

 for the record — Company Name **WILLIAM TOLSON HOLDINGS** LIMITED

Company Type **Private Company Limited By Shares** Company Number 41552 Information extracted from Companies House records on 8th December 2001

list of activity codes.

363s Annual Return

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

Section 1: Company details



		COMPANIES HOUSE 15/04/02
Ref: 41552/03/10	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.	William Tolson(Holdings)Ltd Office 8-9 2ND Floor Mill House Fazeley Tamworth Staffordshire B78 3QB	Address The Estate Office, Unit 22, Hoye wall feel Mill Site, What Torson Enterprise Pr fazelly, Tamworkh, STAFFS. UK Postcode BZZ 2 2 2
> 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	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 7415 Management activities holding comps	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Simon Geoffrey GAUSDEN	Name
them through and fill in the correct details in the "Amended details" column.	Address 20 Drayton Lane Drayton Bassett Tamworth Staffordshire	Address
	B78 3TZ	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Simon Geoffrey GAUSDEN ceased to be secretary (if applicable)
> Director If any of the details for this	Name Jeremy Guy Murray DAWSON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	201 Ben Jonson House Barbican London EC2Y 8DL	UK Postcode
	Date of birth 12/07/1936	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British	Occupation NON-EXECUTIVE DIRECTO
	Occupation Company Director	Date Jeremy Guy Murray DAWSON ceased to be director (if applicable)
> Director If any of the details for this	Name Thomas Henry John EASTWOOD	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Oakwood Cottage 22 Park Road Alrewas Burton On Trent	
	Staffordshire DE13 7AG	UK Postcode
	Date of birth 21/06/1933	Nationality
	Nationality British	Occupation NON-EXECUTIVE DIRECTO
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Sales Director	Date Thomas Henry John EASTWOOD ceased to be director (if applicable)

Company Number - 41552		Section 2: Details of Officers of the Company (continued)				
<u> </u>		Current details	Amended details			
> Director If any of the de	tails for this	Name Andrew James Louise GAUSDEN	Name Andiew James Lovie Gansden			
•	nerson are wrong, strike them through and fill in the correct details in the Amended details" column.		Address			
		Address Flat 1 10 Regent Gardens				
		Grimsby South Humberside				
		DN34 5AT	UK Postcode			
			Date of birth			
		Date of birth 17/01/1967	Nationality			
		Nationality British	Occupation			
			Date of change / / /			
Particulars of a must be notifie 288.		Occupation Chartered Surveyor	Date Andrew James Louise GAUSDEN ceased to be director (if applicable)			
> Director If any of the de		Name Pauline Celia GAUSDEN	Name			
person are wro them through a	and fill in the		Address			
correct details : "Amended deta		Address 17 Bracebridge Road				
7071071404 4011	Particulars of a new Director must be notitied on form	Four Oaks				
		Sutton Coldfield				
		West Midlands B74 2SB	UK Postcode			
		574 235	Date of birth			
		Date of birth 19/06/1937	Nationality			
		Nationality British	Occupation			
			Date of change / /			
		Occupation Director	Date Pauline Celia GAUSDEN ceased to be director (if applicable)			
> Director		Name	<u>O(, 1) , 700)</u> Name			
If any of the de		Rodney Tolson GAUSDEN	Ivanie			
them through a	person are wrong, strike them through and fill in the		Address			
correct details "Amended det	· -	Address				
Amended det	ans column.	17 Bracebridge Road Four Oaks	<u> </u>			
		Sutton Coldfield				
		West Midlands B74 2SB	UK Postcode			
		- D14 23D	Date of birth			
		Date of birth 26/06/1923	Nationality			
			Occupation			
		Nationality British	Date of change / /			
Particulars of a	a new Director ed on torm	Occupation Managing Director	Date Rodney Tolson GAUSDEN ceased to be director (if applicable)			
288.			//			

> Director If any of the details for this person are wrong, strike them through and fill in the "Amended details" column. Address 20 Drayton Lane Drayton Bassett Tamworth Staffordshire B78 3TZ Date of birth 05/09/1965 Nationality British Occupation Date of change / / / Date of change / / Date of change / / / Date of birth objector must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name Simon Geoffrey GAUSDEN Date of birth 05/09/1965 Nationality Occupation Date of change / / / Date of birth objector must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Address Highways Little London Rodborough Stroud GL5 Date of birth 24/01/1932 Nationality British Occupation Occupation Name Address UK Postcode	Company Number - 41552		Section 2: Details of Officers of the Company (continued)				
Simon Geoffrey GAUSDEN Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. 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. Address Address Date of birth 05/09/1965 Nationality Occupation Estate Manager Date of change / /			Current detail	s	Amended details		
them through and fill in the correct details in the "Amended details" column. Address 20 Drayton Bassett Tamworth Staffordshire B78 3TZ Date of birth 05/09/1965 Nationality British Occupation Particulars of a new Director must be notified on form 288. > 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. Address Address Address UK Postcode Date of birth / / Date of birth / / Date of change /	If a	any of the details for this		GAUSDEN	Name		
"Amended details" column. Particulars of a new Director must be notified on form 288. 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. Name Pamela TOLSON Particulars of a new Director must be notified on form 288. Name Pamela TOLSON Name Pamela TOLSON Name Address Address Highways Little London Rodborough Stroud GL5 Date of birth 24/01/1932 Nationality British UK Postcode / / / / / / /	-	-			Address		
Particulars of a new Director must be notified on form 286. 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. Address Highways Little London Rodborough Stroud GL5 Date of birth 05/09/1965 Nationality British Occupation Estate Manager Date of change / /	correct o		20 Drayton Lane				
Particulars of a new Director must be notified on form 288. Date of birth 05/09/1965 Nationality Occupation			Tamworth				
Date of birth 05/09/1965 Nationality British Occupation Estate Manager Date of change / / / Date of change / _ / / Date of change / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / _ / / Date of change / _ / _ / _ / / Date of change / _ / _ / _ / _ / Date of change / _ / _ / / / Date of change / _ / _ / _ / _ / /			1		UK Postcode		
Particulars of a new Director must be notified on form 286. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address Highways Little London Rodborough Stroud GL5 Date of birth 05/09/1965 Nationality Doccupation Date of change / / Date Simon Geoffrey GAUSDEN ceased to be director (if applicable) Name Pamela TOLSON Name Address Address Highways Little London Rodborough Stroud GL5 Date of birth 24/01/1932 Nationality Doccupation Date of change / / / Date of birth / / Nationality Occupation Date of change / / / / Date of birth / / / Nationality Doccupation Date of birth / / / / Nationality Doccupation Name Name Address Highways Little London Rodborough Stroud GL5 Date of birth / / / / Nationality Occupation Occupation Name Address Address Little London Rodborough Stroud GL5 Date of birth / / / / / Nationality Date of birth / / / / / / Nationality Nationality Doccupation			BIGGIE				
Particulars of a new Director must be notified on form 288. > 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. Address Highways Little London Rodborough Stroud GL5 Nationality British Date of change / / / Date Simon Geoffrey GAUSDEN ceased to be director (if applicable) Name Pamela TOLSON Name Address Address Highways Little London Rodborough Stroud GL5 Date of birth 24/01/1932 Nationality British Occupation Date of change / / / /			Date of birth 05/	09/1965	·		
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address Highways Little London Rodborough Stroud GL5 Date of change / / /			Nationality Bri	tich	Occupation		
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> 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. Address Highways Little London Rodborough Stroud GL5 Date of birth 24/01/1932 Nationality British Name Address Address UK Postcode Date of birth Date of birth 24/01/1932 Nationality Occupation	must l	ıst be notified on form	Occupation Estate Man	tate Manager	ceased to be director (if applicable)		
them through and fill in the correct details in the "Amended details" column. Address Highways Little London Rodborough Stroud GL5 Date of birth 24/01/1932 Nationality British Address Little London Rodborough Stroud GL5 Occupation Address Little London Rodborough Stroud CL5 Occupation Address Little London Rodborough Stroud CL5 Occupation	If a	any of the details for this		<u> </u>			
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Rodborough Stroud GL5 UK Postcode Date of birth 24/01/1932 Nationality British UK Postcode Occupation							
Stroud GL5 UK Postcode Date of birth 24/01/1932 Nationality British UK Postcode Date of birth / / Occupation							
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Date of birth 24/01/1932 Nationality British Nationality Cocupation			GL5				
Nationality British Occupation							
Nationality British			Date of birth 24/	01/1932			
Light of change in the second of the second			Nationality Bri	tish	·		
Occupation Director	_		Occupation Dir	Director	Date of change / /		
Particulars of a new Director must be notified on form 288. Date Pamela TOLSON ceased to be director (if applicable) O[, 1 1 , 2 0 0]	mu	ust be notified on form			director (if applicable)		

Company	Number -	41552
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Section 3: Share Capital

>	Issued Share Capital
	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.

> Total shares issued and

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

value

Section 5. Share Capital	
Current details	Amended details
Class of share Ordinary	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 46,800	Number of shares issued
Aggregate Nominal Value of issued shares £46,800.00	Aggregate Nominal Value of issued shares
Class of share Preference	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 50,000	Number of shares issued
Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
Total number of shares issued 96,800	Total number of shares issued
Total Nominal value of shares issued £96,800.00	Total Nominal value of shares issued

> 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.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name J.A. BISHOP	Name	
	Address C/O Tudor Guest House Bellbush, Skipton	Address	
	BD23 4DT	UK Postcode	Shares transferred by J.A. BISHOP
	Shares held Class Number Preference 614	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name R. CLAY	Name	
	Address Dalswinton House 83 Burton Road Ashby De La Zoliche	Address	Shares transferred by
	Shares held Class Number Preference 500	Shares held Class Number	Class Number Date of transfer
	Ordinary 668		
>	Shareholder Name Mr A.G.L. GAUSDEN	Name	
	Address	Address	
	Flat 1, 10 Regent Gardens Grimsby South Humberside DN34 5AT		Shares transferred by
		UK Postcode	Mr A.G.L. GAUSDEN
	Shares held Class Number Preference 4228	Shares held Class Number	Class Number Date of transfer
	Ordinary 5360		

Con	pany Number - 41552	Section	n 4: Details of Shareholders	(continued)			
E	urrent details		Amended details		Shares	transferr	ed
>	Šhareholder Name Mrs P.C. GAUSDEN		Name				
	Address		Address				
	17 Bracebridge Road Sutton Coldfield West Midlands				Chaves to	amofanyad h	
			UK Postcode			ansferred b GAUSDEN	
	Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
	Preference Ordinary	4507 5000					
	·						
>	Shareholder Name Mr R.T. GAUSDEN		Name				
	Address		Address				
	17 Bracebridge Road Sutton Coldfield West Midlands				Shares tr	ansferred l	av.
			UK Postcode	- :		AUSDEN	• •
	Shares held Class Preference	Number 16474	Shares held Class	Number	Class		Date of transfer
	Ordinary	7012			<u> </u>	_ :	//
>	Shareholder Name Mr S.G. GAUSDEN		Name				
			Address		•		
	Address 20 Drayton Lane		·				
	Drayton Bassett Tamv	vorth	ļ				
Staffordshire B78 3TZ			UK Postcode			ransferred I GAUSDEN	by
			Shares held	i			
	Shares held Class Preference	Number 3000	Class	Number	Class PLEF	Number 3∞	Date of transfer 01/04/2001
	Ordinary	5360			010	536	
	-		1	1			

	npany Number - 41552	Section	n 4: Details of Sharehold	ders (continued)				
Cı	urrent details		Amended details		Shares	s transferred		
>	Shareholder Name E.M. LOTTO		Name			•		
	Address		Address					
	C/O Lloyds Bank Pallmall Branch Lond	lon						
	raiiiiali Dialicii Eolig	ION				transferred by		
			UK Postcode		E.M. LC	отто		
	Shares held Class Preference	Number 1840	Shares held Class	Number	Class	Number Date of transfer		
	Fielerelice	1040						
>	Shareholder Name Mrs J.N. ROBERTS		Name					
			Address					
	Address 11 The Dell Tamworth Staffordsh	ire						
	B79 8BJ		UK Postcode	K Postcode		Shares transferred by Mrs J.N. ROBERTS		
			Shares held					
	Shares held Class Preference	Number 7067	Class	Number	Class	Number Date of transfer		
	Ordinary	12870			L			
>	Shareholder Name R.C.F. THOMPSON		Name					
	Address		Address	;				
	C/O Lloyds Bank 104 Terminus Road							
	Eastbourne, Sussex		L		Shares t	transferred by		
			UK Postcode		R.C.F. THOMPSON			
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer		
	Preference	4210		į				

Company Number - 41552 Section	n 4: Details of Shareholders (continu	ed)
Current details	Amended details	Shares transferred
> Shareholder Name R.D.F. THOMPSON	Name	
	Address	
Address C/O Lloyds Bank		— į
104 Terminus Road Eastbourne		-
Eastbourne	UK Postcode	Shares transferred by R.D.F. THOMPSON
Shares held Class Number	Shares held Class Numb	
Preference 1000		
> Shareholder Name Miss P. TOLSON	Name	
	Address	- <u> </u>
Address Highways		_
Little London Rodborough		-
Stroud GL5 1CS	UK Postcode	Shares transferred by Miss P. TOLSON
.	Shares held	
Shares held Class Number	Class Numi	ber Class Number Date of transfer
Preference 6560		

Ordinary

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name VANESSA EMILY GAUSTEN Address 20 Drayton Law Drayton Bassett AT Tamworky STACES. UK Postcode BZ & Z Z Z.	PREF: 300 ORD: 536		01/04/2001
Name Address UK Postcode			•
Name Address UK Postcode			
Name Address UK Postcode		,	



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.

	Deployation			
	 Declaration I confirm that the details in this annual return are correct as at the made-up-of (shown at 2 below). I enclose the filing fee of £15. 			
	Signature (Director / S	Secretary)	Date 1 1 / 2 4 / 2 2 2 This date must not be earlier than the return date at 2 below	
	***************************************		ole of the Annual Return and the below.	
2.	Date of this return			
	This AR is made up to 31/12/2001	· · · · · · · · · · · · · · · · · · ·		
		<u></u> -	_ / /	
		Note: The fo	orm 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 2002 please give the new date here:				
4	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		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?			
	Cheque Postal Or	rder 🗆	Cheque / Postal Order Number	
	(Please complete as appr	opriate)		
C	ontact Address			
Please give the name and address of the person who should be contacted if there are any queries about this form.				
Co	ntact Name		Telephone number inc code	
Ad	dress		DX number if applicable	
			DX exchange	
Po	stcode			