



Companies House

— for the record —

Company Name

**PUDSEY CONSERVATIVE CLUB
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

58008

Information extracted from
Companies House records on
17th October 2000

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 cā



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29/11/00
22/11/00

Section 1: Company details

Ref: 58008/06/19

	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>	7/9 Chapeltown Pudsey LS28 7JY	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 Pudsey Conservative Club Chapleton Pudsey West Yorkshire LS28	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>	Pudsey Conservative Club Chapleton Pudsey West Yorkshire LS28	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>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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> 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
> 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 Timothy Richard SMITH Address 21 Rockwood Crescent Calverley Pudsey West Yorkshire LS28 5AD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Richard SMITH 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 Richard BARTON Address 121 Waterloo Road Pudsey West Yorkshire LS28 8LQ Date of birth 05/08/1953 Nationality British Occupation Butcher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard BARTON 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 Kenneth DALBY Address Middle Close 23 Oak Street Pudsey West Yorkshire LS28 7JY Date of birth 10/07/1941 Nationality British Occupation Building Society Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth DALBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Timothy Richard SMITH Address 21 Rockwood Crescent Calverley Pudsey West Yorkshire LS28 5AD Date of birth 09/01/1955 Nationality British Occupation Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Richard SMITH 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 Paul VIPOND Address 85A Lane End Pudsey West Yorkshire LS28 5AQ Date of birth 20/03/1955 Nationality British Occupation Co Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul VIPOND 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 Jack WOMERSLEY Address 9 New St Gardens Pudsey West Yorkshire LS28 8AH Date of birth 22/04/1924 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jack WOMERSLEY 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 £1.00 Number of shares issued 3,500 Aggregate Nominal Value of issued shares £3,500.00	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 3,500 Total Nominal value of shares issued £3,500.00	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: 31/10/1997
 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 029 2038 0801.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

SEE CONTINUATION PAGES 1 to 20
ATTACHED

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00058008

Company Name in full | Pudsey Conservative Club Company

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Ackroyd - deceased Address UK postcode	£1.00 ORDINARY Shares Held 410	Shares or amount of stock transferred (if appropriate)	
Name Herbert Ambler - deceased Address UK postcode	£1.00 ORDINARY Shares Held 32		
Name John Ambler - deceased Address UK postcode	£1.00 ORDINARY Shares Held 100		

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Arnold Armitage - deceased Address UK postcode	£1.00 ORDINARY Shares Held 29		
Name Walter Armitage - deceased Address UK postcode	£1.00 ORDINARY Shares Held 45		
Name Emiley Arundel Address 26 Station Place, Leeds, West Yorkshire UK postcode LS	£1.00 ORDINARY Shares Held 46		
Name Douglas Banks Address Appleton House, Boltin Percy, York UK postcode	£1.00 ORDINARY Shares Held 224		

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Evelyn Bartle - deceased <hr/> Address <hr/> UK postcode	£1.00 ORDINARY Shares Held 2		
Name Richard Barton <hr/> Address 121 Waterloo Road, Pudsey, West Yorkshire <hr/> UK postcode LS28 8LQ	£1.00 ORDINARY Shares Held 364		
Name Wilson Bateman - deceased <hr/> Address <hr/> UK postcode	£1.00 ORDINARY Shares Held 5		
Name Joseph Beaufield - deceased <hr/> Address <hr/> UK postcode	£1.00 ORDINARY Shares Held 5		

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name William C Beaumont - deceased Address UK postcode	£1.00 ORDINARY Shares Held 10		
Name W N Beaumont - deceased Address UK postcode	£1.00 ORDINARY Shares Held 2		
Name Annie Bennett - deceased Address UK postcode	£1.00 ORDINARY Shares Held 40		
Name Jack Blackburn - deceased Address UK postcode	£1.00 ORDINARY Shares Held 15		

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Sarah Bramley Address 37 Glennines Avenue, Halifax UK postcode	£1.00 ORDINARY Shares Held 17		
Name E I Brettwich Address 11 West Road, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 20		
Name Charles Brock - deceased Address UK postcode	£1.00 ORDINARY Shares Held 5		
Name Fred Clapham Address 403 High Street, Lincoln UK postcode	£1.00 ORDINARY Shares Held 2		



Company Secretarial and Compliance Software

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Albert Clarkson - deceased <hr/> Address <hr/> UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 40		
Name Harold Clarkson - deceased <hr/> Address <hr/> UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 5		
Name Esther Clough - deceased <hr/> Address <hr/> UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 5		
Name Donald Cooper <hr/> Address 36 Carlton Rise, Pudsey, West Yorkshire <hr/> UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 13		

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name William Crabtree - deceased Address UK postcode	£1.00 ORDINARY Shares Held 272		
Name Ken D'Alby Address 23 Oak Street, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 55		
Name Harold Dutson Address 16 Hall Mile Lane, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 10		
Name George W Farrar - deceased Address UK postcode	£1.00 ORDINARY Shares Held 25		

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Leslie Featherstone Address 76 Greenside, Pudsey, Leeds, West Yorkshire UK postcode LS28 8RE	£1.00 ORDINARY Shares Held 11		
Name Cynthia Garner Address 16 Lordsome Road, Morecombe UK postcode	£1.00 ORDINARY Shares Held 5		
Name George Gray Address 11a Park Crescent, Pudsey UK postcode	£1.00 ORDINARY Shares Held 20		
Name Womersley Heap - deceased Address UK postcode	£1.00 ORDINARY Shares Held 2		

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List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Nigel Holdsworth Address 70 Fulneck, Pudsey, West Yorkshire, England UK postcode LS28 8NT	£1.00 ORDINARY Shares Held 12		
Name Betty Jones Address 151 Waterloo Road, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 148		
Name David Jones Address 151 Waterloo Road, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 156	10	07/11/1997
Name Ernest Jones Address 151 Waterloo Road, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 10		

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List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name John C Jones Address UK postcode	£1.00 ORDINARY Shares Held 80		
Name Albert W Kaye - deceased Address UK postcode	£1.00 ORDINARY Shares Held 15		
Name Phyllis Kitchin Address 98 Radcliffe Lane, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 166		
Name Jane Lister - deceased Address UK postcode	£1.00 ORDINARY Shares Held 10		

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List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Elizabeth Lufton Address Beechwood, Elememete Lane, Leeds, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 25		
Name Samuel Marsden - deceased Address UK postcode	£1.00 ORDINARY Shares Held 6		
Name Lilian McKintock - deceased Address UK postcode	£1.00 ORDINARY Shares Held 3		
Name Richard Milligan Address 20 Uppermoor, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 9		

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Richard Milton Address 2 Lynwood Gardens, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 1		
Name Keith Murray Address 50 Waterloo Road, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 20		
Name Frank Naylor Address 21 Shaw Lane, Headingley, Leeds, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 45		
Name Florence Ness - deceased Address UK postcode	£1.00 ORDINARY Shares Held 12		

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List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jonathan Porritt Address Hope Farm, Aire Lane, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 166		
Name Mabel M Poster Address Overdale, Ashbourne, Derbyshire UK postcode	£1.00 ORDINARY Shares Held 20		
Name George W Potts Address 103 Bankside Street, Leeds, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 10		
Name Marion Rees Address Thorgill, Rosedale Abbey, Pickering, North Yorkshire UK postcode	£1.00 ORDINARY Shares Held 41		

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name John W Scarth - deceased Address UK postcode	£1.00 ORDINARY Shares Held 5		
Name Wilfred Senior - deceased Address UK postcode	£1.00 ORDINARY Shares Held 17		
Name Tom Shillings - deceased Address UK postcode	£1.00 ORDINARY Shares Held 15		
Name Timothy Richard Smith Address 21 Rockwood Crescent, Calverley, Pudsey, West Yorkshire UK postcode LS28 5AD	£1.00 ORDINARY Shares Held 166		

CHFP010

List of past and present shareholders (Continued)

Company Number 100058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Dawson Sutcliffe - deceased Address UK postcode	£1.00 ORDINARY Shares Held 2		
Name Henry Thompson Address 3 Swalewood Road, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 34		
Name Trustees of Pudsey Conservative Club Address UK postcode	£1.00 ORDINARY Shares Held 15		
Name Henrietta Tunicliffe - deceased Address UK postcode	£1.00 ORDINARY Shares Held 15		

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Arthur Verity - deceased Address UK postcode	£1.00 ORDINARY Shares Held 25		
Name Richard Verity - deceased Address UK postcode	£1.00 ORDINARY Shares Held 38		
Name Paul Anthony Vipond Address Fernville, 85a Lane End, Pudsey, West Yorkshire UK postcode LS28 9AQ	£1.00 ORDINARY Shares Held 10		
Name John V Wade - deceased Address UK postcode	£1.00 ORDINARY Shares Held 2		

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List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Mary P Ward Address 49 Rockwood Crescent, Pudsey, West Yorkshire UK postcode	£1.00 ORDINARY Shares Held 18		
Name William O Ward - deceased Address UK postcode	£1.00 ORDINARY Shares Held 10		
Name Leonard Webster - deceased Address UK postcode	£1.00 ORDINARY Shares Held 10		
Name Robert Webster - deceased Address UK postcode	£1.00 ORDINARY Shares Held 2		

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Bernard White Address 36 Shaw Lane, Guiseley UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 93		
Name Alfred Wilson - deceased Address UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 25		
Name Samuel Wilson - deceased Address UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 15		
Name Roger I Womersley Address 25 Cloverley Drive, Altrincham UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 25		

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Brian Womersley <hr/> Address Orchard House, Westfield Lane, Upper , York <hr/> UK postcode	£1.00 ORDINARY Shares Held 25		
Name Jack Womersley <hr/> Address 9 New St Gardens, Pudsey, West Yorkshire <hr/> UK postcode LS28 8AH	£1.00 ORDINARY Shares Held 56		
Name Peter Womersley - deceased <hr/> Address <hr/> <hr/> UK postcode	£1.00 ORDINARY Shares Held 33		
Name Ronald Womersley <hr/> Address Roratindale Cottage, Bolton -le-Sands, Nr Carnforth, Lancashire <hr/> UK postcode	£1.00 ORDINARY Shares Held 50		

CHFP010

List of past and present shareholders (Continued)

Company Number 00058008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Sarah Wood - deceased <hr/> Address <hr/> <hr/> UK postcode <input type="text"/>	£1.00 ORDINARY <div>Shares Held 3</div>		
Name <hr/> Address <hr/> <hr/> UK postcode <input type="text"/>			
Name <hr/> Address <hr/> <hr/> UK postcode <input type="text"/>			
Name <hr/> Address <hr/> <hr/> UK postcode <input type="text"/>			

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

T. J. Goulding
(Director/Secretary)

Date

21 / 11 / 2000

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
31/10/2000

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 **31st October 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

002424

(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

K. J. Goulding

Telephone number *inc code*

0113 2560555

Address

BARKER & CO.

DX number *if applicable*

STANNINGLEY HALL

81 BRADFORD ROAD

DX exchange

STANNINGLEY

Postcode

BUDBEY LS28 6AT