



0124406/15

**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  
27th November 2004

- > 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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Old Coach Works Prospect Garage Distington Cumbria CA14 5XJ</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>6024</b>	<b>Freight transport by road</b>																																					
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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
<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>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> _ _ / _ _ / _ _ _ _
<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>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> _ _ / _ _ / _ _ _ _

	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>     <i>Particulars of a new Director must be notified on form 288a.</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>Date of birth</b> 21/02/1954  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<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> Joseph AITCHESON BA FCA 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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Andrew Tyson BURRIDGE</b>  <b>Address</b> <b>Beech House</b> <b>Mockerkin</b> <b>Cockermouth</b> <b>Cumbria</b> <b>CA13 0ST</b>  <b>Date of birth</b> 05/10/1961  <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> Andrew Tyson BURRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

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

**Audrey BURRIDGE**

**Address**  
**Little Acre**

## Mockerkin

## Cockermouth

## Cumbria

CA13 OST

**Date of birth** 07/11/1935

**Nationality** British

**Occupation**    **Company Director**

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

Name \_\_\_\_\_

Figure 1 is a line graph showing the percentage of total energy expenditure (TEE) for different activities over a 24-hour period. The Y-axis is 'Percentage of TEE' (0-100) and the X-axis is 'Time of Day' (0-24). The legend indicates: Sleeping (solid line), Sedentary (dashed line), Light (dotted line), Moderate (dash-dot line), and Vigorous (long-dashed line). Sleeping is highest at night (~30-40%), while Vigorous activity peaks during the day (~10-20%).

☐ 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 Audrey BURRIDGE ceased to be director (if applicable)

- - / - - / - - - -

## Name

**David Robert BURRIDGE**

**Address**

## Midtown

## Mockerkin

## Cockermouth

## Cumbria

CA13 0ST

**Date of birth** 02/03/1964

**Nationality** British

**Occupation**    **Company Director**

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

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☐ 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 David Robert BURRIDGE ceased  
to be director (if applicable)

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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) ____ / ____ / ____

## Section 3: Share Capital

	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**

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

**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

- > **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 3333636.**

**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		
<b>&gt; Shareholder Name</b> <b>Helen Mary AGNEW</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Helen Mary AGNEW</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Knock Murton</b> <b>Dean</b> <b>Workington</b> <b>Cumbria</b> <b>CA14 4TH</b>		<hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary C</b> <b>Ordinary</b>	<b>Number</b> <b>100</b> <b>2900</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>Andrew Tyson BURRIDGE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Andrew Tyson BURRIDGE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Beech House</b> <b>Mockerkin Cockermouth</b> <b>Cumbria</b> <b>CA13 0ST</b>		<hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b> <b>Ordinary</b>	<b>Number</b> <b>100</b> <b>2900</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>Audrey BURRIDGE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Audrey BURRIDGE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Little Acre</b> <b>Mockerkin</b> <b>Cockermouth</b> <b>Cumbria</b> <b>CA13 0ST</b>		<hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>8% Cumulative</b> <b>Redeemable</b> <b>Preference</b>	<b>Number</b> <b>11000</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
						<hr/>

Current details		Amended details	Shares transferred		
> Shareholder Name Audrey BURRIDGE		Name	Shares transferred by Audrey BURRIDGE		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number	Number			
Address <del>Beech House</del> Mockerkin Cockermouth Cumbria CA13 0ST		LITTLE ACRE (as previously)			
Shares held					
Class					
Ordinary	20500				
> Shareholder Name David Robert BURRIDGE		Name	Shares transferred by David Robert BURRIDGE		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number	Number			
Address Midtown Mockerkin Cockermouth Cumbria CA13 0ST					
Shares held					
Class					
Ordinary B	100				
Ordinary	2900				
> Shareholder Name Tyson Hodgson BURRIDGE		Name	Shares transferred by Tyson Hodgson BURRIDGE		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number	Number			
Address Little Acre Mockerkin Cockermouth Cumbria CA13 0ST					
Shares held					
Class					
8% Cumulative	11000				
Redeemable					
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)	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 J. Atkinson  
(Director / Secretary)

Date 14 / 01 / 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 **27/12/2004** 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 2005** 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 J. Atkinson

Telephone number *inc code*  
01946 830333

Address As Registered office

DX number *if applicable*

DX exchange

Postcode \_\_\_\_\_