

077681 RBS 715,

363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

03580791

Company Name in full

JAMES BRIGGS HOLDINGS LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 07 1999

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address **at the date of
this return.**

SPRINGFIELD WORKS

SALMON FIELDS, ROYTON

Any change of
registered office
must be notified
on form 287.

Post town

OLDHAM

County / Region

LANCASHIRE

Postcode

OL2 6HZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



JAM *JE73QIFU* 850

COMPANIES HOUSE 29/07/99

COMPANIES HOUSE 19/07/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

C.O. HALLIWELL LANDAU

ST JAMES'S COURT BROWN STREET

MANCHESTER

Postcode

M2 2JF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

NORMAN TAYLOR

Surname

EDWARDS

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

29 AMBLESIDE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

ALLERTON

LIVERPOOL

L18 9KT

UK

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	05	10	1952
	Forename(s)	PETER				
	Surname	BARRY				
	Previous forename(s)					
	Previous surname(s)					
Address	SLACK FARM					
	GRAINS ROAD					
	Post town	OLDHAM				
	County / Region		Postcode	OL1 4SS		
	Country	UK	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships					

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	04	1945
	Forename(s)	NORMAN TAYLOR				
	Surname	EDWARDS				
	Previous forename(s)					
	Previous surname(s)					
Address	29 AMBLESIDE ROAD					
	ALLERTON					
	Post town	LIVERPOOL				
	County / Region		Postcode	L18 9KT		
	Country	UK	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships					

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2,080,076	2,080,076
A ORDINARY	2,441,829	2,441,829
Totals	4,521,905	4,521,905

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)


If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/2/98

†Please delete as appropriate.

†a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐
(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HALLIWELL LANDAU
ST JAMES'S COURT BROWN STREET
MANCHESTER M2 2JF

REF KR RJG

Tel 0161 835 3003

DX number 14317

DX exchange MANCHESTER

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	17	12	1950
	Forename(s)	MICHAEL JOHN					
	Surname	FAIRMAN					
	Previous forename(s)						
	Previous surname(s)						
Address	14 HILLCREST ROAD						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	OFFERTON					
	County / Region	GREATER MANCHESTER		Postcode	SK2 5QL		
	Country	UK		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR					
Other directorships							
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	19	05	1962
	Forename(s)	MARK					
	Surname	LYTHE					
	Previous forename(s)						
	Previous surname(s)						
Address	283 HOLCOMBE ROAD						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROSSENDALE					
	County / Region	LANCASHIRE		Postcode	BB4 4NP		
	Country	UK		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR					
Other directorships							

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	29	08	1961
	Forename(s)	ROGER JAMES						
	Surname	MURIE						
	Previous forename(s)							
	Previous surname(s)							
Address	24 CROPREADY CLOSE							
	SCARLET HEIGHTS QUEENSBURY							
	Post town	BRADFORD						
	County / Region	WEST YORKSHIRE			Postcode	BD13 10S		
	Country	UK			Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships							

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

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*Please complete in typescript,
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**List of past and present members
Schedule to form 363a, 363b**

Company Number

03580791

Company Name in full

JAMES BRIGGS HOLDINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HL DIRECTORS LIMITED ST JAMES'S COURT BROWN STREET MANCHESTER M2 2JF	NIL	1	11.08.98	
HL SECRETARIES LIMITED ST JAMES'S COURT BROWN STREET MANCHESTER M2 2JF	NIL	1	11.08.98	
MICHAEL FAIRMAN 14 HILLCREST ROAD OFFERTON STOCKPORT SK2 5QL	69,092			
JAMES BRIGGS TRUSTEES LIMITED	271,314			
PETER BARRY SLACK FARM GRAINS ROAD OLDHAM LANCASHIRE	414,787			
N EDWARDS 29 AMBLESIDE ROAD ALLERTON LIVERPOOL	460,766			
MARK LYTHE 283 HOLCOMBE ROAD HELMSHORE ROSSENDALE LANCASHIRE	25,803			
ROGER MUIRE 24 CROPREADY CLOSE SCARLET HEIGHTS QUEENSBURY BRADFORD	92,088			
GARY ARMITAGE 6 REGENT STREET HEYWOOD LANCASHIRE	25,803			

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Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
HAROLD COLLIER 20 SHEEPSGATE DRIVE TOTTINGTON BURY LANCASHIRE	4,604			
BARRY CLORAN 365 HOLLYBANK SHAW ROAD ROYTON	25,803			
DAVID FLOOD 3 GLEN AVENUE BLACKLEY MANCHESTER	12,904			
KENNETH BRADSHAW 30 PARKHURST AVENUE NEW MOSTON MANCHESTER	18,434			
P BARRY, L BARRY AND K BARRY SLACK FARM GRAINS ROAD OLDHAM LANCASHIRE	276,362			
STUART FYFE 23 LAUREN BANK GARDENS BLACKLEY MANCHESTER	25,803			
BRIAN MARTIN 43 HEAFORD ROAD BLACKLEY MANCHESTER	23,038			
R BUTTERWORTH 366 MANCHESTER ROAD, WEST HOUGHTON BOLTON	18,434			
D HOWARD 10 MADELEY DRIVE CHADDERTON OLDHAM	17,509			
GLENDA ARMSTRONG 29 LEVISDEN DRIVE BLACKLEY MANCHESTER	12,899			
GREGG CATY 1 SHAWCROFT HILL PECKET WELL WADSWORTH HEBDEN BRIDGE WEST YORKSHIRE	18,434			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FRANK WEST 15 BLOCK LANE CHADDERTON OLDHAM	12,904			
HELEN PARLE 16 CANNON AVENUE BLACKLEY MANCHESTER	1,840			
CAROL HAWORTH 7 WESTLAND DRIVE BLACKLEY MANCHESTER	5,530			
KEITH ARMSTRONG 29 LEVISDEL DRIVE BLACKLEY MANCHESTER	16,589			
KEVIN HILL 11 BELVOIR AVENUE HAZEL GROVE STOCKPORT	11,054			
D SNELL 39 MELLAHUE STREET MIDDLETON MANCHESTER	3,684			
JERRY BUCKLEY YEW TREE FARM THATCHERS LANE TANSLEY NR MATLOCK DERBYSHIRE	7,375			
MARK DREW 2 CHADDERSLEY ROAD, KIDDERMINSTER WORCESTERSHIRE	7,375			
ANDREW TAYLOR 29 TOWNLEY TERRACE MARPLE STOCKPORT	920			

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Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
RICHARD BUTTERWORTH 13 HOLDEN FORD LANE ROYTON OLDHAM	2,765			
ALAN LANE 53 BOARDMAN FOLD LANE ALKRINGTON MIDDLETON MANCHESTER	3,685			
MARGARET HUGHES 39 RIDGEWOOD AVENUE FIRWOOD PARK CHADDERTON OLDHAM	920			
GAVIN POWER 3 DOWNHAM CLOSE ROYTON OLDHAM	11,979			
GEOFF HEWITT 14 GLENCOE AVENUE DARWEN LANCASHIRE	7,369			
GEORGE RADSNA BOYNTON HOUSE MANOR ROAD PENN BUCKINGHAMSHIRE	22,119			
A KIRWIN 5A CAMBRIDGE ROAD, BLACKLEY MANCHESTER	920			
D HEATHCOTE 8 CLEETHORPES AVENUE BLACKLEY MANCHESTER	920			
A WEEKES 154 THE FAIRWAY NEW MOSTON MANCHESTER	920			
31 NOMINEES LIMITED 91 WATERLOO ROAD LONDON	1,465,097 A ORDINARY			
31 PVL P NOMINEES LIMITED 91 WATERLOO ROAD LONDON	286,180 A ORDINARY			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
31 UKIP II NOMINEES LIMITED 91 WATERLOO ROAD LONDON	683,712 A ORDINARY			
31 PVLP NOMINEES LIMITED 91 WATERLOO ROAD LONDON	6,840			
W J BAGSHAW 26 LEROY DRIVE BLACKLEY MANCHESTER	920			
C BOOTH 54A HUNT LANE CHADDERTON OLDHAM	NIL	920		
BRIAN BARLOW 7 GRASSINGTON AVENUE MOSTON MANCHESTER	25,798			
PAUL BRADSHAW 36 ANGELIW RISE SHOWER OLDHAM	5,530			

List of past and present members
Schedule to form 363a, 363b

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- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]