



Companies House

for the record

Company Name

EARLS COURT MANAGEMENT COMPANY LIMITED

# 363s Annual Return

BARCLAYS  
LIB  
113435

Company Type

Private Company Limited By Shares

Company Number

2941353

Information extracted from Companies House records on 7th June 2000

- > 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: 2941353/03/10

|   | 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>4-10 New Station Street<br/>Leeds</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>9600</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code   | Description | 9600 | Residents property management | <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 9600  | Residents property management   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > <i>If no entries are shown, please enter 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/>                     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 Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Colin Graham ROBERTS</p> <p><b>Address</b><br/>                     4 New Station Street<br/>                     Leeds<br/>                     LS1 5DL</p>  | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Colin Graham ROBERTS ceased to be secretary (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/>                     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 288.</i></p>                   | <p><b>Name</b><br/>                     James Geoffrey LINNEKER</p> <p><b>Address</b><br/>                     4-10 New Station Street<br/>                     Leeds<br/>                     LS1 5DL</p> <p><b>Date of birth</b>   22/07/1926</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Office Manager</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date James Geoffrey LINNEKER ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/>                     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 288.</i></p>                   | <p><b>Name</b><br/>                     Colin Graham ROBERTS</p> <p><b>Address</b><br/>                     4 New Station Street<br/>                     Leeds<br/>                     LS1 5DL</p> <p><b>Date of birth</b>   30/04/1946</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Surveyor</p>             | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Colin Graham ROBERTS ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>    |

|  | Current details  | Amended details  |
|--|--|--|
| <p>&gt; <b>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></p>  | <p><b>Class of share</b><br/>                     Ordinary</p>                         | <p>Class of share<br/>                     _____</p>                           |
|  | <p><b>Nominal value of each share</b><br/>                     £1.00</p>               | <p>Nominal value of each share<br/>                     _____</p>              |
|  | <p><b>Number of shares issued</b><br/>                     16</p>                      | <p>Number of shares issued<br/>                     _____</p>                  |
|  | <p><b>Aggregate Nominal Value of issued shares</b><br/>                     £16.00</p> | <p>Aggregate Nominal Value of issued shares<br/>                     _____</p> |
|  | <p><b>Class of share</b><br/>                     Not Known - Please Supply</p>        | <p>Class of share<br/> <u>SUBSCRIBER</u></p>                                   |
| <p><b>Nominal value of each share</b><br/>                     £1.00</p>   | <p>Nominal value of each share<br/> <u>NIL</u></p>                                     |  |
| <p><b>Number of shares issued</b><br/>                     16</p>  | <p>Number of shares issued<br/>                     _____</p>                          |  |
| <p><b>Aggregate Nominal Value of issued shares</b><br/>                     £16.00</p>   | <p>Aggregate Nominal Value of issued shares<br/> <u>NIL</u></p>                        |  |
| <p>&gt; <b>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></p>   | <p><b>Total number of shares issued</b><br/>                     32</p>                | <p>Total number of shares issued<br/>                     _____</p>            |
|  | <p><b>Total Nominal value of shares issued</b><br/>                     £32.00</p>     | <p>Total Nominal value of shares issued<br/> <u>£16-00</u></p>                 |
| <p>&gt; <b>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 029 2038 0801.</b></p> |  |  |

**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<br><b>Morag Fiona ANDREWS</b><br><br>Address<br><b>9 Sequana Court<br/>                     Southbridge Road Victoria<br/>                     Dock<br/>                     Hull</b><br><br>Shares held<br>Class<br><b>Not Known - Please Supply</b> | Name<br><hr/> Address<br><hr/> <hr/> UK Postcode    . . . . .<br>Shares held<br>Class                                      Number<br><b>ORDINARY</b> <b>1</b> | This shareholder jointly owns this shareholding with the following 1 shareholders<br><br>Shares transferred by<br><b>Morag Fiona ANDREWS</b><br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |
| > Shareholder Name<br><b>Matthew John HASLAM</b><br><br>Address<br><b>9 Sequana Court<br/>                     Southbridge Road Victoria<br/>                     Dock<br/>                     Hull</b><br><br>Shares held<br>Class<br><b>Not Known - Please Supply</b> | Name<br><hr/> Address<br><hr/> <hr/> UK Postcode    . . . . .<br>Shares held<br>Class                                      Number<br><b>ORDINARY</b> <b>1</b> | This shareholder jointly owns this shareholding with the previous 1 shareholders<br><br>Shares transferred by<br><b>Matthew John HASLAM</b><br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____  |
| > Shareholder Name<br><b>Louise BARON</b><br><br>Address<br><b>11 Sequana Court<br/>                     Southbridge Road Victoria<br/>                     Dock<br/>                     Hull</b><br><br>Shares held<br>Class<br><b>Not Known - Please Supply</b>       | Name<br><hr/> Address<br><hr/> <hr/> UK Postcode    . . . . .<br>Shares held<br>Class                                      Number<br><b>ORDINARY</b> <b>1</b> | Shares transferred by<br><b>Louise BARON</b><br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____   |

| Current details  |  | Amended details |  | Shares transferred |  |  |
|--|--|-----------------|--|--------------------|--|--|
| > Shareholder Name<br>BELLWAY URBAN RENEWALS LTD<br><br>Address<br>5TH Floor<br>Horsley House Regent Centre<br>Gosforth<br>Newcastle Upon Tyne<br><br>Shares held<br>Class Ordinary<br>Number 15 | Name   |                 |  |                    |  |  |
|  | Address  |                 |  |                    |  |  |
|  | UK Postcode  |                 |  |                    |  |  |
|  | Shares held<br>Class<br>SUBSCRIBER<br>Number<br>15 |                 | Shares transferred by<br>BELLWAY URBAN RENEWALS LTD<br><br>Class Number Date of transfer<br>_____ _____ ____/____/____<br>_____ _____ ____/____/____   |                    |  |  |
| > Shareholder Name<br>Howard CHARES<br><br>Address<br>2 Sequana Court<br>Southbridge Road Victoria<br>Dock<br>Hull<br><br>Shares held<br>Class Not Known - Please Supply<br>Number 1             | Name   |                 | HOWARD CHARLES<br><br>This shareholder jointly owns this shareholding with the following 1 shareholders<br><br>Shares transferred by<br>Howard CHARES<br><br>Class Number Date of transfer<br>_____ _____ ____/____/____<br>_____ _____ ____/____/____ |                    |  |  |
|  | Address  |                 |  |                    |  |  |
|  | UK Postcode  |                 |  |                    |  |  |
|  | Shares held<br>Class<br>ORDINARY<br>Number<br>1    |                 |  |                    |  |  |
| > Shareholder Name<br>Helen STOKER<br><br>Address<br>2 Sequana Court<br>Southbridge Road Victoria<br>Dock<br>Hull<br><br>Shares held<br>Class Not Known - Please Supply<br>Number 1              | Name   |                 | _____<br><br>This shareholder jointly owns this shareholding with the previous 1 shareholders<br><br>Shares transferred by<br>Helen STOKER<br><br>Class Number Date of transfer<br>_____ _____ ____/____/____<br>_____ _____ ____/____/____            |                    |  |  |
|  | Address  |                 |  |                    |  |  |
|  | UK Postcode  |                 |  |                    |  |  |
|  | Shares held<br>Class<br>ORDINARY<br>Number<br>1    |                 |  |                    |  |  |

| Current details  |             | Amended details |          | Shares transferred   |        |                  |
|--|-------------|-----------------|----------|--|--------|------------------|
| > Shareholder Name<br>Robert CLARK<br><br>Address<br>15 Sequana Court<br>Southbridge Road Victoria<br>Dock<br>Hull<br><br>Shares held<br>Class<br>Not Known - Please<br>Supply         | Number<br>1 | Name            |          | Shares transferred by<br>Robert CLARK<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____             |        |                  |
|  |             | Address         |          |  |        |                  |
|  |             | UK Postcode     | _____    |  |        |                  |
|  |             | Shares held     |          |  |        |                  |
|  |             | Class           | ORDINARY | Class  | Number | Date of transfer |
|  |             | Number          | 1        | _____  | _____  | __/__/____       |
|  |             |                 |          | _____  | _____  | __/__/____       |
| > Shareholder Name<br>Janet Elizabeth CROSS<br><br>Address<br>5 Sequana Court<br>Southbridge Road Victoria<br>Dock<br>Hull<br><br>Shares held<br>Class<br>Not Known - Please<br>Supply | Number<br>1 | Name            |          | Shares transferred by<br>Janet Elizabeth<br>CROSS<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |        |                  |
|  |             | Address         |          |  |        |                  |
|  |             | UK Postcode     | _____    |  |        |                  |
|  |             | Shares held     |          |  |        |                  |
|  |             | Class           | ORDINARY | Class  | Number | Date of transfer |
|  |             | Number          | 1        | _____  | _____  | __/__/____       |
|  |             |                 |          | _____  | _____  | __/__/____       |
| > Shareholder Name<br>Martin Thomas DIXON<br><br>Address<br>4 Sequana Court<br>Southbridge Road Victoria<br>Dock<br>Hull<br><br>Shares held<br>Class<br>Not Known - Please<br>Supply   | Number<br>1 | Name            |          | Shares transferred by<br>Martin Thomas<br>DIXON<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____   |        |                  |
|  |             | Address         |          |  |        |                  |
|  |             | UK Postcode     | _____    |  |        |                  |
|  |             | Shares held     |          |  |        |                  |
|  |             | Class           | ORDINARY | Class  | Number | Date of transfer |
|  |             | Number          | 1        | _____  | _____  | __/__/____       |
|  |             |                 |          | _____  | _____  | __/__/____       |

| Current details   |             | Amended details |  | Shares transferred   |        |                  |
|---|-------------|-----------------|--|--|--------|------------------|
| > Shareholder Name<br>Andrew Dominic<br>GOLDER-WELBY<br><br>Address<br>6 Sequana Court<br>Southbridge Road Victoria<br>Dock<br>Hull<br><br>Shares held<br>Class<br>Not Known - Please<br>Supply | Number<br>1 | Name            |  | Shares transferred by<br>Andrew Dominic<br>GOLDER-WELBY<br><br>Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____ |        |                  |
|   |             | Address         |  |  |        |                  |
|   |             | UK Postcode     | _____  |  |        |                  |
|   |             | Shares held     |  |  |        |                  |
|   |             | Class           | ORDINARY   | Class  | Number | Date of transfer |
|   |             | Number          | 1  | _____  | _____  | __/__/____       |
| > Shareholder Name<br>Colin John JONES<br><br>Address<br>Flat 16<br>Sequana Court Southbridge<br>Rd<br>Hull<br><br>Shares held<br>Class<br>Ordinary   | Number<br>1 | Name            |  | Shares transferred by<br>Colin John JONES<br><br>Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____               |        |                  |
|   |             | Address         |  |  |        |                  |
|   |             | UK Postcode     | _____  |  |        |                  |
|   |             | Shares held     |  |  |        |                  |
|   |             | Class           | ORDINARY   | Class  | Number | Date of transfer |
|   |             | Number          | 1  | _____  | _____  | __/__/____       |
| > Shareholder Name<br>Stephen JONES<br><br>Address<br>3 Sequana Court<br>Southbridge Road Victoria<br>Dock<br>Hull<br><br>Shares held<br>Class<br>Not Known - Please<br>Supply                  | Number<br>1 | Name            | JEAN MARIE KIMSIM U-KING-IM                                | Shares transferred by<br>Stephen JONES<br><br>Class      Number      Date of transfer<br>ORDINARY      1      06/03/2000<br>_____      _____      __/__/____                   |        |                  |
|   |             | Address         | 3 SEQUANA COURT<br>SOUTHBRIDGE ROAD<br>VICTORIA DOCK, HULL |  |        |                  |
|   |             | UK Postcode     | HU9 1PQ  |  |        |                  |
|   |             | Shares held     |  |  |        |                  |
|   |             | Class           | ORDINARY   | Class  | Number | Date of transfer |
|   |             | Number          | 1  | ORDINARY   | 1      | 06/03/2000       |

| Current details  |                     | Amended details   |                            | Shares transferred  |  |  |
|--|---------------------|---|----------------------------|---|--|--|
| <p>&gt; Shareholder Name<br/>Robert Stephen LAMPLOUGH</p> <p>Address<br/>12 Sequana Court<br/>Southbridge Road Victoria Dock<br/>Hull</p> <p>Shares held<br/>Class<br/>Not Known - Please Supply</p> | <p>Number<br/>1</p> | <p>Name<br/><u>ANNE WHITE</u></p> <p>Address<br/><u>12 SEQUANA COURT</u><br/><u>SOUTHBRIDGE ROAD</u><br/><u>VICTORIA DOCK HULL</u></p> <p>UK Postcode <u>HU9 1PQ</u></p> <p>Shares held<br/>Class<br/><u>ORDINARY</u></p>                                     | <p>Number<br/><u>1</u></p> | <p>Shares transferred by<br/>Robert Stephen LAMPLOUGH</p> <p>Class<br/><u>ORDINARY</u></p> <p>Number<br/><u>1</u></p> <p>Date of transfer<br/><u>26/04/1999</u></p> | <p>Class</p> <p>Number</p> <p>Date of transfer</p> | <p>_____<br/>_____<br/>_____/____/____</p> |
| <p>&gt; Shareholder Name<br/>Mathew LAZENBY</p> <p>Address<br/>Flat 17 Sequana Court<br/>Southbridge Rd Hull</p> <p>Shares held<br/>Class<br/>Not Known - Please Supply</p>                          | <p>Number<br/>1</p> | <p>Name<br/><u>RAYMOND SHAUN COOPER &amp; KERRY LOUISE GREEN</u></p> <p>Address<br/><u>17 SEQUANA COURT</u><br/><u>SOUTHBRIDGE ROAD</u><br/><u>VICTORIA DOCK, HULL</u></p> <p>UK Postcode <u>HU9 1PQ</u></p> <p>Shares held<br/>Class<br/><u>ORDINARY</u></p> | <p>Number<br/><u>1</u></p> | <p>Shares transferred by<br/>Mathew LAZENBY</p> <p>Class<br/><u>ORDINARY</u></p> <p>Number<br/><u>1</u></p> <p>Date of transfer<br/><u>19/02/1998</u></p>           | <p>Class</p> <p>Number</p> <p>Date of transfer</p> | <p>_____<br/>_____<br/>_____/____/____</p> |
| <p>&gt; Shareholder Name<br/>Jason Peter MELLES-SAWYERS</p> <p>Address<br/>Flat 8<br/>Sequana Court Southbridge Rd<br/>Hull</p> <p>Shares held<br/>Class<br/>Not Known - Please Supply</p>           | <p>Number<br/>1</p> | <p>Name<br/>_____</p> <p>Address<br/>_____<br/>_____<br/>_____</p> <p>UK Postcode _____</p> <p>Shares held<br/>Class<br/><u>ORDINARY</u></p>  | <p>Number<br/><u>1</u></p> | <p>Shares transferred by<br/>Jason Peter MELLES-SAWYERS</p> <p>Class<br/>_____</p> <p>Number<br/>_____</p> <p>Date of transfer<br/>_____/____/____</p>              | <p>Class</p> <p>Number</p> <p>Date of transfer</p> | <p>_____<br/>_____<br/>_____/____/____</p> |



| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

|  |   |                         |               |                 |          |   |              |               |                         |       |       |            |       |       |            |
|--|---|-------------------------|---------------|-----------------|----------|---|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <p>&gt; Shareholder Name<br/>Michael Robert PRATT</p> <p>Address<br/>14 Sequana Court<br/>Southbridge Road Victoria<br/>Dock<br/>Hull</p> <p>Shares held<br/>Class<br/>Not Known - Please<br/>Supply</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;"><i>Class</i></td> <td style="width:40%;"><i>Number</i></td> </tr> <tr> <td><i>ORDINARY</i></td> <td><i>1</i></td> </tr> </table> | <i>Class</i>            | <i>Number</i> | <i>ORDINARY</i> | <i>1</i> | <p>Shares transferred by<br/>Michael Robert PRATT</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:65%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| <i>Class</i>   | <i>Number</i>   |                         |               |                 |          |   |              |               |                         |       |       |            |       |       |            |
| <i>ORDINARY</i>  | <i>1</i>  |                         |               |                 |          |   |              |               |                         |       |       |            |       |       |            |
| <i>Class</i>   | <i>Number</i>   | <i>Date of transfer</i> |               |                 |          |   |              |               |                         |       |       |            |       |       |            |
| _____  | _____   | __/__/____              |               |                 |          |   |              |               |                         |       |       |            |       |       |            |
| _____  | _____   | __/__/____              |               |                 |          |   |              |               |                         |       |       |            |       |       |            |

|   |   |                         |               |                 |          |  |              |               |                         |       |       |            |       |       |            |
|---|---|-------------------------|---------------|-----------------|----------|--|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <p>&gt; Shareholder Name<br/>Stewart Graham PROW</p> <p>Address<br/>10 Sequana Court<br/>Southbridge Road Victoria<br/>Dock<br/>Hull</p> <p>Shares held<br/>Class<br/>Not Known - Please<br/>Supply</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;"><i>Class</i></td> <td style="width:40%;"><i>Number</i></td> </tr> <tr> <td><i>ORDINARY</i></td> <td><i>1</i></td> </tr> </table> | <i>Class</i>            | <i>Number</i> | <i>ORDINARY</i> | <i>1</i> | <p>Shares transferred by<br/>Stewart Graham<br/>PROW</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:65%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| <i>Class</i>  | <i>Number</i>   |                         |               |                 |          |  |              |               |                         |       |       |            |       |       |            |
| <i>ORDINARY</i>   | <i>1</i>  |                         |               |                 |          |  |              |               |                         |       |       |            |       |       |            |
| <i>Class</i>  | <i>Number</i>   | <i>Date of transfer</i> |               |                 |          |  |              |               |                         |       |       |            |       |       |            |
| _____   | _____   | __/__/____              |               |                 |          |  |              |               |                         |       |       |            |       |       |            |
| _____   | _____   | __/__/____              |               |                 |          |  |              |               |                         |       |       |            |       |       |            |

|  |   |                         |               |                   |          |   |              |               |                         |       |       |            |       |       |            |
|--|---|-------------------------|---------------|-------------------|----------|---|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <p>&gt; Shareholder Name<br/>Colin Graham ROBERTS</p> <p>Address<br/>4-10<br/>Leeds<br/>LS1 5DL</p> <p>Shares held<br/>Class<br/>Not Known - Please<br/>Supply</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;"><i>Class</i></td> <td style="width:40%;"><i>Number</i></td> </tr> <tr> <td><i>SUBSCRIBER</i></td> <td><i>1</i></td> </tr> </table> | <i>Class</i>            | <i>Number</i> | <i>SUBSCRIBER</i> | <i>1</i> | <p>Shares transferred by<br/>Colin Graham<br/>ROBERTS</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:65%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| <i>Class</i>   | <i>Number</i>   |                         |               |                   |          |   |              |               |                         |       |       |            |       |       |            |
| <i>SUBSCRIBER</i>  | <i>1</i>  |                         |               |                   |          |   |              |               |                         |       |       |            |       |       |            |
| <i>Class</i>   | <i>Number</i>   | <i>Date of transfer</i> |               |                   |          |   |              |               |                         |       |       |            |       |       |            |
| _____  | _____   | __/__/____              |               |                   |          |   |              |               |                         |       |       |            |       |       |            |
| _____  | _____   | __/__/____              |               |                   |          |   |              |               |                         |       |       |            |       |       |            |

| Current details   |                     | Amended details   |   | Shares transferred |  |  |
|---|---------------------|---|---|--------------------|--|--|
| <p>&gt; Shareholder Name<br/>Stephen WALKER</p> <p>Address<br/>7 Sequana Court<br/>Southbridge Road Victoria<br/>Dock<br/>Hull</p> <p>Shares held<br/>Class<br/>Not Known - Please<br/>Supply</p>       | <p>Number<br/>1</p> | <p>Name <i>DAVID ALBERT RENDLE<br/>&amp; JACQUELINE RENDLE</i></p> <p>Address<br/><i>7 SEQUANA COURT<br/>SOUTHBRIDGE ROAD<br/>VICTORIA DOCK, HULL</i></p> <p>UK Postcode <i>HU9 1PQ</i></p> <p>Shares held<br/>Class<br/><i>ORDINARY</i></p> <p>Number<br/><i>1</i></p> | <p>Shares transferred by<br/>Stephen WALKER</p> <p>Class<br/><i>ORDINARY</i></p> <p>Number<br/><i>1</i></p> <p>Date of transfer<br/><i>01/06/1999</i></p> |                    |  |  |
| <p>&gt; Shareholder Name<br/>David Ian WILLIAMSON</p> <p>Address<br/>1 Sequana Court<br/>Southbridge Road Victoria<br/>Dock<br/>Hull</p> <p>Shares held<br/>Class<br/>Not Known - Please<br/>Supply</p> | <p>Number<br/>1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class<br/><i>ORDINARY</i></p> <p>Number<br/><i>1</i></p>   | <p>Shares transferred by<br/>David Ian<br/>WILLIAMSON</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>  |                    |  |  |

**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 tick 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 *C G Roberts*  
(Director / Secretary)

Date 23/06/2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 22/6/2000 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 **22nd June 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / ~~Postal Order~~  
Number 113435

*(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 C G ROBERTS Telephone number *inc code*  
BURNHAM ROBERTS & CO \_\_\_\_\_

Address Estate Agents DX number *if applicable*  
4 - 10 New Station Street, \_\_\_\_\_

LEEDS LS1 5DL \_\_\_\_\_

Telephone (0113) 245 9499 DX exchange  
Fax (0113) 243 1929 \_\_\_\_\_

Postcode \_\_\_\_\_