



004054/60

# Companies House

— for the record —

Company Name

**B. TICKLE & SONS LIMITED**

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By Shares**

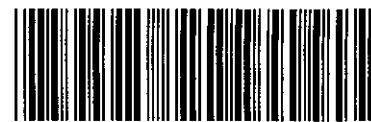
Company Number

**1838819**

Information extracted from Companies House records on 16th December 2006

### Section 1: Company details

FRIDAY



A33 \*AB37ZM5L\* 287  
COMPANIES HOUSE

Ref: 1838819/03/10

|   | Current details  | Amended details  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|-------------|---|-------------|--|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>35 Westfield Street<br/>St Helens<br/>Merseyside WA10 1QD</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br/><br/>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>1561</b></td> <td><b>Manufacture of grain mill products</b></td> </tr> <tr> <td><b>5111</b></td> <td><b>Agents agric. &amp; textile materials</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>1561</b> | <b>Manufacture of grain mill products</b> | <b>5111</b> | <b>Agents agric. &amp; textile materials</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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>1561</b>   | <b>Manufacture of grain mill products</b>  |  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>5111</b>   | <b>Agents agric. &amp; textile materials</b>   |  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |  |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > <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  |
|---|---|--|
| <p><b>&gt; Company Secretary</b><br/> <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><br><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Alison Mary TICKLE</p><br><br><br><br><p><b>Address</b><br/>                     Heysome House Crank Hill<br/>                     Crank<br/>                     St Helens<br/>                     Merseyside<br/>                     WA11 7SF</p>   | <p><b>Name</b></p> <hr/> <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> <hr/><br><hr/><br><p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alison Mary TICKLE ceased to be secretary (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/> <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><br><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Director must be notified on form 288a.</i></p>                   | <p><b>Name</b><br/>                     Adam Elliot TICKLE</p><br><br><br><br><p><b>Address</b><br/>                     Heysome House Farm<br/>                     Crank Hill, Crank<br/>                     St. Helens<br/>                     Merseyside<br/>                     WA11 7SF</p><br><br><br><br><p><b>Date of birth</b>    26/03/1957</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p> | <p><b>Name</b></p> <hr/> <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> <hr/><br><hr/><br><p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Adam Elliot TICKLE ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>94,000<br><b>Aggregate Nominal Value of issued shares</b><br>£94,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>94,000<br><b>Total Nominal value of shares issued</b><br>£94,000.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

### 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      |               |          |       |   |              |               |                         |  |  |            |  |  |            |
|---|--|-------------------------|---------------|----------|-------|---|--------------|---------------|-------------------------|--|--|------------|--|--|------------|
| <p>&gt; <b>Shareholder Name</b><br/>Mr Adam Elliot TICKLE</p> <p><b>Address</b><br/>Heysome House<br/>Crank Hill Crank<br/>St Helens<br/>WA11 7SF</p> <p><b>Shares held</b><br/><i>Class</i><br/>Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"><i>Class</i></th> <th style="width: 50%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">94000</td> </tr> </tbody> </table> | <i>Class</i>            | <i>Number</i> | Ordinary | 94000 | <p><b>Shares transferred by</b><br/>Mr Adam Elliot TICKLE</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: right;">_/_/_/____</td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: right;">_/_/_/____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |  |  | _/_/_/____ |  |  | _/_/_/____ |
| <i>Class</i>  | <i>Number</i>  |                         |               |          |       |   |              |               |                         |  |  |            |  |  |            |
| Ordinary  | 94000  |                         |               |          |       |   |              |               |                         |  |  |            |  |  |            |
| <i>Class</i>  | <i>Number</i>  | <i>Date of transfer</i> |               |          |       |   |              |               |                         |  |  |            |  |  |            |
|   |  | _/_/_/____              |               |          |       |   |              |               |                         |  |  |            |  |  |            |
|   |  | _/_/_/____              |               |          |       |   |              |               |                         |  |  |            |  |  |            |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 Olson M Tickle  
(Director/ Secretary)

Date 09 / 01 / 2007

*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 31/12/2006 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 2007** 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**  
Address **CHARTERED ACCOUNTANTS**  
35 Westfield Street  
St Helens  
Merseyside  
**WA10 1QD**  
U.K. PAYEE NO: 730888

DX number *if applicable*  
    

DX exchange  
    

Postcode