



**Companies House**

— for the record —

Company Name

**JOHN BROOKE & SONS HOLDINGS 363s Annual Return**  
**LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**56189**

Information extracted from  
Companies House records on  
4th July 2000

- > 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: 56189/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Armitage Bridge Mills</b> <b>Armitage Bridge</b> <b>Nr Huddersfield</b> <b>HD4 7NR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <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>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
<b>&gt;</b> 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> <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>	<b>Name</b> <b>Mark Roger Hanbury BROOKE</b>  <b>Address</b> <b>The Stables Healey Houses</b> <b>Huddersfield</b> <b>West Yorkshire</b> <b>HD4 7DG</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <b>Date Mark Roger Hanbury BROOKE</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>
<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 288.</i>	<b>Name</b> <b>Edmund Lawrence Massimo BROOKE</b>  <b>Address</b> <b>Oldstead Hall</b> <b>Coxwold</b> <b>York</b> <b>North Yorkshire</b> <b>YO6 4BJ</b>  <b>Date of birth</b> 15/02/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <b>Date Edmund Lawrence Massimo</b> <b>BROOKE ceased to be director (if</b> <b>applicable)</b> <u>  </u> / <u>  </u> / <u>    </u> <u>    </u>
<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 288.</i>	<b>Name</b> <b>Mark Roger Hanbury BROOKE</b>  <b>Address</b> <b>The Stables Healey Houses</b> <b>Huddersfield</b> <b>West Yorkshire</b> <b>HD4 7DG</b>  <b>Date of birth</b> 15/06/1950  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <b>Date Mark Roger Hanbury BROOKE</b> <b>ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary	_____
	<b>Nominal value of each share</b> £10.00	Nominal value of each share _____
	<b>Number of shares issued</b> 12,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £120,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary A	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 240,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £240,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	<b>Class of share</b>
	Preference	_____
	<b>Nominal value of each share</b> £10.00	Nominal value of each share _____
	<b>Number of shares issued</b> 6,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £60,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> 258,000	<b>Total number of shares issued</b> _____
<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 Nominal value of shares issued</b> £420,000.00	<b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Edmund Lawrence Massimo BROO</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Edmund Lawrence Massimo BROOKE</b>		
<b>Address</b> <b>Oldstead Hall</b> <b>Coxwold York</b> <b>North Yorkshire</b> <b>YO6 4BJ</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>  <b>Ordinary</b>  <b>Preference</b>		<b>Shares held</b> <b>Class</b>   				
<b>Number</b> <b>79389</b>  <b>860</b>  <b>628</b>		<b>Number</b>   		<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   
<b>&gt; Shareholder Name</b> <b>Edward Hanbury BROOKE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Edward Hanbury BROOKE</b>		
<b>Address</b> <b>Healey House</b> <b>Huddersfield</b> <b>HD4 7DG</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>  <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>   				
<b>Number</b> <b>20</b>  <b>69</b>		<b>Number</b>   		<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   
<b>&gt; Shareholder Name</b> <b>Mrs Lilian Theresa BROOKE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs Lilian Theresa BROOKE</b>		
<b>Address</b> <b>Healey House</b> <b>Huddersfield</b> <b>HD4 7DG</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>   				
<b>Number</b> <b>1</b>		<b>Number</b>   		<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mark Roger Hanbury BROOKE		<b>Name</b>  		<b>Shares transferred by</b> Mark Roger Hanbury BROOKE		
		<b>Address</b>  				
<b>Address</b> The Stables Healey Houses Huddersfield West Yorkshire HD4 7DG		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number		<b>Shares held</b> Class                      Number		Class      Number      Date of transfer		
Ordinary                      101891		 		 		
Ordinary                      1985		 		 		
Preference                      1914		 		 		
<b>&gt; Shareholder Name</b> E.H.B. INVESTMENTS LTD		<b>Name</b>  		<b>Shares transferred by</b> E.H.B. INVESTMENTS LTD		
		<b>Address</b>  				
<b>Address</b> Please supply missing address details		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number		<b>Shares held</b> Class                      Number		Class      Number      Date of transfer		
Ordinary                      6000		 		 		
<b>&gt; Shareholder Name</b> Trustees Of E.L.M. BROOKE C		<b>Name</b>  		<b>Shares transferred by</b> Trustees Of E.L.M. BROOKE CHILDRE		
		<b>Address</b>  				
<b>Address</b> Please supply missing address details		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number		<b>Shares held</b> Class                      Number		Class      Number      Date of transfer		
Ordinary                      22500		 		 		
Ordinary                      1125		 		 		
Preference                      1287		 		 		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustees Of E.M. BROOKE WIF		<b>Name</b> _____		<b>Shares transferred by</b> Trustees Of E.M. BROOKE WIFES SET		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                6200 Ordinary                    460 Preference                  1301		<b>Shares held</b> Class                      Number _____                    _____ _____                    _____				
				<b>Class      Number    Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mrs B.E. FRESSON		<b>Name</b> _____		<b>Shares transferred by</b> Mrs B.E. FRESSON		
<b>Address</b> Flat 1 5 The Circus Bath BA1 2AW		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Preference                  30		<b>Shares held</b> Class                      Number _____                    _____ _____                    _____				
				<b>Class      Number    Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Richard Patrick LAW		<b>Name</b> _____		<b>Shares transferred by</b> Richard Patrick LAW		
<b>Address</b> 3 Midway Avenue Nether Popleton Todd YO2 6NT		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Preference                  90		<b>Shares held</b> Class                      Number _____                    _____ _____                    _____				
				<b>Class      Number    Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustees Of WILLIAM BROOKE		Name		<b>Shares transferred by</b> Trustees Of WILLIAM BROOKE BENEVO		
<b>Address</b> Armitage Bridge Mills Huddersfield		Address				
		UK Postcode				
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary A	30000					__/__/____
Ordinary	1500					__/__/____
Preference	750					

**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)	Date of registration of transfer (If appropriate)
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

W. B. Moore  
(Director / Secretary)

Date

25 / 02 / 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  
**18/7/2000**

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 **18th July 2001** 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number 9664

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
Bousfield Waite & Co

Telephone number *inc code*  
01422 / 353281

Address  
Prescott Chambers  
28 Prescott St  
Halifax  
West Yorkshire

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode H X 1 2 J L