



Companies House

— for the record —

Company Name

N.P.K. HOLDINGS LIMITED

103575/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1346

Information extracted from
Companies House records on
27th April 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 w



A17
COMPANIES HOUSE

0520
07/05/03

Section 1: Company detail

Ref: 1346/09/28

	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>	1 Dolphin Lane Melbourn Royston Hertfordshire SG8 6AF	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> 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 _ _ _ _ _																																
> 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 _ _ _ _ _																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Rankin McDonald Macdonald KEATLEY Address Melbourn Lodge Royston Hertfordshire SG8 6AL	Name <u>Macdonald</u> <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Rankin McDonald KEATLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Hamilton FRANKS Address King James Palace Kneesworth Street Royston Hertfordshire SG8 5AB Date of birth 01/10/1944 Nationality Australian Occupation Builder & Civil Engineer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Hamilton FRANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Macdonald John Rankin Medonald KEATLEY Address Melbourn Lodge Royston Hertfordshire SG8 6AL Date of birth 20/08/1933 Nationality British Occupation Director	Name <u>Macdonald</u> <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. Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation <u>CHAIRMAN</u> Date of change <u>14 / 03 / 2003</u> Date John Rankin Mcdonald KEATLEY ceased to be director (if applicable) _ / _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Matthew PHIZACKLEA Address 3 Melbourn Road Royston Hertfordshire SG8 7DB Date of birth 22/05/1941 Nationality British Occupation Director Of Fica	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Michael Matthew PHIZACKLEA ceased to be director (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.

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

Current details

Name

Peter John SCHWIND

Address

Caustons Hall
Little Cornard
Sudbury
Suffolk
CO10 0PH

Date of birth 02/09/1941

Nationality British

Occupation Farmer

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 _ _ _ _ _

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

Date Peter John SCHWIND ceased to be director (if applicable)

14 / 03 / 2003

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

Ordinary283500

Aggregate Nominal Value of issued shares

300,000

Class of Share

Number of shares issued

PREFERENCE140073

Aggregate Nominal Value of issued shares

400,000

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

453,573

Aggregate Nominal Value of issued shares

1,000,000**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: 19/05/2002

> 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.

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 _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 £15.

Signature

Date

06/05/2003

(Director / Secretary)

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
19/5/2003

If you are making this return up to an earlier date, please give the date here

06/05/2003

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 19th May 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 MR. J. KERTLEY
NPK Holdings Limited

Telephone number *inc code*01763 262053

Address

1 Dolphin Lane
MELBOURN
ROYSTON.

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

SG8 6AF

SHARES TRANSFERRED DURING YEAR TO 6TH MAY 2003.

<u>TRANSFERRED FROM</u>	<u>ADDRESS</u>	<u>ORDINARY</u>	<u>PREFERENCE</u>	<u>TRANSFERRED TO</u>	<u>ADDRESS</u>
Mr. C. B. Barratt	Toseland Hall, Toseland, St. Neots.	75	Mrs. P. M. E. Ashenden	9 Armstrong Close, Newmarket, Suffolk.	
Mr. C. B. Barratt	Toseland Hall, Toseland, St. Neots.		45 Mrs. H. M. Davey	124 Old Park Ridings, Grange Park, N21 2EP.	
Beavis Bros.	Greenhedge Farm, Stapleford, Cambs.	150	Mrs. P. M. E. Ashenden	9 Armstrong Close, Newmarket, Suffolk.	
Beavis Bros.	Greenhedge Farm, Stapleford, Cambs.		90 Mrs. H. M. Davey	124 Old Park Ridings, Grange Park, N21 2EP.	
W. J. Bellamy & Another	39 Parkside, Cambridge, CB1 1PN	75	Mrs. P. M. E. Ashenden	9 Armstrong Close, Newmarket, Suffolk.	
W. J. Bellamy & Another	39 Parkside, Cambridge, CB1 1PN		45 Mrs. H. M. Davey	124 Old Park Ridings, Grange Park, N21 2EP.	
Exors. A. Catlin	Brook House, 18 Brook Lane, Filton, MK45 5EJ.	75	Mrs. P. M. E. Ashenden	9 Armstrong Close, Newmarket, Suffolk.	
Exors. A. Catlin	Brook House, 18 Brook Lane, Filton, MK45 5EJ.		45 Mrs. H. M. Davey	124 Old Park Ridings, Grange Park, N21 2EP.	
Mr. W. H. Dash dec'd.	Westacre, 70 Whitecroft Road, Meldreth, SG8 6LS	1425	855 Mrs. B. J. Dash	Westacre, 70 Whitecroft Road, Meldreth, SG8 6LS.	
Mr. K. D. Duke dec'd.	Wisbridge Farm, Reed, Royston.	618	370 Mr. A. T. Duke	The Mission Room, High Street, Reed, SG8 8AH.	
Mrs. S. M. D. Farr	Newnham Manor, Baldock, Herts.	1350	810 A. E. & W. A. Farr Ltd.	Newnham Manor, Baldock, Herts.	
R. F. Furze & Son	Goldstone Farm, Ashdon, Saffron Walden.	75	45 Mrs. J. E. Furze & Others	The Nugget, Ashdon, Saffron Walden, Essex.	
Exor. A. M. Hawkins	48 Carraway Road, Fulbourn, CB1 5DU.	75	Mrs. P. M. E. Ashenden	9 Armstrong Close, Newmarket, Suffolk.	
Exor. A. M. Hawkins	48 Carraway Road, Fulbourn, CB1 5DU.		45 Mrs. H. M. Davey	124 Old Park Ridings, Grange Park, N21 2EP.	
Exors. D.R.J. Hodge & An.	Cumberlow Green Farm, Buntingford, SG9 0QD.	75	45 Mrs. V. A. F. Hodge	Cumberlow Green Farm, Buntingford, SG9 0QD.	
Exors. J. B. Howes	The Cedars, Bassingbourn, Nr. Royston, Herts.	75	45 Miss J. Howes	The Beeches, Rooks Nest Lane, Therrfield, Herts.	
G. H. Maskell dec'd.	Duck End Farm, Wilstead, Beds.	75	45 Mr. D. G. Maskell	5 Duck End Lane, Wilstead, Beds. MK45 3HP.	
Mr. J. A. Smith	West Park, Haynes, Beds.	270	45 Mrs. F. J. Leslie	Little Cottage, Monxton, Andover, Hampshire.	
Mr. L. Smith	102a North Street, Burwell, Cambs. CB5 0BB.	202	162 Mr. R. C. Smith	102 North Street, Burwell, Cambs. CB5 0BB.	
H. F. Smyth	18 Derby Road, Formby, Liverpool.		121 Rensburg Client Noms.	10th Floor, 100 Old Hall St. Liverpool, L3 9AB.	