 Meadow Grove</b> <b>Victoria Road</b> <b>Cockermouth</b> <b>Cumbria</b> <b>CA13 9PB</b>	<b>Name</b>  <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>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joseph AITCHESON BA FCA ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Helen Mary AGNEW</b>  <b>Address</b> <b>Knock Murton</b> <b>Dean</b> <b>Workington</b> <b>Cumbria</b> <b>CA14 4TH</b>  <b>Date of birth</b> 21/04/1965  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Helen Mary AGNEW ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<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>	<b>Name</b> <b>Joseph AITCHESON BA FCA</b>	<b>Name</b>  
	<b>Address</b> <b>10 Meadow Grove</b> <b>Victoria Road</b> <b>Cockermouth</b> <b>Cumbria</b> <b>CA13 9PB</b>	<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>  
	<b>Date of birth</b> 21/02/1954	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph AITCHESON BA FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Chartered Accountant	
<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>	<b>Name</b> <b>Andrew Tyson BURRIDGE</b>	<b>Name</b>  
	<b>Address</b> <b>Beech House</b> <b>Mockerkin</b> <b>Cockermouth</b> <b>Cumbria</b> <b>CA13 0ST</b>	<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>  
	<b>Date of birth</b> 05/10/1961	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Tyson BURRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	

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	Current details	Amended details
<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>	<b>Name</b> <b>Tyson Hodgson BURRIDGE</b>  <b>Address</b> <b>Little Acre</b> <b>Mockerkin</b> <b>Cockermouth</b> <b>Cumbria</b> <b>CA13 0ST</b>  <b>Date of birth</b> 08/10/1937  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tyson Hodgson BURRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>	<b>Name</b> <b>Kenneth Dobie ROBINSON</b>  <b>Address</b> <b>19 Coronation Drive</b> <b>Whitehaven</b> <b>Cumbria</b> <b>CA28 6JN</b>  <b>Date of birth</b> 06/09/1941  <b>Nationality</b> British  <b>Occupation</b> Company Managing Director	<b>Name</b>  <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>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Dobie ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share
	<b>Number of shares issued</b> <b>49,700</b>	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> <b>£49,700.00</b>	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share
	<b>Number of shares issued</b> <b>100</b>	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Ordinary B</b>	
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share
	<b>Number of shares issued</b> <b>100</b>	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Ordinary C</b>	
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share
	<b>Number of shares issued</b> <b>100</b>	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	Aggregate Nominal Value of issued shares

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

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

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

- | Current details    |        | Amended details |        | Shares transferred                                      |        |                  |
|--------------------|--------|-----------------|--------|---|--------|------------------|
| > Shareholder Name |        | Name            |        | <b>Shares transferred by</b><br><b>Helen Mary AGNEW</b> |        |                  |
| Helen Mary AGNEW   |        |                 |        |   |        |                  |
|                    |        | Address         |        |   |        |                  |
| Address            |        |                 |        |   |        |                  |
| Knock Murton       |        |                 |        |   |        |                  |
| Dean               |        |                 |        |   |        |                  |
| Workington         |        |                 |        |   |        |                  |
| Cumbria            |        | UK Postcode     |        |   |        |                  |
| CA14 4TH           |        |                 |        |   |        |                  |
| Shares held        |        | Shares held     |        |   |        |                  |
| Class              | Number | Class           | Number | Class   | Number | Date of transfer |
| Ordinary C         | 100    |                 |        |   |        | __/__/____       |
| Ordinary           | 2900   |                 |        |   |        | __/__/____       |

- |   |  |  |  |
|---|--|--|--|
| <b>Shareholder Name</b><br><b>Andrew Tyson BURRIDGE</b>   |  | <b>Name</b><br><u>Andrew Tyson BurrIDGE</u>            |  |
| <b>Address</b><br><b>Beech House</b><br><b>Mockerkin Cockermouth</b><br><b>Cumbria</b><br><b>CA13 0ST</b> |  | <b>Address</b><br><u>- NO CHANGE</u>                   |  |
|   |  | <b>UK Postcode</b> _ _ _ _ _                           |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Number</b><br><b>2900</b>                           | <b>Shares held</b><br><b>Class</b><br><u>Ordinary</u><br><u>Ordinary "A"</u> |
|   |  | <b>Number</b><br><u>2900</u><br><u>100</u>             | <b>Shares transferred by</b><br><b>Andrew Tyson BURRIDGE</b>                 |
|   |  | <b>Class</b><br><u>                    </u>            | <b>Number</b><br><u>                    </u>                                 |
|   |  | <b>Date of transfer</b><br><u>                    </u> | <b>Date of transfer</b><br><u>                    </u>                       |

ie. The 100 Ordinary "A" Shares are in the name  
of Andrew Tyson Burrige,  
and NOT Audrey Burrige.

Please refer to the 2002 Annual Return  
for verification of this - you have  
simply mis-allocated these Ord. "A" shares  
to the wrong shareholder.

Ja





**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

(Director / Secretary)

Date

23 / 01 / 2004

*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 **27/12/2003** 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 **27th December 2004** 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

Telephone number inc code

01946 830333

Address

DX number if applicable

— / — / —

DX exchange

Postcode

— — — — —