



Companies House

— for the record —

Company Name

LINEBUSH III HOLDINGS LIMITED **363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

5139610

Information extracted from  
Companies House records on  
30th April 2005

- > 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



EDI  
COMPANIES HOUSE

\*EUJ4T661\*

0216  
16/06/05

Ref: 5139610/01/01

#### 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.*

Mills House 7-11 Earsdon Road  
Whitley Bay  
Tyne & Wear NE25 9SX

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  
*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.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE    Description**

**7415    HOLDING COMPANY**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Martin Geoffrey STOKOE</p> <p><b>Address</b>            1 Exelby Close            Whitebridge Park            Gosforth            Tyne &amp; Wear            NE3 5LG</p>	<p><b>Name</b>            _____</p> <p><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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Martin Geoffrey STOKOE ceased to be secretary (if applicable)                                         _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>            Richard Charles LINSELL</p> <p><b>Address</b>            6 Aubrey Close            West Town            Hayling Island            Hampshire            PO11 0SU</p> <p><b>Date of birth</b>    17/08/1952</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>            _____</p> <p><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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Richard Charles LINSELL ceased to be director (if applicable)                                         _ _ / _ _ / _ _ _ _</p>

## &gt; 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.

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

## Current details

## Name

Nigel John MILLS BA ACA

## Address

Fairfield Lodge  
Fencer Hill Park Gosforth  
Newcastle Upon Tyne  
Tyne & Wear  
NE3 2EA

Date of birth 30/09/1958

Nationality British

Occupation Company Director

## Name

☐ 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 Nigel John MILLS BA ACA ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

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

## Name

Susan MILLS

## Address

Fairfield Lodge  
Fencer Hill Park  
Gosforth  
Tyne & Wear  
NE3 2EA

Date of birth 08/07/1961

Nationality British

Occupation Company Director

## Name

☐ 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 Susan MILLS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

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

## Current details

Name  
Martin Geoffrey STOKOE

Address  
1 Exelby Close  
Whitebridge Park  
Gosforth  
Tyne & Wear  
NE3 5LG

Date of birth 14/04/1964

Nationality British

Occupation ~~Company Secretary~~

## Amended details

Name

☐ 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 COMPANY DIRECTOR

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

Date Martin Geoffrey STOKOE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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 £1

Number of shares issued

344 442

Aggregate Nominal Value of issued shares

£ 344 442

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

344, 442

Aggregate Nominal Value of issued shares

£ 344, 442

- > 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.

**Section 4: Details of Current Shareholders****(A)**

- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	SEE ATTACHED LISTINGS.		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**LINEBUSH III HOLDINGS LIMITED****Company Number - 5139610**

1 of 2

Shareholder 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 <b>MARTIN G. STOKOE</b> Address <b>1 EXELBY CLOSE</b> <b>WHITEBRIDGE PARK, GOSFORTH</b> <b>NEWCASTLE UPON TYNE</b> UK Postcode <b>NE3 5LG</b>	<b>22,814</b> <b>ORDINARY SHARES</b> <b>of £1 EACH</b>		<b>4th MAY 2005</b>
Name <b>THE HON.MATTHEW WHITE RIDLEY</b> Address <b>BLAGDON HALL</b> <b>SEATON BURN</b> <b>NEWCASTLE UPON TYNE</b> UK Postcode <b>NE13 6DB</b>	<b>160,000</b> <b>ORDINARY SHARES</b> <b>of £1 EACH</b>		<b>4th MAY 2005</b>
Name <b>GEOFFREY LURIE</b> Address <b>77 KENTON ROAD</b> <b>GOSFORTH</b> <b>NEWCASTLE UPON TYNE</b> UK Postcode <b>NE3 4NL</b>	<b>20,000</b> <b>ORDINARY SHARES</b> <b>of £1 EACH</b>		<b>4th MAY 2005</b>
Name <b>CAROL E. LURIE</b> Address <b>77 KENTON ROAD</b> <b>GOSFORTH</b> <b>NEWCASTLE UPON TYNE</b> UK Postcode <b>NE3 4NL</b>	<b>20,000</b> <b>ORDINARY SHARES</b> <b>of £1 EACH</b>		<b>4th MAY 2005</b>
Name <b>SUZANNE J. LURIE</b> Address <b>77 KENTON ROAD</b> <b>GOSFORTH</b> <b>NEWCASTLE UPON TYNE</b> UK Postcode <b>NE3 4NL</b>	<b>20,000</b> <b>ORDINARY SHARES</b> <b>of £1 EACH</b>		<b>4th MAY 2005</b>

**LINEBUSH III HOLDINGS LIMITED****Company Number - 5139610**

Shareholder 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 <b>AMANDA R. LURIE</b> Address <b>77 KENTON ROAD</b> <b>GOSFORTH</b> <b>NEWCASTLE UPON TYNE</b> UK Postcode <b>NE3 4NL</b>	20,000 ORDINARY SHARES of £1 EACH		4th MAY 2005
Name <b>W.H. &amp; H.M. YOUNG LIMITED</b> Address <b>20CROSS GREEN APPROACH</b> <b>CROSS GREEN</b> <b>LEEDS</b> UK Postcode <b>LS9 0SG</b>	16,000 ORDINARY SHARES of £1 EACH		4th MAY 2005
Name <b>MRS SUSAN MILLS</b> Address <b>FAIRFIELD LODGE</b> <b>FENCER HILL PARK, GOSFORTH</b> <b>NEWCASTLE UPON TYNE</b> UK Postcode <b>NE3 2EA</b>	22,814 ORDINARY SHARES of £1 EACH		4th MAY 2005
Name <b>NIGEL J. MILLS</b> Address <b>FAIRFIELD LODGE</b> <b>FENCER HILL PARK, GOSFORTH</b> <b>NEWCASTLE UPON TYNE</b> UK Postcode <b>NE3 2EA</b>	22,814 ORDINARY SHARES of £1 EACH		4th MAY 2005
Name <b>RICHARD S. MIDDLETON</b> Address <b>HIGH CLOSE HOUSE</b> <b>WYLAM</b> <b>NORTHUMBERLAND</b> UK Postcode <b>NE41 8BL</b>	8,000 ORDINARY SHARES of £1 EACH		4th MAY 2005
Name <b>MRS DIANA H.W. MIDDLETON</b> Address <b>HIGH CLOSE HOUSE</b> <b>WYLAM</b> <b>NORTHUMBERLAND</b> UK Postcode <b>NE41 8BL</b>	12,000 ORDINARY SHARES of £1 EACH		4th MAY 2005



**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 £30.

Signature

(Director / Secretary)

Date

13 / 06 / 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 27/5/2005
- 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 May 2006** 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

M. G. STOKOE

Telephone number inc code

0191 2515715

Address

MILLS HOUSE, 7/11 EARSdon ROAD  
WHITLEY BAY  
TYNE & WEAR

DX number if applicable

DX exchange

Postcode

NE25 9SX