



**Companies House**

— for the record —

Company Name

THE HANLEY MASONIC HALL  
COMPANY LIMITED

# 363s Annual Return

007392/30

Company Type

Private Company Limited By  
Shares

Company Number

40056

Information extracted from  
Companies House records on  
5th December 2006

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

THURSDAY



A16 \*AUNBLMPY\* 01/02/2007 523  
COMPANIES HOUSE

A53 11/01/2007 550  
COMPANIES HOUSE

## Section 1: Company details

Ref: 40056/06/19

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Masonic Club  
Shelton  
Stoke On Trent  
ST1 4NA

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

9133

Other membership organisations

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  |
|---|---|--|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Leonard Eric VENABLES<br><br><b>Address</b><br>25 The Avenue<br>Stone<br>Staffordshire<br>ST15 8DG   | <b>Name</b><br>_____<br><br><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.<br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Leonard Eric VENABLES<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Gerald Isaac ANSELL<br><br><b>Address</b><br>2 Holdings Eaves Lane<br>Bucknall<br>Stoke-On-Trent<br>Staffordshire<br>ST3 9PW<br><br><b>Date of birth</b> 24/07/1933<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Building Contractor | <b>Name</b><br>_____<br><br><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.<br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of birth       _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br><br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Gerald Isaac ANSELL ceased to<br>be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Richard BAILEY<br><br><b>Address</b><br>53 The Brackens<br>Westbury Park<br>Newcastle-Under-Lyme<br>Staffordshire<br>ST5 4JL<br><br><b>Date of birth</b> 16/09/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Builder | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Richard BAILEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Kenneth BELL<br><br><b>Address</b><br>27 The Crossway<br>Maybank<br>Newcastle<br>Staffordshire<br>ST5 0RZ<br><br><b>Date of birth</b> 25/07/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Logistics Manager          | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Kenneth BELL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Trevor BOSTON<br><br><b>Address</b><br>12 Rossall Avenue<br>Westlands<br>Newcastle<br>Staffordshire<br>ST5 3JJ<br><br><b>Date of birth</b> 01/11/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Semi Retired                        | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Trevor BOSTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _           |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Edward BRAMWELL POLLETT<br><br><b>Address</b><br>Holly Villa 128 High Street<br>Harriseahead<br>Stoke On Trent<br>Staffordshire<br>ST7 4JX<br><br><b>Date of birth</b> 24/12/1938<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Edward BRAMWELL POLLETT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Rowland Curig CHAMBERS<br><br><b>Address</b><br>3 Brandon Grove<br>Hanford<br>Stoke On Trent<br>ST4 8EW<br><br><b>Date of birth</b> 28/11/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Building Services Engineer                    | <b>Name</b><br><hr/> <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.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Rowland Curig CHAMBERS<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Ian Robert CHEETHAM<br><br><b>Address</b><br>West Ridge<br>Birch Tree Lane Whitmore Heath<br>Newcastle<br>Staffordshire<br>ST5 5HE<br><br><b>Date of birth</b> 01/09/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Surveyor | <b>Name</b><br><hr/> <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.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ian Robert CHEETHAM<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Alister Robert John CLOUGH<br><br><b>Address</b><br>29 Caverswall Road<br>Blythe Bridge<br>Stoke On Trent<br>Staffordshire<br>ST11 9BG<br><br><b>Date of birth</b> 10/01/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Alister Robert John CLOUGH<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Robert COOPER<br><br><b>Address</b><br>Meadowcroft<br>Denford Road, Longdon<br>Leek<br>Staffs<br>ST9 9QG<br><br><b>Date of birth</b> 31/03/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Merchant                              | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Robert COOPER ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _              |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>William Robert COOPER<br><br><b>Address</b><br><del>3 Southlands Avenue</del><br><del>Wolstanton</del><br><del>Newcastle</del><br><del>Staffordshire</del><br><del>ST5 8BZ</del><br><br><b>Date of birth</b> 12/12/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><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.<br><br><b>Address</b><br>13 BLACKLAKES DRIVE,<br>HEAR HEATH, STOKES-ON-TRENT<br>STAFFORDSHIRE<br><br><b>UK Postcode</b> ST3 7JL<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> William Robert COOPER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Bernard William DALE<br><br><b>Address</b><br>251 Leek Road<br>Endon<br>Stoke On Trent<br>Staffordshire<br>ST9 9HQ<br><br><b>Date of birth</b> 11/04/1927<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired Surveyor  | <b>Name</b><br><br><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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Bernard William DALE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |





|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Robert Alan JONES<br><br><br><b>Address</b><br>79 Dartmouth Avenue<br>Newcastle<br>Staffordshire<br>ST5 3NS<br><br><br><b>Date of birth</b> 02/03/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Architect | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Robert Alan JONES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Harold Keith MALPASS<br><br><br><b>Address</b><br>15 The Avenue<br>Basford<br>Newcastle<br>Staffordshire<br>ST5 0ND<br><br><br><b>Date of birth</b> 03/05/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired     | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Harold Keith MALPASS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Amended details

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

**Occupation** Retired Bank Manager

— — — — —

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

**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.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Simon Charles ROGERS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

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.

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UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Eric George RUSSELL ceased to be director (if applicable)

11/11/11

10

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Mike SANTOPIETRO<br><br><b>Address</b><br>15 Trecastle Grove<br>Lightwood Chase<br>Stoke On Trent<br>Staffordshire<br>ST3 7FR<br><br><b>Date of birth</b> 05/11/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Housing Manager  | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Mike SANTOPIETRO ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Peter Alfred SHERRATT<br><br><b>Address</b><br>4 Celandine Close<br>Milton<br>Stoke On Trent<br>Staffordshire<br>ST2 7PY<br><br><b>Date of birth</b> 16/04/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired Sales Manager | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Peter Alfred SHERRATT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## 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 \_\_\_\_\_

**Jack TILSTONE**

**Address**

**15 Monks Close  
Westlands  
Newcastle  
Staffordshire  
ST5 3QU**

**Date of birth** 13/12/1940

**Nationality** British

**Occupation** Retired

## 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 Jack TILSTONE ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

> 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

George Reginald WILLIAMS

**Address**

112 Tunstall Road  
Biddulph  
Stoke On Trent  
ST8 6HN

**Date of birth** 08/09/1935

**Nationality** British

**Occupation** Aviation 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 George Reginald WILLIAMS  
ceased to be director (if applicable)

44 / 44 / 2-2-2-2

## &gt; 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**  
Norman Lewis WRIGHT

**Address**  
12 Parkway  
Trentham  
Stoke On Trent  
Staffordshire  
ST4 8AG

**Date of birth** 08/08/1936

**Nationality** British

**Occupation** Chartered Chemical Engineer

## 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 Norman Lewis WRIGHT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>23,565<br><b>Aggregate Nominal Value of issued shares</b><br>£23,565.00 | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><u>23,815</u><br><b>Aggregate Nominal Value of issued shares</b><br><u>£23,815.00</u> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>23,565<br><b>Total Nominal value of shares issued</b><br>£23,565.00   | <b>Total number of shares issued</b><br><u>23,815.00</u><br><b>Total Nominal value of shares issued</b><br><u>£23,815.00</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: 13/12/2003  
 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](http://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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ | PLEASE SEE   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ | ATTACHED LISTS.                                    |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*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 13/12/2006

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 13th December 2007 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

JEANETTE INGHAM

Telephone number inc code

01782 214412

Address

HANLEY MARONIC HALL  
SHELTON, STROKE-ON-TRENT,  
STAFFORDSHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

ST1 4NA

**SHARES ARE ISSUED TO LODGES NOT INDIVIDUALS – Please See List below:**

| <b>Lodge &amp; Number</b>   | <b>Class and Number of Shares</b> |
|---|-----------------------------------|
| Menturia Lodge no.0418<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA     | Ordinary - 3750                   |
| Wedgwood Lodge no. 2214<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA    | Ordinary - 3898                   |
| Jasper Lodge no. 3934<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA      | Ordinary - 1500                   |
| Hanliensian Lodge no. 3935<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA | Ordinary - 1651                   |
| Gordon Lodge no. 2149<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA      | Ordinary - 1650                   |
| Crusaders Lodge no. 4107<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA   | Ordinary – 896                    |
| Smithchild Lodge no. 2064<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA  | Ordinary – 803                    |
| Sutherland Lodge no.0451<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA   | Ordinary – 850                    |
| Ready Lodge no.4008<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA        | Ordinary – 750                    |
| St. Martins Lodge no. 0098<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA | Ordinary – 755                    |
| Etruscan Lodge no. 0546<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA    | Ordinary – 1000                   |

|   |                 |
|---|-----------------|
| Ceramic Lodge no. 3827<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                             | Ordinary – 750  |
| Portland Lodge no. 0637<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                            | Ordinary – 750  |
| Trent Lodge no.4269<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                                | Ordinary – 750  |
| St. Peter ad Vincula no. 6835<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                      | Ordinary – 750  |
| Minerva Lodge no. 1942<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                             | Ordinary – 1500 |
| Staffordshire Knot Chapter no.0418<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                 | Ordinary – 325  |
| Jasper Chapter no.3934 C/O Hanley<br>Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                             | Ordinary – 200  |
| Gough Mark of Royal Ark Mariners no. 45<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA            | Ordinary – 250  |
| North Staffordshire Mark no. 960 C/O<br>Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                   | Ordinary – 80   |
| St. Peter ad Vincula Chapter Rose Croix<br>no. 273<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA | Ordinary – 331  |
| Burslem Chapter no. 0098<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                           | Ordinary – 50   |

|  |                |
|--|----------------|
| Stoke-on-Trent Chapter Rose Croix no. 187<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA | Ordinary – 100 |
| Godefroi de Bouillon Preceptory no. 42<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA    | Ordinary – 176 |
| Etruscan Chapter no. 0546<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                 | Ordinary – 100 |
| Ceramic Chapter no. 3827<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                  | Ordinary – 100 |
| Minerva Chapter no. 1942<br>C/O Hanley Masonic Club<br>Howard Place<br>Shelton, Stoke-on-Trent. ST1 4NA                  | Ordinary – 100 |
| <b>TOTAL</b>   | <b>23,815</b>  |