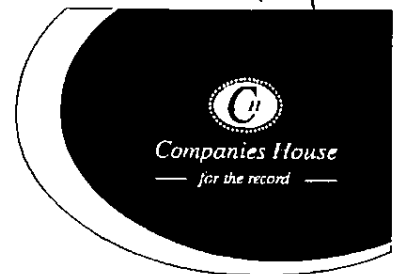


703412/30



Company Name
**GROVE PARK STANLEY
 (MANAGEMENT) LIMITED**

363s Annual Return

Company Type
Private Company Limited by Shares

> Please check the details printed in the
 > If any details are wrong, strike them through
 in the "Amended details" column

Company Number
5443648

> Please complete in **black ink** and use

Information extracted from
 Companies House records on
18th July 2008

Section 1: Company details

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ATBPO2B4
 A50 16/08/2008 122
 COMPANIES HOUSE
 --- *AW07A27W*
 A18 12/08/2008 400
 COMPANIES HOUSE

Ref 5443648/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	3 Oxford Place Leeds West Yorkshire LS1 3AX	Address _____ _____ _____ UK Postcode L L L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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>Name Simon Paget HANDLEY</p> <p>Address Roselea Farm Pye Lane Clint Harrogate North Yorkshire HG3 3EH</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of change L L / L L / L L L L Date Simon Paget HANDLEY ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <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>Name Gerard BELCHER ✓</p> <p>Address Apt 4 Sandy Grove Park Lime Pit Lane Wakefield West Yorkshire WF3 4FG</p> <p>Date of birth 19/11/1957</p> <p>Nationality British</p> <p>Occupation Connexions P A</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Gerard BELCHER ceased to be director (if applicable) L L / L L / L L L L</p>

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	Current details	Amended details
<p>> 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</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name David Anthony CHAPMAN ✓</p> <p>Address 5 Sandy Grove Park Wakefield West Yorkshire WF3 4FG</p> <p>Date of birth 06/07/1954</p> <p>Nationality British</p> <p>Occupation Elect Technician</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date David Anthony CHAPMAN ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> 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</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Edward Allan COLLINS ✓</p> <p>Address Apartment 3 Sandy Grove Park Lime Pit Lane Stanley Wakefield West Yorkshire WF3 4FG</p> <p>Date of birth 29/07/1932</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Edward Allan COLLINS ceased to be director (if applicable) L L / L L / L L L L</p>

Current details **Amended details**

> 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
Ronald EAMES ✓

Address
**56 Foxholes Lane
Normanton
West Yorkshire
WF6 2PD**

Date of birth **23/08/1953**

Nationality **British**

Occupation **Area Manager**

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 L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date **Ronald EAMES** ceased to be director (if applicable)

L L / L L / L L L L

> 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
Walter HOLDGATE ✓

Address
**1 Sandy Grove Park
Lime Pit Lane
Wakefield
West Yorkshire
WF3 4FG**

Date of birth **25/06/1937**

Nationality **British**

Occupation **Retired Miner**

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 L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date **Walter HOLDGATE** ceased to be director (if applicable)

L L / L L / L L L L

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		Current details	Amended details
<p>> 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</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Daniel William Barry MELDRUM ✓</p> <p>Address Southlands 102 Northfield Lane, Horbury Wakefield WF4 5HS</p> <p>Date of birth 14/05/1958</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Daniel William Barry MELDRUM ceased to be director (if applicable) L L / L L / L L L L</p>	
<p>> 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</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Philip VARLEY ✓</p> <p>Address 8 Sandy Grove park Lime Pit Lane Wakefield West Yorkshire WF3 4FG</p> <p>Date of birth 17/01/1982</p> <p>Nationality British</p> <p>Occupation Self Employed Comercial Diver</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Philip VARLEY ceased to be director (if applicable) L L / L L / L L L L</p>	

Current details	Amended details
<p>> Director <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>Name Graham WARNER ✓</p> <p>Address 2 Sandy Grove Park Stanley Wakefield West Yorkshire WF3 4FG</p> <p>Date of birth 01/09/1938</p> <p>Nationality British</p> <p>Occupation Retired</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graham WARNER ceased to be director (if applicable) _____ / _____ / _____</p>

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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	Number of shares issued
<u>Ordinary</u>	<u>8</u>
	Aggregate Nominal Value of issued shares
	<u>£8</u>

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
<u>8</u>
Aggregate Nominal Value of issued shares
<u>£8</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 05/05/2007

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be completed each year. A full list of shareholders is required with the first and every third Annual Return thereafter. List shareholders in alphabetical order or provide an index. List joint shareholders consecutively.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

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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>Mr. Walter Holdgate</u> Address <u>Fiat 1</u> <u>Sandy Grove Park</u> <u>Lime Pit Lane</u> <u>Stanley, Wakefield</u> UK Postcode <u>WF3 4EG</u>	1 Ordinary	1 Ordinary	10/12/07 from Mr. J.E Hirst
Name <u>Mr. Graham Warner</u> Address <u>Fiat 2</u> <u>Sandy Grove Park</u> <u>Lime Pit Lane</u> <u>Stanley, Wakefield</u> UK Postcode <u>WF3 4EG</u>	1 Ordinary	1 Ordinary	10/12/07 from MsTM Carter
Name <u>Mr. Edward Allan Collins</u> Address <u>Fiat 3</u> <u>Sandy Grove Park</u> <u>Lime Pit Lane</u> <u>Stanley, Wakefield</u> UK Postcode <u>WF3 4EG</u>	1 Ordinary		10/12/07
Name <u>Mr. Gerard Belcher</u> Address (re Fiat 4) <u>11 Woodland View</u> <u>Church Village</u> <u>Pontypridd</u> UK Postcode <u>CF38 1RW</u>	1 Ordinary		10/12/07

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>Mr. David Anthony Chapman</u> Address (Re flat 5) <u>23 Park Drive</u> <u>Mirfield</u> <u>W. Yorks</u> UK Postcode <u>WF14 9NJ</u>	1 Ordinary		10/12/07
Name <u>Mr. Ronald Eames</u> Address (Re flat 6) <u>56 Foxholes Lane</u> <u>Normanton</u> <u>Wakefield</u> UK Postcode <u>WF6 2PD</u>	1 Ordinary		10/12/07
Name <u>Mr. Daniel William Barry Meldrum</u> Address (Re flat 7) <u>102 Northfield Lane</u> <u>Harbury</u> <u>Wakefield</u> UK Postcode <u>WF4 5HS</u>	1 Ordinary		10/12/07
Name <u>Mr. P. Varley</u> Address flat 8 <u>Sandy Grove Park</u> <u>Lime Pit Lane</u> <u>Stanley, Wakefield</u> UK Postcode <u>WF3 4FG</u>	1 Ordinary		10/12/07

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 <u>Mr J. E Hirst</u> Address <u>flat 1, sandy Grove Park</u> <u>Lime Pit Lane</u> <u>Stanley, Wakefield</u> UK Postcode <u>WF3 4FG</u>	1 ordinary	10/12/07 to Mr W Holdgate
Name <u>Tina Michelle Carter</u> Address <u>flat 2, sandy Grove Park</u> <u>Lime Pit Lane</u> <u>Stanley, Wakefield</u> UK Postcode <u>WF3 4FG</u>	1 ordinary	10/12/07 to Mr. G Warner
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

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 Simon Huxley
(Director/ Secretary)

Date 11, 08, 2008

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 5/5/2008 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 **5th May 2009** 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
Mrs J Savage

Telephone number *inc code*
0113 2433961

Address
Handley Gibson Twaites
3 Oxford Place
Leeds

DX number *if applicable*

DX exchange

Postcode LS1 3AX

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