



Companies House

for the record

Company Name

THE CLITHEROE AUCTION MART  
COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

54139

Information extracted from  
Companies House records on  
17th July 2004

- > 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

Ref: 54139/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ribblesdale Centre Lincoln Way Clitheroe Lancs BB7 1QD	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>	<b>Address where the Register is held</b> 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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Helen ALLEN   <b>Address</b> 37 Chestnut Crescent Barrow Clitheroe Lancashire BB7 9FD	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Helen ALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Stanley BULLOCK   <b>Address</b> Plane Tree Hall Farm Chaigley Clitheroe Lancs BB7 3LT   <b>Date of birth</b> 25/04/1932  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Stanley BULLOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> George CLARKSON           <b>Address</b> 2 Moor Field Whalley Clitheroe BB7 9SA           <b>Date of birth</b> 05/08/1924           <b>Nationality</b> British           <b>Occupation</b> Company Director	<b>Name</b> _____           <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.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George CLARKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> James Richard COLLINGE           <b>Address</b> 9 Beverley Drive Clitheroe Lancashire BB7 1HY           <b>Date of birth</b> 15/01/1932           <b>Nationality</b> British           <b>Occupation</b> Farmer	<b>Name</b> _____           <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.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Richard COLLINGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Name**  
**Laurie GILL**

~~Rattewclough Farm  
Sabden  
Clitheroe  
Lancashire  
BB7 9EW~~

**Date of birth** 04/09/1957

**Nationality** British

Occupation Farmer

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

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

RATTENCLOUGH FARM  
SABDEN  
CLITHEROE

UK Postcode **BB7 9EW**

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Laurie GILL ceased to be director  
(if applicable)

L L / L L / L L L L

## Name \_\_\_\_\_

*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**  
**Christopher PARKER**

**Address**

Browsholme Hall  
Clitheroe  
Lancs  
BB7 3DE

**Date of birth** 05/08/1921

**Nationality** British

Occupation Chartered Surveyor

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

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    L L L L    L L L

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Christopher PARKER ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Robert Redmayne PARKER           <b>Address</b> Browsholme Hall Clitheroe Lancashire BB7 3DE           <b>Date of birth</b> 15/10/1954  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Redmayne PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> John Colin PICKARD           <b>Address</b> Bradley Hall Farm Great Harwood Blackburn Lancs BB6 7UT           <b>Date of birth</b> 31/08/1945  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Colin PICKARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



## &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

Keith WHITWELL

## Address

~~Tewit Hall  
Hellifield Road Paythorne  
Gisbury  
Lancashire  
BB7 4JA~~

Date of birth 19/08/1949

Nationality British

Occupation Farmer

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

TEWITT HALL FARM

HELLIFIELD ROAD.

PAYTHORNE. GISBURN.

UK Postcode 387 4JA

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Keith WHITWELL ceased to be director (if applicable)

-- / -- / --

**Issued share capital details**

<p>&gt; Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</p>	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>496880</u>
		Aggregate Nominal Value of issued shares <u>£ 496880</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares <u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares <u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares <u></u>
<hr/>		
<p>&gt; Please fill in the total number of issued shares and their total nominal value.</p>	Number of shares issued	
	<u>496880</u>	
		Aggregate Nominal Value of issued shares <u>£ 496880</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: 10/08/2003

- > **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



**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>L.E.GILL</u> Address <u>RATTENCLOUGH FARM</u> <u>SABDEN</u> <u>CLITHEROE</u> UK Postcode <u>BB7 9EW</u>	825 ORDINARY		20.8.03
Name <u>S LIFE</u> Address <u>CHADWICKS FARM</u> <u>BOLTON BY BOWLAND</u> <u>CLITHEROE</u> UK Postcode <u>BB7 4NT</u>	200 ORDINARY		21.8.03
Name <u>D NAYLOR</u> Address <u>BLACKSHAW FARM</u> <u>WOODHEAD ROAD</u> <u>GLOSSOP</u> UK Postcode <u>SK13 7QE</u>	200 ORDINARY		30.12.03
Name <u>M F SILVERWOOD</u> Address <u>LIVINGSTONE HOUSE</u> <u>3 CHAPEL STREET</u> <u>SLAIDBURN. CLITHEROE</u> UK Postcode <u>BB7 3ES</u>		200 ORDINARY	30.12.03

## 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 EXORS OF MARY GILL Address 40 SIMON J NEWTON DONALD RACE & NEWTON 4 NICHOLAS ST. BURNLEY UK Postcode BB1 2AG	825 ORDINARY	20.8.03
Name J H LIFE Address CHADWICKS FARM BOLTON BY BOWLAND CLITHEROE UK Postcode BB7 4NT	200 ORDINARY	21.8.03
Name F HESKETH Address HIGH BARN FARM SIMONSWOOD LIVERPOOL UK Postcode L33 44B	200 ORDINARY	30.12.03
Name THE BLUE CROSS Address FIELD CENTRE HOME CLOSE FARM SHILTON ROAD BURFORD UK Postcode OX8 4PF	650 ORDINARY	30.12.03
Name S W DUERDEN Address 17 SUNNYSIDE AVENUE WILPSHIRE BLACKBURN UK Postcode BB1 9LW	301 ORDINARY	19.3.04

**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>J H TURNER</u> Address <u>CROASDALE FARM</u> <u>LANGHO</u> UK Postcode <u>BB6 8DQ</u>		500 ORDINARY	19.3.04
Name <u>J H KEMPSON</u> Address <u>COWPE BOTTOM FARM</u> <u>WATERFOOT</u> <u>ROSSENDALE</u> UK Postcode <u>BB4 7DQ</u>	51 ORDINARY		19.3.04
Name <u>W MOULD</u> Address <u>HULLET HALL</u> <u>COUNTY BROOK</u> <u>FOULRIDGE</u> UK Postcode <u>BB8 7LS</u>	100 ORDINARY		19.3.04
Name <u>P BUTTERWORTH</u> Address <u>7 CASTLE GROVE</u> <u>HALIFAX ROAD</u> <u>TODMORDEN</u> UK Postcode <u>OL14 5SP</u>	150 ORDINARY		19.3.04

## 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 S SIMPSON Address 4 FRONT STREET BOWES BARNARD CASTLE UK Postcode PL12 9HT	1300 ORDINARY	16.6.04
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		

**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 D SIMPSON <hr/> Address 4 FRONT STREET BOWES BARNARD CASTLE <hr/> UK Postcode DL1 2 9 HT	1300 ORDINARY		16.6.04
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

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

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

19 / 08 / 2004

*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  
10/8/2004

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 **10th August 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

HELEN ALLEN

Telephone number *inc code*

01200 423325

Address

LITHEOE AUCTION  
LINCOLN WAY  
LITHEOE

DX number *if applicable*

— — — — —

DX exchange

Postcode

867 100