



Companies House

— for the record —

Company Name

**THE MELBOURNE LIBERAL CLUB
& PUBLIC HALL COMPANY
LIMITED,**

Company Type

**Private Company Limited By
Shares**

Company Number

28269

Information extracted from
Companies House records on
30th November 2002

363s Annual Return

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

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COMPANIES HOUSE

A06DYJ29

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10/04/03

Section 1: Company details

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COMPANIES HOUSE

A01G0JUL

0713
25/03/03

Ref: 28269/06/19

	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>	50 Derby Road Melbourne Derby Derbyshire DE73 1FE	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>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 Geoffrey William PARSONS Address 27 Chapel Street Melbourne Derby Derbyshire DE73 1EH	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 Geoffrey William PARSONS 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 Michael BROWN Address 34 Station Road Melbourne Derby DE73 1EB Date of birth 22/09/1946 Nationality British Occupation Machine Setter	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 BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

John Alisled DANDO

28 Chapel Street
Melbourne
Derby
Derbyshire
DE73 1EH

Date of birth 16/07/1944

Nationality English

Occupation **Service Engineer**

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 Alisled DANDO ceased to be director (if applicable)

— — / — — / — — — —

Name

Eric MASON

157 Main Street
Melbourne
Derby
Derbyshire
DE73 1BX

Date of birth 21/09/1930

Nationality British

Occupation Retired Shoe Worker

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 Eric MASON ceased to be director
(if applicable)

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	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 Geoffrey William PARSONS Address 27 Chapel Street Melbourne Derby Derbyshire DE73 1EH Date of birth 05/03/1938 Nationality British Occupation Retired Foreman	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 Geoffrey William PARSONS 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 Richard ROBEY Address 12 Queensway Melbourne Derby Derbyshire DE73 1FG Date of birth 19/01/1949 Nationality British Occupation Steward	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 Richard ROBEY 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 £0.50 Number of shares issued 2,768 Aggregate Nominal Value of issued shares £1,384.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 2,768 ✓ Total Nominal value of shares issued £1,384.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 27/12/1999
 A full list of members is required with this annual return

- > **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.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>SYBIL P BRADFIELD</u> Address <u>FLAT 26, 33 CARFAX COURT</u> <u>DURDHAM PARK</u> <u>BRISTOL</u> UK Postcode <u>B 2 6 6 X G</u>	12 ORD SHARES OF 50p EACH		
Name <u>CARL MAXWELL DALLMAN</u> Address <u>"UPPER ROADS" MILLS CROFT</u> <u>HOGNASTON</u> <u>DERBY</u> UK Postcode <u>DE 6 1 PT</u>	29 ORD SHARES OF 50p EACH		
Name <u>JOHN HENRY ALLSOPP DALLMAN</u> Address <u>21 CHURCH STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE 1 3 1 ET</u>	29 ORD SHARES OF 50p EACH		
Name <u>GEORGE ERIC DUNNICLIFFE</u> Address <u>THE QUARRY</u> <u>CAKE ROAD</u> <u>MELBOURNE DERBY</u> UK Postcode <u>DE 1 3 1 DL</u>	18 ORD SHARES OF 50.50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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>THOMAS WILLIAM FOSTER</u> Address <u>66 VICTORIA STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE7 3 1 F Q</u>	49 ORD SHARES OF 50p EACH		
Name <u>MRS AUDREY HICKLIN</u> Address <u>75 COMMERCE STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE7 3 1 F T</u>	50 ORD SHARES OF 50p EACH		
Name <u>MRS PATRICIA SMITH</u> Address <u>81 PAKHORSR ROAD</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE7 3 1 B Z</u>	6 ORD SHARES OF 50p EACH		
Name <u>SOUTH DERBYSHIRE SOCIAL & LIBERAL</u> <u>DEMOCRATS ASSOCIATION</u> Address <u>% ROUTHWAITE</u> <u>40 MIONSUM LANE</u> <u>REPTON DERBY</u> UK Postcode <u>DE6 5 6 F X</u>	20 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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.
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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>KEITH HARRIS</u> Address <u>2ND COTTAGE</u> <u>POOL ROAD</u> <u>MELBOURNE DERBY</u> UK Postcode <u>DE73 1AA</u>	40 ORD SHARES OF 50p EACH		
Name <u>RAYMOND LAKIN</u> Address <u>THE WHITE HART</u> <u>7 TOWN GROVE, QUADRING,</u> <u>SPALDING Lincs</u> UK Postcode <u>PE11 4PU</u>	7 ORD SHARES OF 50p EACH		
Name <u>KENNETH PERRY</u> Address <u>2 SOUTH STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1GB</u>	57 ORD SHARES OF 50p EACH		
Name <u>DESMOND SMITH</u> Address <u>81 PACE HORSER ROAD</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1BZ</u>	42 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 DONALD SMITH <hr/> Address 15 PENISTON RISE MELBOURNE DERBY <hr/> UK Postcode DE73 1EZ	15 ORD SHARES OF 50p EACH		
Name STUART TOMLINSON <hr/> Address 84 VICTORIA STREET MELBOURNE DERBY <hr/> UK Postcode DE73 1EQ	72 ORD SHARES OF 50p EACH		
Name KARL TWELLS <hr/> Address 3 SORRELL COURT, ANDOR AVE, KINGSTEIGHTON NEWTON ABBOTT DEVON <hr/> UK Postcode KQ12 3ET	3 ORD SHARES OF 50p EACH		
Name HUMPHREY WHETTON <hr/> Address 17 ASHBY ROAD TICKNALL DERBY <hr/> UK Postcode DE73 1JT	5 ORD SHARES OF 50p EACH		

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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>OLIVE WEBSTER</u> Address <u>31 BLANCH CROFT</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE 73 1 G G</u>	94 ORD SHARES OF 50p EACH		
Name <u>STEPHEN WEBSTER</u> Address <u>52 COMMARCE STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE 73 1 F T</u>	22 ORD SHARES OF 50p EACH		
Name <u>SUSAN JANE WEBSTER</u> Address <u>1 BLANCH CROFT</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE 73 1 G G</u>	22 ORD SHARES OF 50p EACH		
Name <u>RICHARD ROBey</u> Address <u>12 QUEENSWAY</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE 73 1 F G</u>	24 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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>MARY HARRIS</u> Address <u>2ND COTTAGE</u> <u>POOL ROAD</u> <u>MELBOURNE DERBY</u> UK Postcode <u>DE73 1AA</u>	20 ORD SHARES OF 50p EACH		
Name <u>MRS PHYLLIS MARY HAIR</u> Address <u>BRAESIDE HOUSE 50 COMMERCIAL</u> <u>STREET MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1ET</u>	10 ORD SHARES OF 50p EACH		
Name <u>JOHN CAUSER (JNR)</u> Address <u>4 QUEENSWAY</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE78 1EG</u>	49 ORD SHARES OF 50p EACH		
Name <u>ALLAN JOSEPH TIDMAN</u> Address <u>387 HEANOR ROAD</u> <u>ILKESTON</u> <u>DERBY</u> UK Postcode <u>DE7 8TN</u>	13 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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>MRS KATHLEEN ROUASON</u> Address <u>28 SUTTON CLOSE</u> <u>QUORN</u> <u>LEICS</u> UK Postcode <u>LE12 8GA</u>	211 ORD SHARES OF 50p EACH		
Name <u>FRANK FRETWELL</u> Address <u>64 COMMARCE STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE7 3LEI</u>	2 ORD SHARES OF 50p EACH		
Name <u>GARLAND GILL BROWN</u> Address <u>36 PALMERSTON PLACE</u> <u>EDINBURGH</u> UK Postcode <u>EH1 2SBT</u>	20 ORD SHARES OF 50p EACH		
Name <u>MRS MARGARET DINGLEY</u> Address <u>115 CASTLE STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE7 3LDY</u>	30 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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>ROY SMITH</u> Address <u>18 FORRESTRE CLOSE</u> <u>COLORTON</u> <u>LEICS</u> UK Postcode <u>LE6</u> <u>4</u> <u>GL</u>	15 ORD SHARES OF 50p EACH		
Name <u>ERIC MASON</u> Address <u>157 MAIN STREET</u> <u>KINGS NEWTON</u> <u>MELBOURNE DERBY</u> UK Postcode <u>DE73</u> <u>1BS</u>	24 ORD SHARES OF 50p EACH		
Name <u>CLIFFORD EDGAR CRAWFORD</u> Address <u>76 VICTORIA STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73</u> <u>1EQ</u>	3 ORD SHARES OF 50p EACH		
Name <u>MRS DIANA SALSBURY BOTTOMS</u> Address <u>MAYBERRY COTTAGE</u> <u>26 ASHENDENE ROAD BAYFORD</u> <u>HERTFORD</u> UK Postcode <u>SG13</u> <u>8PX</u>	234 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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>MRS MILDRED ELLEN STORGEON</u> Address <u>8 CHURCH WALK</u> <u>WORTHING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN11 2LH</u>	10 ORD SHARES OF 50p EACH		
Name <u>ROLLET ELSON ARTHUR BURCHBY</u> Address <u>9 GEORGE STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1FS</u>	25 ORD SHARES OF 50p EACH		
Name <u>TERRY SUMMERLIN</u> Address <u>126 DERBY ROAD</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1FL</u>	50 ORD SHARES OF 50p EACH		
Name <u>JEFFERY WALTER JACKSON</u> Address <u>59 THE BIGGIN</u> <u>CASTLE DONINGTON</u> <u>DERBY</u> UK Postcode <u>DE74 2PB</u>	14 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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>CHARLES WILLIAM ROBES</u> Address <u>50 TRENT LANE</u> <u>KINGS NEWTON</u> <u>DERBY</u> UK Postcode <u>DE73 1BT</u>	11 ORD SHARES OF 50p EACH		
Name <u>JOHN GABBY</u> Address <u>BLANCH CROFT</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1BH</u>	6 ORD SHARES OF 50p EACH		
Name <u>GEOFFREY WILLIAM PARSONS</u> Address <u>27 CHAPEL STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1EH</u>	24 ORD SHARES OF 50p EACH		
Name <u>MICHAEL BROWN</u> Address <u>50 GEORGE STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1GD</u>	24 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 MISS ELLEN BARTRAM Address GARDEN CLOSE, WHITWORTH ROAD DARLEY DALE MATLOCK UK Postcode DE24 2HT	113 ORD. SHARES OF 50p EACH		
Name MRS JEAN BAXTER Address 23 PENN LANE MELBOURNE DERBY UK Postcode DE73 1EQ	8 ORD SHARES OF 50p EACH		
Name MRS BRENDA FLETCHER Address 36 ASHBY ROAD MELBOURNE DERBY UK Postcode DE73 1ES	10 ORD SHARES OF 50p EACH		
Name MRS JOAN JOHNSON Address 22 MOUNTFIELD ROAD HEMEL HEMPSTEAD HERTS UK Postcode HP2 5DX	50 ORD SHARES OF 50p EACH		

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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>MARK THOMAS WORRELL</u> <hr/> Address <u>TWO HOOTS</u> <u>THE COMMON</u> <u>MELBOURNE, DERBY</u> <hr/> UK Postcode <u>DE73 1DH</u>	6 ORD SHARES OF 50p EACH		
Name <u>CHARLES BRUCE CHETWYN</u> <hr/> Address <u>MELBOURNE VIEW</u> <u>RAMSLEY FIELDS</u> <u>MELBOURNE DERBY</u> <hr/> UK Postcode <u> </u>	6 ORD SHARES OF 50p EACH		
Name <u>MRS SHEILA SYLVESTER</u> <hr/> Address <u>5 ORCHARD CLOSE</u> <u>MELBOURNE</u> <u>DERBY</u> <hr/> UK Postcode <u>DE73 1EY</u>	23 ORD SHARES OF 50p EACH		
Name <u>GEORGE WILLIAM SMITH</u> <hr/> Address <u>23 QUEENSWAY</u> <u>MELBOURNE</u> <u>DERBY</u> <hr/> UK Postcode <u>DE73 1EG</u>	5 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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>JOHN DANDO</u> Address <u>28 CHAPEL STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1EH</u>	5 ORD SHARES OF 50p EACH		
Name <u>COLIN REYNOLDS</u> Address <u>14 SMITH AVENUE</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1DB</u>	5 ORD SHARES OF 50p EACH		
Name <u>CHRISTOPHER DAVID BENTLEY</u> Address <u>FRITH KNOLL</u> <u>CHEVIN ROAD</u> <u>BELPER DERBY</u> UK Postcode <u>DE56 2VW</u>	25 ORD SHARES OF 50p EACH		
Name <u>MRS ANN JACKSON</u> Address <u>33 FITZWARREN DRIVE</u> <u>WHITTINGHAM OSWESTRY</u> <u>SHROPSHIRE</u> UK Postcode <u>SY11 4WZ</u>	14 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MRS ELIZABETH ANN HARRISON</u> Address <u>BROOM HILLS</u> <u>CALKE ROAD</u> <u>MELBOURNE DERBY</u> UK Postcode <u>DE73 1DL</u>	5 ORD SHARES OF 50p EACH		
Name <u>DAVID ASTLE</u> Address <u>8 OAKLANDS WAY</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1LR</u>	15 ORD SHARES OF 50p EACH		
Name <u>STEPHEN JOHN ELLIOTT</u> Address <u>4 FIRST AVENUE</u> <u>MOLESLEY</u> <u>SURREY</u> UK Postcode <u>KT8 0QT</u>	8 ORD SHARES OF 50p EACH		
Name <u>MRS WINIFRED TAYLOR</u> Address <u>30 NORTH STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1FZ</u>	70 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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>ANDREW STANLEY TOON</u> Address <u>79 STATION ROAD</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1EB</u>	32 ORD SHARES OF 50p EACH		
Name <u>MRS MARGARET CHRISTINE SMITH</u> Address <u>HIGHFIELDS COTTAGE</u> <u>HIGHFIELDS COCKSAY LANE</u> <u>MELBOURNE DERBY</u> UK Postcode <u>DE73 1DG</u>	454 ORD SHARES OF 50p EACH		
Name <u>MERVYN ROY HAWKSWORTH</u> Address <u>74 VICTORIA STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1EQ</u>	177 ORD SHARES OF 50p EACH		
Name <u>JOHN STUART BARBER</u> Address <u>26 HALLAM FIELDS</u> <u>CASTLE DONINGTON</u> <u>DERBY</u> UK Postcode <u>DE74 2LU</u>	2 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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 ALAN KEITH BARBER Address 21 SEVENLANDS DRIVE BOULTON MOOR ALVASTON DERBY UK Postcode DE24 5AD	2 ORD SHARES of 50p EACH		
Name ANTHONY RICHARD FLOWER Address 26 MELTON AVENUE MELBOURNE DERBY UK Postcode DE73 1FP	10 ORD SHARES of 50p EACH		
Name STEWART JAMES FLOWER Address 21 QUEENSWAY CASTLE DONINGTON DERBY UK Postcode DE74 2XQ	10 ORD SHARES of 50p EACH		
Name MRS LORNA POUNDER Address 19 THE CRESCENT BREDEN ON THE HILL DERBY UK Postcode DE73 1AY	33 ORD SHARES of 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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>FRANK HEATH</u> Address <u>WOODHOUSE FARM</u> <u>WOODHOUSES</u> <u>MELBOURNE DERBY</u> UK Postcode <u>DE73 1DN</u>	16 ORD SHARES OF 50p EACH		
Name <u>MRS DIANA LYONS</u> Address <u>47 SOUTH STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1GB</u>	17 ORD SHARES OF 50p EACH		
Name <u>MRS AUDREY AHERNE</u> Address <u>4 NURSERY CLOSE</u> <u>SWADLINCOTE</u> <u>DERBY</u> UK Postcode <u>DE11 0BQ</u>	17 ORD SHARES OF 50p EACH		
Name <u>MRS JANET JARDINE</u> Address <u>35 SOUTH STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1GB</u>	17 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 PAUL TWELLS Address THE COPSE 26 CONISCLIFFE ROAD HARTLEPOOL UK Postcode TS26 0BT	6 ORD SHARES OF 50p EACH		
Name JASON PAUL TILYARD Address 50 GEORGE STREET MELBOURNE DERBY UK Postcode DE73 1GD	16 ORD SHARES OF 50p EACH		
Name SIMON ANDREW JORDAN Address 28 GEORGE STREET MELBOURNE DERBY UK Postcode DE73 1GD	15 ORD SHARES OF 50p EACH		
Name COLIN WAKEFIELD Address 28 HASTINGS CLOSE BRETTON ON THE HILL DERBY UK Postcode DE7 1BN	4 ORD SHARES OF 50p EACH		

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- > 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>S L ANDREWS</u> Address <u>MEMORIAL COTTAGES</u> <u>MALBURN</u> <u>DERBYSHIRE</u> UK Postcode - - - - -	2 ORD SHARES OF 50p EACH		
Name <u>F ASTILL</u> Address <u>36 MANNER STREET</u> <u>SHEFFIELD</u> UK Postcode - - - - -	17 ORD SHARES OF 50p EACH		
Name <u>L J BLONN</u> Address <u>HARBOR BUNGALOW</u> <u>RAILWAY ROAD</u> <u>NEWHAVEN</u> <u>SUSSEX</u> UK Postcode - - - - -	5 ORD SHARES OF 50p EACH		
Name <u>R BAXTER</u> Address <u>KINGS NEWTON</u> <u>DERBYSHIRE</u> UK Postcode - - - - -	2 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>M COXEN</u> Address <u>12 VICTORIA STREET</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> - - - - - </u>	10 ORD SHARES OF 50p EACH		
Name <u>E EARP</u> Address <u>HIGH STREET</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> - - - - - </u>	10 ORD SHARES OF 50p EACH		
Name <u>J GARRETT</u> Address <u>VICTORIA STREET</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> - - - - - </u>	5 ORD SHARES OF 50p EACH		
Name <u>E GRICE</u> Address <u>MARKET PLACE</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> - - - - - </u>	5 ORD SHARES OF 50p EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>W GREGORY</u> Address <u>MARKET PLACE</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> </u>	4 ORD SHARES OF 50p EACH		
Name <u>A HOLLINGSWORTH</u> Address <u>BLANCH CROFT</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> </u>	2 ORD SHARES OF 50p EACH		
Name <u>S KENDALL</u> Address <u>MEMORIAL COTTAGES</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> </u>	17 ORD SHARES OF 50p EACH		
Name <u>H. HAUGHTON</u> Address <u>BLANCH CROFT</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> </u>	4 ORD SHARES OF 50p EACH		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>O MILLS</u> Address <u>VICTORIA STREET</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	2 ORD SHARES OF 50p EACH		
Name <u>THOMAS MORGAN</u> Address <u>41 HOWARD STREET</u> <u>DERBY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	5 ORD SHARES OF 50p EACH		
Name <u>E NEWBOLD</u> Address <u>PO BOX 1-1 BLOOM</u> <u>HARBOR BUNGALOW</u> <u>RAILWAY ROAD NEW HAVEN SUSSEX</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	5 ORD SHARES OF 50p EACH		
Name <u>J T PASS</u> Address <u>"NYNFEEL" UPPINGHAM ROAD</u> <u>THURNLEY</u> <u>LEICESTERSHIRE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	54 ORD SHARES OF 50p EACH		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>R SPRINGTHORPE</u> Address <u>SOUTH STREET</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	2 ORD SHARES OF 50p EACH		
Name <u>F TIVEY</u> Address <u>CHAPEL STREET</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	2 ORD SHARES OF 50p EACH		
Name <u>G TIVEY</u> Address <u>QUEEN HOUSES</u> <u>DERBY ROAD</u> <u>SANDIACRE NOTTS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	2 ORD SHARES OF 50p EACH		
Name <u>N TIVEY</u> Address <u>DERBY ROAD</u> <u>MELBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	2 ORD SHARES OF 50p EACH		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 J WORRALL Address TERRIS ROAD MELBOURNE DERBYSHIRE UK Postcode	2 ORD SHARES OF 50p EACH		
Name F HOLLINGWORTH Address BLANCH CROFT MELBOURNE UK Postcode	2 ORD SHARES OF 50p EACH		
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 JOHN CAUSER (SNR) Address 4 QUEENSWAY MELBOURNE DERBY UK Postcode DE73 1FG	24 ORD SHARES OF 50p EACH	27/12/02
Name MRS GLENNA NEWBOLD Address 11 WINDSOR AVENUE MELBOURNE DERBY UK Postcode DE73 1FN	17 ORD SHARES OF 50p EACH	9/2/02
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

(Director / Secretary)

Date

24 / 01 / 2003

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 **27/12/2002** 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 **27th December 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode