



Companies House

— for the record —

Company Name

BENCHMARK HOLDINGS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4115910

Information extracted from
Companies House records on
13th November 2001

- > 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: 4115910/01/01

	Current details	Amended details
<p>> 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>Leven Fields Middleton On Leven Yarm Cleveland TS15 0JX</p>	<p>Address</p> <p>LEVEN FIELDS MIDDLETON-ON-LEVEN YARM, NORTH YORKSHIRE UK Postcode TS15 0JX</p>
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>_____ HOLDING COMPANY</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Amended details

Name

Address
2ND Floor Richards House
Sorbonne Close
Stockton On Tees
TS17 6DA

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date ENDEAVOUR SECRETARY
LIMITED
ceased to be secretary (if applicable) _ _ _ _ _

Name

Roland James BONNEY

ROLAND JAMES BONNEY

Address

NORTHFIELD FARM
~~WYTHAM~~ WYTHAM
OXFORD

UK Postcode OX2 8QJ

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Roland James BONNEY ceased to be director (if applicable)

Date of birth 04/07/1964

Nationality British

Occupation Consultant

Name

Ruth LAYTON

Name RUTH LAYTON

Address

NORTHEED Army

WYTHAM

Oxford

UK Postcode OX2 82J

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Ruth LAYTON ceased to be director (if applicable)

Date of birth 12/06/1954

Nationality **British**

Occupation **Veterinary Surgeon**

> 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
Malcolm David Foster PYE

Address
Leven Fields
Middleton On Leven
Yarm
Cleveland
TS15 0JX

Date of birth 03/03/1957

Nationality British

Occupation Director

Amended details

Name
MALCOLM DAVID FOSTER PYE

Address
LEVEN FIELDS
MIDDLETON - ON - LEVEN
YARM, NORTH YORKSHIRE

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Malcolm David Foster PYE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ROLAND JAMES BONEY</u> Address <u>NORTHFIELD FARM</u> <u>WYTHAM</u> <u>OXFORD</u> UK Postcode <u>OX2 8QJ</u>	ORDINARY 1		
Name <u>RUTH LAYTON</u> Address <u>NORTHFIELD FARM</u> <u>WYTHAM</u> <u>OXFORD</u> UK Postcode <u>OX2 8QJ</u>	ORDINARY 1		
Name <u>MALCOLM DAVID FOSTER PYE</u> Address <u>LEVEN FIELDS</u> <u>MIDDLETON - ON - LEVEN</u> <u>FARM, NORTH YORKSHIRE</u> UK Postcode <u>TS15 0JK</u>	ORDINARY 1		
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Signature]
(Director / Secretary)

Date

24/12/2001

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 28/11/2001

If you are making this return up to an earlier date, please give the date here

24/12/2001

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 **28th November 2002** 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?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number 100001

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Malcolm Pye

Telephone number inc code

01642 591240

Address

LEVEN FIELDS, LEVEN HAYS
MIDDLETON-ON-LEVEN
YARM, NORTH YORKSHIRE

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

TS15 05X