



Companies House

— for the record —

Company Name

THE HEYWOOD BOWLING CLUB
LIMITED

363s Annual Return

cc 3955/15

Company Type

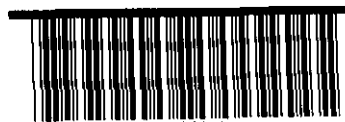
Private Company Limited By
Shares

Company Number

5193

Information extracted from
Companies House records on
4th December 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct in the "Amended details" column.
- > Please use black pen and write in capital letters.



A25
COMPANIES HOUSE
A24
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COMPANIES HOUSE
AB6UE2XU
0739
19/02/05
0497
27/01/05

Section 1: Company details

Ref: 5193/05/19

	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>	Queens Park Road, Heywood, Lancs OL10 4UY	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>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<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														
SIC Code	Description																					
9261	Operate sports arenas & stadiums																					
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 <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 288a.</i>	Name William TURNER Address Burrowdale 49 Heywood Hall Road Heywood Lancashire OL10 4UZ	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 change _ _ / _ _ / _ _ _ _ Date William TURNER 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 288a.</i>	Name David Campbell BOLD Address 35 Hopwood Avenue Heywood Lancashire OL10 2AX Date of birth 11/11/1934 Nationality English Occupation Tobacconist	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 David Campbell BOLD 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 288a.

Current details

Name
Frank BRIERLEY

Address
229 Bury & Rochdale Old Road
Heywood
Lancashire
OL10 4BQ

Date of birth 25/09/1941

Nationality British

Occupation Retired

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 Frank BRIERLEY 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 288a.

Name
Darren Anthony COSTIN

Address
6 Penrose Walk
Gladewood
Middleton
Manchester
M24 6TG

Date of birth 14/03/1973

Nationality British

Occupation Officer Day Services

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 Darren Anthony COSTIN 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 288a.</i>	Name Roy FROST Address 100 Starkey Street Heywood Lancashire OL10 4JL Date of birth 15/12/1948 Nationality British Occupation Recruitment Consultant	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 Roy FROST ceased to be director (if applicable) 29, 12, 2004
> 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 288a.</i>	Name Gerald KENNEDY Address 118 Sandy Lane Rochdale Lancashire OL11 5DG Date of birth 25/10/1950 Nationality British Occupation General Manager	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 Gerald KENNEDY ceased to be director (if applicable) 29, 12, 2004

> 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.

Current details

Name
James Anthony MCSPARROW

Address
6 Mansfield Avenue
Bamford
Rochdale
Lancashire
OL10 3DL

Date of birth 15/06/1950

Nationality British

Occupation Retired Fire Officer

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 James Anthony MCSPARROW
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 288a.

Name
Vincent Joseph MORLEY

Address
7 Broadbent Drive
Bury
Lancashire
BL9 7TN

Date of birth 12/10/1964

Nationality British

Occupation Administrator

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 Vincent Joseph MORLEY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 _____

Martin Anthony PURSALL

Address

**34 Heywood Hall Road
Heywood
Lancashire
OL10 4UU**

Date of birth 07/05/1945

Nationality British

Occupation Retired Headmaster

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 Martin Anthony PURSALL 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 288a.

Name

Susan May RAMSDEN

Address

**26 Hartford Avenue
Heywood
Lancashire
OL10 4XH**

Date of birth 20/05/1948

Nationality British

Occupation **Housewife**

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 Susan May RAMSDEN ceased to be director (if applicable)

11 / 11 / 11 11 11 11

> 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.

Current details

Name
John SMITH

Address
50 King Street
Heywood
Lancashire
OL10 1BA

Date of birth 05/12/1958

Nationality British

Occupation Food Salesman

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 John SMITH ceased to be director (if applicable)

28, 10, 2004

> 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
William TURNER

Address
Burrowdale 49 Heywood Hall Road
Heywood
Lancashire
OL10 4UZ

Date of birth 05/06/1942

Nationality British

Occupation 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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date William TURNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 £5.00 Number of shares issued 220 Aggregate Nominal Value of issued shares £1,100.00	Class of share Nominal value of each share Number of shares issued <u>248</u> Aggregate Nominal Value of issued shares <u>£1240.00</u>
> 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 220 Total Nominal value of shares issued £1,100.00	Total number of shares issued <u>248</u> Total Nominal value of shares issued <u>£1240.00</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: 31/12/2003

- > **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

- > 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 3333636.



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

William Turner
(Director / Secretary)

Date

24 / 01 / 2005

*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 **31/12/2004** 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 2005** 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

William Turner

Telephone number inc code

01706 369654

Address

49 Herwood Way Road

DX number if applicable

— — — — —

HERWOOD

DX exchange

WARRINGTON

Postcode

WB10 4Y2

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>DANIEL ASHWORTH</u> Address <u>99 QUEENS PARK ROAD</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>JANET ATKINSON</u> Address <u>32 OXFORD DRIVE</u> <u>MIDDLETON MANCHESTER</u> <u>LANCASHIRE</u> UK Postcode <u>M24 2TN</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>DAVID BOWKER</u> Address <u>22 TYRONE DRIVE</u> <u>BAMFORD ROXDALE</u> <u>LANCASHIRE</u> UK Postcode <u>OL11 4B</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>GRAHAM CLAPHAM</u> Address <u>6 CANTERBURY CLOSE</u> <u>HEYWOOD</u> <u>LANCASHIRE OL10 4XF</u> UK Postcode	ONE ORDINARY SHARE		1/1/2004

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>MARGARET CURRY</u> Address <u>46 THE DRIVE</u> <u>SPEDFIELD BURY</u> <u>LANCASHIRE</u> UK Postcode <u>B29 5DG</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>MARK NATHAN EASTWOOD</u> Address <u>143 QUEENS PARK ROAD</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL12 4XB</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>IAN FLEMMING</u> Address <u>205 TURKEY STREET</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 4TS</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>DOUGLAS FUTERS</u> Address <u>11 TEMPLE STREET</u> <u>HEYWOOD</u> <u>LANCASHIRE OL10</u> UK Postcode	ONE ORDINARY SHARE		1/1/2004

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>WESLEY GEE</u> Address <u>15 CAMBERLEY DRIVE</u> <u>BANFORD BOCHDALE</u> <u>LANCASHIRE</u> UK Postcode <u>OL11 4AU</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>CHRISTOPHER GRIFFIN</u> Address <u>2 MENROSE WALK</u> <u>MIDDLETON</u> <u>LANCASHIRE</u> UK Postcode <u>M24 5TG</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>WILLIAM HOPKIN</u> Address <u>19 MECH RD</u> <u>11 BRACHOTE REGIMENT</u> <u>CATTERICK</u> UK Postcode <u> </u>	ONE ORDINARY SHARE		1/1/2004
Name <u>KATIE HARDING</u> Address <u>131 HIGHER WOOD STREET</u> <u>MIDDLETON</u> <u>LANCASHIRE M24 5SD</u> UK Postcode <u> </u>	ONE ORDINARY SHARE		1/1/2004

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 DERECK HARDMAN Address 7 HEYWOOD HALL ROAD HEYWOOD LANCASHIRE UK Postcode 040 444	ONE ORDINARY SHARE		11/1/2004
Name BARRY MICHAEL HAWORTH Address 6 HEVER STREET HEYWOOD LANCASHIRE UK Postcode 0410 448	ONE ORDINARY SHARE		11/1/2004
Name EMISE M HAWTHAM Address 9 CHAYBANK STREET HEYWOOD LANCASHIRE UK Postcode 0410 4TG	ONE ORDINARY SHARE		11/1/2004
Name DEREK KEATER Address 24 GORDON WAY HEYWOOD LANCASHIRE 040 3PP UK Postcode	ONE ORDINARY SHARE		11/1/2004

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>DAVID JOHN KENWORTHY</u> Address <u>138 MOUNT ROAD</u> <u>ALKINGTON MIDDLETON</u> <u>LANCASHIRE</u> UK Postcode <u>M24 1HA</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>STUART KIRKHAM</u> Address <u>30 HEYWOOD HALL ROAD</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 4UU</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>TONY LAWLESS</u> Address <u>13 HEADY HILL ROAD</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 3TH</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>CHESTER MANDERS</u> Address <u>20 HORNBURCH COURT</u> <u>HEYWOOD</u> <u>LANCASHIRE OL10 2NL</u> UK Postcode	ONE ORDINARY SHARE		1/1/2004

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>PETER MAINWARING</u> Address <u>10 WILKINS DRIVE</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 4P2</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>THOMAS MEEMAN</u> Address <u>5 SWAFFESBURY DRIVE</u> <u>HEYWOOD HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 2RH</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>LAWRENCE NICHOLSON</u> Address <u>9 DODBURY CLOSE</u> <u>HEYWOOD HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 2NQ</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>DAVID NORMAN</u> Address <u>41 KIRK STAM AVENUE</u> <u>HEYWOOD</u> <u>LANCASHIRE OL10 4UT</u> UK Postcode	ONE ORDINARY SHARE		1/1/2004

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>PRIYAPTTHA</u> <u>PANNER ENNGIE MANSUWA</u> Address <u>COLOMBO</u> <u>SRI - LANKA</u> UK Postcode <u> </u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u>		<u>1/1/2004</u>
Name <u>ANNE PILLING</u> Address <u>38 SUMMIT STREET</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 4RH</u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u>		<u>1/1/2004</u>
Name <u>LEE REYNOLDS</u> Address <u>28 COGNATION AVENUE</u> <u>HEYWOOD HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 2NB</u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u>		<u>1/1/2004</u>
Name <u>WINCOON ROBERTS</u> Address <u>VALSANE</u> <u>TRINIDAD</u> UK Postcode <u> </u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u>		<u>1/1/2004</u>

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.
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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>EDWARD RYAN</u> Address <u>38 WHARF ROAD</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 3TG</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>GRAHAM SHADEN</u> Address <u>20 CHAYBANK STREET</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 4TG</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>NICHOLAS SMITH</u> Address <u>5 DENSON ROAD</u> <u>TIMPERLEY</u> <u>CHESHIRE</u> UK Postcode <u>WA15 6EB</u>	ONE ORDINARY SHARE		1/1/2004
Name <u>MEDANIEL SPATT</u> Address <u>7 HEYWOOD HALL ROAD</u> <u>HEYWOOD</u> <u>LANCASHIRE OL10 3TG</u> UK Postcode	ONE ORDINARY SHARE		1/1/2004

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 EDWARD RYAN Address 38 WHARF ROAD HEYWOOD LANCASHIRE UK Postcode 040 35G	ONE ORDINARY SHARE		1/1/2004
Name GRAHAM SHADEN Address 20 CHAYBANK STREET HEYWOOD LANCASHIRE UK Postcode 0410 4TG	ONE ORDINARY SHARE		1/1/2004
Name NICHOLAS SMITH Address 5 DENSON ROAD TIMPERLEY CHESHIRE UK Postcode WA15 6ER	ONE ORDINARY SHARE		1/1/2004
Name MR DANIEL SPATT Address 7 HEYWOOD HALL ROAD HEYWOOD LANCASHIRE 04035G UK Postcode	ONE ORDINARY SHARE		1/1/2004

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

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- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
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- > 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>ROBERT STILL</u> Address <u>64 SIMISTER LANE</u> <u>SIMISTER PRESTWICH</u> <u>LANCASHIRE</u> UK Postcode <u>M25 - 2R2</u>	ONE ORDINARY SHARE		11/1/2004
Name <u>LINDA TAYLOR</u> Address <u>5 WAVERLY ROAD</u> <u>MIDDLETON</u> <u>LANCASHIRE</u> UK Postcode <u>M24 - 6SC</u>	ONE ORDINARY SHARE		11/1/2004
Name <u>BERNARD TAYLOR</u> Address <u>141 BURN NEW ROAD</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 3JN</u>	ONE ORDINARY SHARE		11/1/2004
Name <u>VINCENT TAYLOR</u> Address <u>92 CHARAGORTON COURT</u> <u>NEWBOLD ROADDALE</u> <u>LANCASHIRE OL16 5TL</u> UK Postcode	ONE ORDINARY SHARE		11/1/2004

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

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- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
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- > 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>GRAHAM TOWRISS</u> Address <u>34 ROSEHILL STREET</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 3DA</u>	ONE ORDINARY SHARE		1/1/2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

EACH INDIVIDUAL ON THIS SHEET OWNS HIS OWN ONE ORDINARY \$5 SHARE

MEMBERS LIST 2004		N° OF SHARES OWNED			2003	2004	2005
AGNEW	WILLIAM	1	58 HEYWOOD HALL ROAD, HEYWOOD. OL10 4UZ		Y	Y	
ANDREWS	JACK ANTHONY	1	10 HEYWOOD HALL ROAD, HEYWOOD. OL10 5XP		Y	Y	
ASHTON	JUSTIN	1	THE HEYWOOD, 1 TOWER ST, HEYWOOD. OL10 3AA		Y	Y	
ASHWORTH	DANIEL	1	99 QUEENS PARK ROAD, HEYWOOD. OL10 45R		N/A	Y	
ASHWORTH	DAVID ANTONY	1	40 HEYWOOD HALL ROAD, HEYWOOD. OL10 4UZ		Y	Y	
ATKINSON	JANET	1	32 OXFORD DRIVE, MIDDLETON. M24 2TN		N/A	Y	
BALOGH	GEORGE	1	26 CLITHEROE CLOSE, HEYWOOD. OL10 4XF		Y	Y	
BARRETT	GRAHAM	1	19 HEYWOOD HALL ROAD, HEYWOOD. OL10 4UU		Y	Y	
BARRETT	JOHN	1	214 BAMFORD ROAD, HEYWOOD. OL10 4AA		Y	Y	
BENNING	BRIAN	1	63 WILTON GROVE, HEYWOOD. OL10 1AS		Y	Y	
BOHANNAN	PETER JOHN	1	22 HAWKSMOOR DRIVE, SHAW, OLDHAM. OL2 2HH		Y	Y	
BOLD	DAVID CAMPBELL	1	35 HOPWOOD AVENUE, HOPWOOD, HEYWOOD. OL10 2AX		LIFE	LIFE	
BOOTH	ALAN	1	78 HOLCOMBE ROAD, TOTTINGTON, BURY. BL8 4ET		Y	Y	
BOWER	JANET	1	56 WOODLAND TOAD, HEYWOOD. OL10 4DB		Y	Y	
BOWKER	DAVID	1	22 TYRONE DRIVE, BAMFORD, ROCHDALE. OL11 4B		N/A	Y	
BOWKER	JACK	1	5 OAKEN BANK ROAD, HEYWOOD. OL10 2LA		LIFE	LIFE	
BRADLEY	PATRICK	1	2 CUMBERLAND AVENUE, HEYWOOD. OL10 3LQ		Y	Y	
BRADLEY	PETER JOHN	1	17 CURLEW CLOSE, BAMFORD, ROCHDALE. OL11 5PX		Y	Y	
BRENNAN	CHRISTINE	1	48 HEYWOOD HALL ROAD, HEYWOOD. OL10 4UZ		Y	Y	
BRENNAN	KATHRYN A	1	40 WILTON GROVE, HEYWOOD. OL10 1AS		Y	Y	
BRENNAN	MICHAEL JOSEPH	1	55 LANGTON STREET, HEYWOOD. OL10		Y	Y	
BRENNAN	PATRICK	1	48 HEYWOOD HALL ROAD, HEYWOOD. OL10 4UZ		Y	Y	
BRIERLEY	ALAN	1	2 SYCAMORE AVENUE, HEYWOOD. OL10 2JB		LIFE	LIFE	
BRIERLEY	FRANK	1	BOLTON ROAD, HEYWOOD. LANCs. OL10		Y	Y	
BROADFIELD	COLIN	1	6 MIDGE HALL DRIVE, BAMFORD, ROCHDALE. OL11 4AX		Y	Y	
BROPHY-LEE	DOREEN	1	24 CLITHEROE CLOSE, HEYWOOD. OL10 4XF		Y	Y	
BROOKS	LYNN	1	273 BURY NEW ROAD, HEYWOOD. OL10 3JY		Y	Y	
BROOKS	MICHAEL	1	174 BURY OLD ROAD, HEYWOOD. OL10 3LN		Y	Y	
BROWN	ALAN	1	30 MELROSE AVENUE, HEYWOOD. OL10 4TY		Y	Y	
BROWN	DEREK	1	12 GORTON STREET, HEYWOOD. OL10 4ED		Y	Y	
BROWN	ANDREW JAMES	1	16 SPRINGBANK LANE, BAMFORD, ROCHDALE. OL11 5SF		Y	Y	
BUXTON	MARJORIE	1	54 WOODLAND ROAD, HEYWOOD. OL10 4DB		Y	Y	
CALDWELL	SIMON	1	WAGON & HORSES, BURY & ROCHDALE OLD RD, BURY. BL9 6UE		Y	Y	
CALDWELL	WILLIAM JNR	1	WAGON & HORSES, BURY & ROCHDALE OLD RD, BURY. BL9 6UE		Y	Y	
CALDWELL	WILLIAM SNR	1	WAGON & HORSES, BURY & ROCHDALE OLD RD, BURY. BL9 6UE		LIFE	LIFE	
CARNEY	BRIAN	1	CLAIRVILLE HILL STREET, HEYWOOD. OL10 1EH		Y	Y	

CHAPMAN	GRAHAM	1	6 CLITHROE CLOSE, HEYWOOD, OL10 4XF	N/A	Y	
CHADWICK	CAROL	1	50 HEYWOOD HALL ROAD, HEYWOOD, OL10 4UZ	Y	Y	
CHATBURN	FRANK	1	EDGERTON STREET, HEYWOOD, OL10	Y	Y	
CLARKE	PETER	1	3 TYRONE DRIVE, BAMFORD, ROCHDALE, OL11 4BE	Y	Y	
CLEGG	SIMON ANDREW	1	83 KING STREET, HEYWOOD, OL10 1BW	Y	Y	
COOPER	BRIAN	1	12 GREENVALE, BAMFORD, ROCHDALE, OL11 5QJ	Y	Y	
COOPER	GARY	1	12 GREENVALE, BAMFORD, ROCHDALE, OL11 5QJ	Y	Y	
CORNS	ALAN	1	121 QUEENS PARK ROAD, HEYWOOD, OL10 4XB	Y	Y	
COSTIN	CRAIG	1	6 PENROSE WALK, MIDDLETON, M24 6TG	Y	Y	
COSTIN	DARREN	1	6 PENROSE WALK, MIDDLETON, M24 6TG	Y	Y	
COSTIN	ALAN	1	18 SUMMERSGILL CLOSE, HEYWOOD, OL10 2EL	Y	Y	
CULLEN	KEVIN	1	4 BLENNHEIM CLOSE, HEYWOOD, OL10 1QF	Y	Y	
CUNLIFFE	D	1	70 NEWHOUSE ROAD, HEYWOOD	Y	Y	
CURRY	MARGARET	1	46 THE DRIVE, SEEDFIELD, BURY, BL9 5DG	N/A	Y	
DAVENPORT	JACK STUART	1	8 WENTWORTH AVENUE, HOPWOOD, HEYWOOD, OL10 2BX	Y	Y	
DAVENPORT	JOHN ROY	1	48 WILSON AVENUE, SUMMIT, HEYWOOD, OL10 4SH	Y	Y	
DAVENPORT	JOHN	1	ADDRESS UNKNOWN	Y	Y	
DAVENPORT	STEPHEN	1	7 PROSPECT PLACE, HEYWOOD, OL10 4JQ	Y	Y	
DAVENPORT	ERIC	1	98 FURNESS AVE, HEYWOOD, OL10	Y	Y	
DAVIES	BRIAN	1	40 WOODLAND ROAD, HEYWOOD, OL10 4DB	Y	Y	
DAW	DAREN	1	32 WALKER STREET, HEYWOOD, OL10 1HJ	Y	Y	
DAW	MARGARET	1	ROSE COTTAGE, 12 HEYWOOD HALL ROAD, HEYWOOD, OL10 4JU	Y	Y	
DAWSON	DARREN	1	9 ST GEORGES RD, PARKFIELD, LOWERSTOFT, SUFFORK, NR33 0JW	Y	Y	
DAWSON	MRS A	1	9 ST GEORGES RD, PARKFIELD, LOWERSTOFT, SUFFORK, NR33 0JW	Y	Y	
DAWSON	A	1	9 ST GEORGES ROAD, PARKFIELD, LOWESTOFT, SUFFOLK, NR33 0JW	N/A	Y	
DEARDON	SUSAN R					
DUCKWORTH	RONALD	1	74 CLAYBANK STREET, HEYWOOD, OL10 4TH	Y	Y	
DUXBURY	PAUL	1	MAROCROFT, ELBUT LANE, BIRTLE, BURY, BL9 7TU	Y	Y	
EASTWOOD	THOMAS ASHTON	1	143 QUEENS PARK ROAD, HEYWOOD, OL10 4XB	Y	Y	
EASTWOOD	NATHAN MARK	1	C/O 143 QUEENS PARK ROAD, HEYWOOD, OL10 4XB	N/A	Y	
FEERGUSON	DAVID	1	BROADHALGH HOUSE BROADHALGH ROAD, BAMFORD, OL10 5NJ	Y	Y	
FINN	DARRELL PAUL	1	28 LEVER STREET, HEYWOOD, OL10 4UX	Y	Y	
FLEMING	IAN	1	20 STARKEY STREET, HEYWOOD, OL10 4JS	N/A	Y	
FROST	ROY	1	100 STARKEY STREET, HEYWOOD, OL10 4JL	Y	Y	
FLUTERS	DOUGLAS	1	11 TEMPLE STREET, HEYWOOD, OL10	N/A	Y	
FURLONG	WILLIAM	1	50 CLITHROE CLOSE, HEYWOOD, OL10 4XF	Y	Y	

GARDNER	IAN	1	ISLA CRAIG HOTEL, OLD ST, GIRVAN, SCOTLAND		Y	Y	
GARDNER	RUSSEL	1	18 HORNBURGH COURT, HOPWOOD, HEYWOOD, OL10 2WL		Y	Y	
GEE	LESLEY	1	15 CAMBERLEY DRIVE, BAMFORD, ROCHDALE, OL11 4AU		N/A	Y	
GOULD	ALEXANDER IAN	1	14 CREATON WAY, MIDDLETON, MANCHESTER, M24 5JY		Y	Y	
GREER	KENNETH	1	635 BURY ROAD, BAMFORD, ROCHDALE, OL11 4DN		Y	Y	
GRIFFIN	CHRISTOPHER	1	2 PENROSE WALK, MIDDLETON, M24 6TG		N/A	Y	
GREGORY	EDWARD ALAN	1	21 CRANMER COURT, HEYWOOD, OL10 3AX		Y	Y	
GRIMES	ALAN JOHN	1	16 MELROSE AVENUE, HEYWOOD, OL10 4TY		Y	Y	
HALPIN	WILL	1	19 MECH BDE, CATTERICK, II PARACHUTE REG.		N/A	Y	
HAMPSON	IAN	1	16 NORTHDENE DRIVE, BAMFORD, ROCHDALE, OL11 5NH		Y	Y	
HANTS	A. J. MR	1			N/A	Y	
HARDING	KATIE	1	131 HIGHER WOOD ST, MIDDLETON, M24 5SD		N/A	Y	
HARDING	PHILIP	1	131 HIGHERWOOD STREET, MIDDLETON, M24 5SD		Y	Y	
HARDMAN	ALAN	1	8 LINCON WALK, LIVESEY LANE ESTATE, HEYWOOD, OL10		Y	Y	
HARDMAN	ALAN	1	HINDHILL ST, HEYWOOD ??		Y	Y	
HARDMAN	DENNIS	1	191 MIDDLETON ROAD, HEYWOOD, OL10 2LH		LIFE	LIFE	
HARDMAN	DEREK	1	7 HEYWOOD HALL ROAD, HEYWOOD, OL10 4UU		N/A	Y	
HARDMAN	IAN	1	29 LEVER STREET, HEYWOOD, OL10 4XU		Y	Y	
HARDMAN	SANDRA PATRICIA	1	191 MIDDLETON ROAD, HEYWOOD, OL10 2LH		Y	Y	
HARDMAN	STEPHEN	1	63 BUERSIL AVENUE, ROCHDALE, OL16 4TR		Y	Y	
HARRISON	STUART	1	1 RHODES GATE, JERICHO, BURY		Y	Y	
HART	D	1	28 IVY GROVE, KEARSLEY, BOLTON, BL4 8DE		Y	Y	
HATTON	JOHN	1	52 CLAYBANK STREET, HEYWOOD, OL10 4TH		Y	Y	
HAWORTH	BARRY MICHAEL	1	6 LEVER STREET, HEYWOOD, OL10 4UX		N/A	Y	
HAWRAHAM	ELISE M.	1	9 CLAYBANK STREET, HEYWOOD, OL10 4TG		N/A	Y	
HEAP	JOHN RICHARD	1	8 PLEASINGTON DRIVE, LOWERCROFT, BURY, BL8 2ET		Y	Y	
HENRY	STEPHAN	1	10 HOPWOOD AVENUE, HOPWOOD, HEYWOOD, OL10 2AX		Y	Y	
HEATHERINGTON	GERARD	1	31 SIDDALL STREET, HEYWOOD, OL10 2AS		Y	Y	
HIGGINS	JOHN PETER	1	11 KIRKSTALL AVENUE, HEYWOOD, OL10 4UT		Y	Y	
HOLMES	DONALD MICHAEL	1	8 CLEMONT COURT, ROCHDALE, OL16 5QD		Y	Y	
HOYLE	PETER	1	6 MARY STREET, HEYWOOD, OL10 1EG		Y	Y	
HULME	EDWARD	1	BIRD ITH HAND, BURY & ROCHDALE OLD ROAD, HEYWOOD, OL10 4BQ		Y	Y	
IRVINE	DAVID	1	7 BOSWORTH STREET, SUDDEN, ROCHDALE, OL11 3QQ		Y	Y	
IRVINE	S	1	44 DUNSTER AVENUE, ROCHDALE, OL11 3RD		Y	Y	
IRVINE	STEWART	1	91 COOMASSIE STREET, HEYWOOD, OL10 3AY		Y	Y	
JAMES	ANTONY	1	6 HEYWOOD HALL ROAD, HEYWOOD, OL10 4UU		Y	Y	
JOLLY	JOHN	1	17 UNITY STREET, HEYWOOD, OL10 3RD		Y	Y	

JONES	JOHN BARRIE	1	22 NORFORD WAY, BAMFORD, ROCHDALE OL11 5QS	Y	Y	
JONES	SAMUAL ALBERT	1	33 LEVER STREET, HEYWOOD OL10 4UX	Y	Y	
KAY	WILLIAM	1	7A ISHERWOOD CLOSE, HEYWOOD, OL10	Y	Y	
KEATER	DEREK	1	24 GORDEN WAY, HEYWOOD, OL10 3PP	N/A	Y	
KELLY	TERENCE	1	46 EDGERTON STREET, HEYWOOD OL10 3BG	Y	Y	
KENNEDY	BARBARA	1	118 SANDY LANE, ROCHDALE OL11 5DG	Y	Y	
KENNEDY	GED	1	118 SANDY LANE, ROCHDALE	Y	Y	
KENWORTHY	DAVID JOHN	1	138 MOUNT ROAD, ALKRINGTON, MIDDLETON, MCR M24 1HA	N/A	Y	
KERFOOT	STEPHEN RHODES	1	646 BURY ROAD, ROCHDALE OL11 4AY	Y	Y	
KERSHAW	ALBERT	1	10 HEYWOOD HALL, HEYWOOD, OL10 4UU	Y	Y	
KERSHAW	DAVID	1	11 ST ANNES GARDENS, HEYWOOD, OL10 1QG	Y	Y	
KERSHAW	MICHEAL	1	11 DERWENT AVENUE, MILNROW, ROCHDALE OL16 3UD	Y	Y	
KILGANNON	IAN	1	22 CLITHEROE CLOSE, HEYWOOD, OL10 4XF	Y	Y	
KIRKHAM	STUART	1	30 HEYWOOD HALL ROAD, HEYWOOD, OL10 4UU	N/A	Y	
LAW	JAMES MICHEAL	1	24 FALCON CLOSE, NORDEN, ROCHDALE, OL12 7RY	Y	Y	
LAW	WILLIAM FRASER	1	80 ROYDS STREET, TOTTINGTON, BURY, BL8 3NH	Y	Y	
LAWLESS	TONY	1	13 HEADYHILL ROAD, HEYWOOD, OL10 3JH	N/A	Y	
LAWTON	MICHEAL PETER	1	13 BADER DRIVE, HOPWOOD, HEYWOOD, OL10 2QS	Y	Y	
LEATHER	DERICK	1		N/A	Y	
LENNARD	DAVID	1	166 HIGHER LOMAX LANE, HEYWOOD, OL10 4SL	Y	Y	
LOMAX	WALTER	1	12 PARK TERRACE, HEYWOOD, OL10 4SL	Y	Y	
LORD	STEPHEN	1	105 QUEENS PARK ROAD, HEYWOOD, OL10 4JR	Y	Y	
LORD	WILLIAM	1	105 QUEENS PARK ROAD, HEYWOOD, OL10 4JR	Y	Y	
LUMB	NORMAN W	1	19 SALISBURY AVENUE, HEYWOOD, OL10 2NZ	Y	Y	
LUMB	ROB	1	GLAMIS AVENUE, HEYWOOD, OL10	Y	Y	
MACSPARREN	JAMES ANTHONY	1	7 MANSFIELD ROAD, NORDEN, ROCHDALE	Y	Y	
MACSPARREN	PAUL	1	7 MANSFIELD ROAD, NORDEN, ROCHDALE	Y	Y	
MACSPARREN	ROBERT ANTHONY	1	7 MANSFIELD ROAD, NORDEN, ROCHDALE	Y	Y	
MANDERS	CHESTER	1	20 HORNBURCH COURT, HEYWOOD, OL10 2WL	N/A	Y	
MAINWARING	PHIL	1	10 WHAMBAR DRIVE, HEYWOOD, OL10 4P2	N/A	Y	
MANNING	MICHEAL	1	489 PRETTYWOOD, BURY BL9 7HZ	Y	Y	
MARTIN	JACK	1	303 BURY & ROCHDALE OLD ROAD, HEYWOOD, OL10 4BG	Y	Y	
MATHER	ANDREW	1	PASSMONDS CRESCENT, ROCHDALE	Y	Y	
MATHEWS	SAMUAL	1	78 QUEENS PARK ROAD, HEYWOOD, OL10 4JR	Y	Y	
MATHEWS	RITA	1	78 QUEENS PARK ROAD, HEYWOOD, OL10 4JR	Y	Y	
MCCOLGAN	IAN	1	10 ROCHBURY CLOSE, BAMFORD, ROCHDALE, OL11 5JF	Y	Y	
MCCRACKEN	GRAHAM STEWART	1	9 ORCHARD STREET, HEYWOOD, OL10 4BZ	Y	Y	

MCGREGOR	JOHN DUNCAN	1	15 NEW HOUSE ROAD, HOPWOOD, HEYWOOD. OL10 2NR	Y	Y		
MCLEAN	FRANK	1	29 NEW HOUSE CRESENT, NORDEN	Y	Y		
MCMAHON	TERRY	1	5 BUXTON STREET, HEYWOOD. OL10 1BS	Y	Y		
MEEMAN	THOMAS	1	5 SHAFTESBURY DRIVE, HOPWOOD, HEYWOOD. OL10 2PH	N/A	Y		
MELLOR	IAN	1	21 THE MEDWAY, HEYWOOD. OL10 4SP	Y	Y		
METCALF	ANTHONY	1	46 DERBY STREET, HEYWOOD. OL10 4QN	Y	Y		
MITCHELL	IAN	1	46 QUEENS STREET, HEYWOOD. OL10 4JY	Y	Y		
MITCHELL	JOHN	1	STOCK NOOK FARM, BIRCH, HEYWOOD. OL10 2GF	Y	Y		
MORRES	GILBERT	1	8 HILDA STREET, HEYWOOD. OL10 4JX	LIFE	LIFE		
MORAN	STANLEY	1	10 CONWAY CLOSE, HEYWOOD. OL10 4SG	Y	Y		
MORLEY	MICHAEL	1	38 BROADDOAKS, BURY BL9 7SU	N/A	Y		
MORLEY	VINCENT JOSEPH	1	7 WINIFREDS AVENUE, BURY, BL9 7TN	Y	Y		
MULVEE	BRIAN	1	22 THE ORCHARDS, ORCHARD STREET, HEYWOOD. OL10 4BZ	Y	Y		
NEWSHAM	CHRISTOPHER	1	99 QUEENS PARK ROAD, HEYWOOD. OL10 4JP	Y	Y		
NICHOLSON	LAWRENCE	1	9, OLDBURY CLOSE, HOPWOOD, HEYWOOD. OL10 2NQ	N/A	Y		
NOLAN	J.M	1	1 AOKLEIGH CLOSE, HOPWOOD, HEYWOOD. OL10 2NU	Y	Y		
NORMAN	DAVID	1	41 KIRKSTALL AVE, HEYWOOD. OL10 4UT	N/A	Y		
O'BRIAN	G	1	193 TURNER BRIDGE ROAD, BOLTON. BL2 2RS	Y	Y		
O'KEEFE	ROBERT	1	277 BURY NEW ROAD, HEYWOOD. OL10 1AB	Y	Y		
OLIVER	IAN PETER	1	68 HOLCOMBE ROAD, TOTTINGTON, BURY. BL8 4BT	Y	Y		
OPENSHAW	GORDEN	1	FLAT 2 MILLFIELD, HORNBY STREET, HEYWOOD. OL10 1AB	Y	Y		
OWEN	JACK	1	3 CREATION WAY, MIDDLETON, MANCHESTER. M24 5JY	Y	Y		
PANNERENNGIE	PRİYAPTHA MANJULA	1	COLOMBO, SRI-LANKA	N/A	Y		
PARKINSON	ALBERT	1	193 TURNER BRIDGE ROAD, BOLTON. BL2 2RS	Y	Y		
PAYNE	WILLIAM	Y	29 ARGYLE STREET, HEYWOOD. OL10 3DQ	Y	Y		
PEARSON	DAVID	1	1 CLAYFIELD DRIVE, NORDEN, ROCHDALE. OL11 5RL	Y	Y		
PERRY	THOMAS	1	57 COOMASSIE STREET, HEYWOOD. OL10 4AN	Y	Y		
PETERS	DAVID A	1	14 GREENWICH CLOSE, BAMFORD, ROCHDALE. OL11 5JN	Y	Y		
PHILLIPS	FRANK	1	28 ANN STREET, HEYWOOD. OL10 4JG	Y	Y		
PICKLES	BRIAN	1	99 QUEENS PARK ROAD, HEYWOOD. OL10 4JR	Y	Y		
PILLING	ANNE	1	38 SUMMIT ST, HEYWOOD. OL10 4RH	N/A	Y		
PRAIT	ANDREW CARL	1	18 BRADFORD DRIVE, EVELY, SURREY. KT19 0AH	Y	Y		
PRAIT	GURDER	1	ADDRESS UNKNOWN	Y	Y		
PRIOR	GARY J	1	6 HAMILTON ROAD, COLCHESTER, ESSEX. CO3 3DZ	Y	Y		
PURSALL	MARTIN	1	34 HEYWOOD HALL ROAD, HEYWOOD. OL10 4UU	Y	Y		
RAMSDEN	DAVID	1	26 HARTFORD AVENUE, HEYWOOD. OL10 4XH	Y	Y		

RAMSDEN	SUE	1	26 HARTFORD AVENUE, HEYWOOD. OL10 4XH	Y	Y	
REYNOLDS	LEE	1	28 CORANTON AVENUE, HOPWOOD, HEYWOOD. OL10 2NB	N/A	Y	
RIBCHESTER	IRENE	1	23 HEYWOOD HALL ROAD, HEYWOOD. OL10 4UU	Y	Y	
RICHARDSON	ALBERT EDWARD	1	13A NEWHOUSE ROAD, HEYWOOD. OL10 2NR	Y	Y	
RICHARDSON	M	1	ADDRESS UNKNOWN	Y	Y	
ROBB	STUART	1	52 HEYWOOD HALL ROAD, HEYWOOD. OL10 4UZ	Y	Y	
ROBERTS	LINCOLN	1	VALSANE, TRINADAD	N/A	Y	
RYAN	EDWARD	1	38 WHALLEY ROAD, HEYWOOD. OL10 3UG	N/A	Y	
SLADEN	GRAHAM	1	20 CLAYBANK STREET, HEYWOOD. OL10 4TG	N/A	Y	
SCHOFIELD	BRIAN	1	40 BEIGHTONS WALK, HEALY GARDENS, ROCHDALE. OL12 6EA	Y	Y	
SCHOFIELD	RODNEY WHITE	1	30 MORR HILL, NORDEN ROCHDALE. OL11 5ZA	Y	Y	
SCHOFIELD	CHRISTOPHER G	1	3 SPENCER LANE, BAMFORD. OL11 5PE	Y	Y	
SCOTT	BRIAN	1	125 ELSFIELD AVENUE, NORDEN, ROCHDALE. OL11 5ZA	LIFE	LIFE	
SCRIVENER	CHRISTOPHER	1	80 HINDHILL STREET, HEYWOOD. LANCASHIRE. OL10 1AN	Y	Y	
SCRIVENER	STEPHEN	1	22 LANFTON STREET, HEYWOOD. OL10 4JU	Y	Y	
SHAW	ANTONY	1	13 CLAYBANK STREET, HEYWOOD. OL10 4TG	Y	Y	
SMETHURST	KATHRYN	1	CASTLE HOTEL, 66 OLDHAM STREET, MANCHESTER. M4 1LE	Y	Y	
SMITH	JOHN MICHEAL	1	50 KING STREET, HEYWOOD. OL10 1BA	Y	Y	
SMITH	J P	1	50 KING STREET, HEYWOOD. OL10 1BA	Y	Y	
SMITH	NICHOLAS	1	5 DENSON ROAD, TIMPERLEY. WA15 6EB	N/A	Y	
SMITH	KAY	1	36 SHEERNESS STREET, GORTON, MANCHESTER. M18 8TY	Y	Y	
SNOWDEN	BRIAN	1	ADDRESS UNKNOWN	Y	Y	
SPENCE	IAN	1	CASTLE HOTEL, 66 OLDHAM STREET, MANCHESTER. M4 1LE	Y	Y	
SPENCER	CRAIG	1	57 HEYWOOD HALL ROAD, HEYWOOD. OL10 4UZ	Y	Y	
SPRATT	DANIEL LEE	1	7 HEYWOOD HALL ROAD, HEYWOOD. OL10 3UG	N/A	Y	
STILL	ROBERT	1	64 SINISTER LANE, SINISTER, PRESTWICH. M25 ZR2	N/A	Y	
STEELE	DEREK	1	8 BAMFORD ROAD, HEYWOOD. OL10 7TR	Y	Y	
STONEHOUSE	MRS	1		N/A	Y	
STOTT	HERBERT	1	2 KIRKSTALL AVENUE, HEYWOOD. OL10 4UT	Y	Y	
STREET	ROY	1	11 UNITY STREET, HEYWOOD OL10 3DL	Y	Y	
SUTCLIFFE	PETER	1	25 BARATT GARDENS, MIDDLETON. M24 5JU	Y	Y	
SUTCLIFFE	TERRY	1	4 SPENCER LANE, BAMFORD, ROCHDALE. OL11 5PE	Y	Y	
SWEETING	PAUL	1	221 BURY & ROCHDALE ROAD, HEYWOOD. OL10 4BQ	Y	Y	
TAUNTON	AUSTINI	1	6 AMY STREET, CUTGATE, ROCHDALE. OL	Y	Y	
TAYLOR	LINDA	1	5 WAVERLY ROAD, MIDDLETON, MANCHESTER. M24 6JC	N/A	Y	
TAYLOR	ROY WILLIAMS	1	5 WAVERLY ROAD, MIDDLETON, MANCHESTER. M24 6JC	Y	Y	
TAYLOR	MICHAEL GARY	1	60 DERBY STREET, HEYWOOD, LANCASHIRE. OL10 4QN	Y	Y	
TAYLOR	BERNARD	1	141 BURYNEW ROAD, HEYWOOD. OL10 3JN	N/A	Y	

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 JACK BRENT.</u> Address <u>HILLSIDE FOXHOLE LANE</u> <u>ST AYSTON</u> <u>CORNWALL</u> UK Postcode <u>PL26 6SR</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>JOHN BARBOUR</u> Address <u>35 BIRCHFIELD DRIVE</u> <u>ROBERTDALE</u> <u>LANCASHIRE</u> UK Postcode <u>OL11 4NY</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>JOHN BEN TIAN</u> Address <u>56 HAYWOOD HALL ROAD</u> <u>HAYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 4U2</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>JOHN ANTHONY BRENNAN</u> Address <u>110 NEWHOUSE ROAD</u> <u>HAYWOOD HAYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 2NU</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>STEPHAN COOPER</u> Address <u>174 ERMFIELD AVENUE</u> <u>NORTHEN ROCHDALE</u> <u>LANCASHIRE</u> UK Postcode <u>OL11 5XA</u>	ONE ORDINARY SHARE	31/12/2004

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr. DEREK DEARDON</u> Address <u>25 SEVEN ROAD</u> <u>HEILWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL11 4RT</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>JAMES IVAN DUGGAN</u> Address <u>2 MEADOWCROFT LANE</u> <u>BURFORD BOLTON</u> <u>LANCASHIRE</u> UK Postcode <u>OL11 5H</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>JOHN FISHER</u> Address <u>16 LANGTON STREET</u> <u>HEILWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 4JU</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>KEVIN FURKONG</u> Address <u>10 ACHAND PARK</u> <u>FANTON HONITON</u> <u>DEVON</u> UK Postcode <u>EX14</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>ANTHONY GEORGE GARNER</u> Address <u>9 GAYSTOCK COURT</u> <u>NORTH WILTON DRIVE BLACKPOOL</u> <u>LANCASHIRE</u> UK Postcode <u>F4A 1DQ</u>	ONE ORDINARY SHARE	31/12/2004

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN GARDNER</u> Address <u>9 GRESTY STONE COURT</u> <u>NORTH CRESTON DRIVE BLACKBOL</u> <u>LANCASHIRE</u> UK Postcode <u>FY4 1DQ</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>BRIAN KENNEDY</u> Address <u>34 KING STREET</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 1BA</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>DAVID MARK PEARSON</u> Address <u>PASSMORDS</u> <u>ROCHDALE</u> <u>LANCASHIRE</u> UK Postcode <u> </u>	ONE ORDINARY SHARE	31/12/2004
Name <u>CARL ANDREW PRATT</u> Address <u>18 BRADFORD DRIVE</u> <u>LEWELLY</u> <u>SURREY</u> UK Postcode <u>KT19 0AH</u>	ONE ORDINARY SHARE	31/12/2004
Name <u>MICHAEL PETER RUSH</u> Address <u>149 DOWNEY PARK ROAD</u> <u>HEYWOOD</u> <u>LANCASHIRE</u> UK Postcode <u>OL10 4XB</u>	ONE ORDINARY SHARE	31/12/2004

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID STANDING Address 35 CHADWICK LANE HAYWOOD LANCASHIRE UK Postcode OL10 1QL	ONE ORDINARY SHARE	31/12/2024
Name WEO VICKERS Address 10 ROVER CLOSE BAMFORD ROADAN LANCASHIRE UK Postcode	ONE ORDINARY SHARE	31/12/2024
Name McBRYEN LYNN Address Hill Street HAYWOOD LANCASHIRE UK Postcode	ONE ORDINARY SHARE	31/12/2024
Name Address UK Postcode		
Name Address UK Postcode		