



Companies House

— for the record —

Company Name

B. TICKLE & SONS LIMITED

363s Annual Return

4003389/15

Company Type

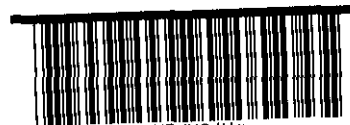
Private Company Limited By Shares

Company Number

1838819

Information extracted from Companies House records on **6th December 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.



A82
COMPANIES HOUSE

AXDXHS4U

D440
28/01/04

Section 1: Company details

Ref: 1838819/03/10

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.

**35 Westfield Street
 St Helens
 Merseyside WA10 1QD**

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

SIC Code	Description
1561	Manufacture of grain mill products
5111	Agents agric. & textile materials

SIC CODE	Description
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

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
Alison Mary TICKLE

Address
Holmewood
Holme Close, Eccleston Park
Prescot
Merseyside
L34 2QR

Particulars of a new Company Secretary must be notified on form 288.

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 change __ / __ / _____
Date Alison Mary TICKLE
ceased to be secretary (if applicable)
__ / __ / _____

> 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
Adam Elliot TICKLE

Address
Holmewood
Holme Close, Eccleston Park
Prescot
Merseyside
L34 2QR

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

Date of birth 26/03/1957
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 Adam Elliot TICKLE ceased to be
director (if applicable)
__ / __ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 94,000 Aggregate Nominal Value of issued shares £94,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 94,000 Total Nominal value of shares issued £94,000.00	Total number of shares issued _____ 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 or by ringing 0870 333636.		

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		
Shareholder Name Mr Adam Elliot TICKLE		Name <hr/>				
Address 26 Green End Lane Pensley Cross St. Helens Merseyside WA9 5AP		Address HOLMEWOOD HOLME CLOSE ECCLESTON PARK, PRESCOT UK Postcode L34 2QR		Shares transferred by Mr Adam Elliot TICKLE		
Shares held Class Ordinary	Number 94000	Shares held Class	Number	Class	Number	Date of transfer --/--/----
						--/--/----

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 X Ada E. Tittle X
(Director / ~~Secretary~~)

Date 22 / 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 31/12/2003

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 **31st 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

E. J. SHEW

Telephone number *inc code*

01744 730888

NORTH WEST ACCOUNTING SERVICES LTD
CHARTERED ACCOUNTANTS

35 Westfield Street

St Helens

Merseyside

WA10 1QD

Tel (01744) 730888

DX number *if applicable*

DX exchange

Postcode

WA 10.1 Q D