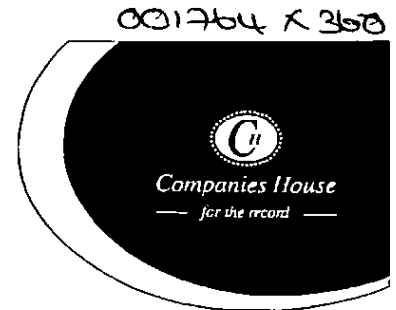


Company Name  
**NEWTON MILL LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**299709**

Information extracted from  
Companies House records on  
**30th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

### Section 1: Company details

TUESDAY



\*AMHNDPDF\*

A08

08/05/2007

103

COMPANIES HOUSE

Ref 299709/10/28

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>C/O Ring Limited Gelder Road Leeds LS12 6NB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held Capita Irg Plc The Warrant House High Street Altrincham WA14 1P2</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table>	SIC Code	Description	7499	Non-trading company	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7499	Non-trading company																	
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column</p> <p>See notes for guidance for list of activity codes</p>																		

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Bruce Wood Hardy DAVIDSON</b></p> <p><b>Address</b>  <b>Moor Close</b>  <b>St Johns Park Menston Ilkley</b>  <b>Leeds</b>  <b>West Yorkshire</b>  <b>LS29 6ES</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Bruce Wood Hardy DAVIDSON ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Bruce Wood Hardy DAVIDSON</b></p> <p><b>Address</b>  <b>Moor Close</b>  <b>St Johns Park Menston Ilkley</b>  <b>Leeds</b>  <b>West Yorkshire</b>  <b>LS29 6ES</b></p> <p><b>Date of birth</b>    11/09/1953</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Bruce Wood Hardy DAVIDSON ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

	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> <b>Arnold Corydon MEYER</b>  <b>Address</b> <b>12259 Toscana Way Apartment 203</b> <b>Bonita Springs</b> <b>Florida 34135</b> <b>Usa</b>  <b>Date of birth</b> 09/02/1954  <b>Nationality</b> American  <b>Occupation</b> Ceo	<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> Arnold Corydon MEYER 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> <b>Anthony Edwin MORRIS</b>  <b>Address</b> <b>2 Pine Grove</b> <b>Worsley</b> <b>Manchester</b> <b>M28 2QF</b>  <b>Date of birth</b> 02/09/1951  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<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> Anthony Edwin MORRIS 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>	<b>Name</b> <b>Gerald WOELCKE</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>12637 Little Palm Lane</b> <b>Boca Raton</b> <b>Florida 33428</b> <b>Usa</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> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 02/02/1962	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gerald WOELCKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> Canadian <b>Occupation</b> Cfo	

### Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

800,000

Aggregate Nominal Value of issued shares

£200,000.00

Class of Share

6% CUMULATIVE PREFERENCE

Number of shares issued

200,000

Aggregate Nominal Value of issued shares

£200,000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£400,000.00

### 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: 06/04/2004  
 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

- > 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 <u>BRITISH SYPHON INDUSTRIES LTD</u> Address <u>GELOERO ROAD</u> <u>LEEDS</u> UK Postcode <u>LS12 6NS</u>	ORDINARY  800,000		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	6% CUMULATIVE PREFERENCE SHARES  SEE ATTACHED LIST		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

**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    _ _ _ _ _		

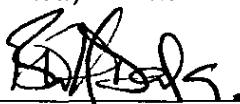
**363s Annual Return Declaration**

- > 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



(Director / Secretary)

Date

03 / 05 / 2007

*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 6/4/2007
- 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 **6th April 2008** 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

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_



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Company Code P890

Annual Return

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NEWTON MILL LIMITED

R U N P A R A M E T E R S

Totals Report Filename

MM01\$ P890\_TOT REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 07-APR-2006

Latest Transaction Date 06-APR-2007

Class

Class

30 6% CUMPR

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Annual Return

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NEWTON MILL LIMITED

Registered Number 299709  
APR-2007

Annual return for Period 07-APR-2006 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR PETER STANLEY ALLEN CUMPR	200	HOUSE OF SHAW EASEBOURNE STREET MIDHURST WEST SUSSEX GU29 0BQ		6%
EXOR OF DORIS MAY APPLEYARD DECD CUMPR	NIL	2 STONEHOUSE 2,710 01-JUN-06 CHAPLETOWN ROAD BROMLEY CROSS BOLTON BL7 9NB		6%
+ MS BARBARA ELIZABETH CALROW 2,711 01-JUN-06				
JOHN KNOWLER BEARD ESQ CUMPR	220	BEECH COTTAGE 1 HIGHWOODS LEATHERHEAD SURREY KT22 8RR		6%
MRS VICTORIA BEKEN CUMPR	300	17 WOODLAND AVENUE BOURNEMOUTH BH5 2DJ		6%
MRS STELLA HILDA MARGARET BRADSHAW CUMPR	100	20 NORMANDY DRIVE EAST PRESTON LITTLEHAMPTON WEST SUSSEX BN16 1LU		6%
BRIAN EDWARD BRANNAN ESQ CUMPR	350	58 BELLE VUE ROAD WIVENHOE ESSEX CO7 9LD		6%
BRITISH SYPHON INDUSTRIES P L C CUMPR	101,247	C/O RING PLC NINA WORKS GELDERD ROAD LEEDS LS12 6NB		6%
CHARLES LEONARD BROWN ESQ CUMPR	300	17 DEVONSHIRE ROAD HAZEL GROVE STOCKPORT SK7 6BX		6%
MRS SUSAN HELEN CHICKEN CUMPR	2,711	STEPHENSON HOUSE MOORSIDE ROAD EDGORTH		6%

WILLIAM ROGER CROMPTON ESQ	BOLTON BL7 0JY	
CUMPR	17 CARNOUSTIE DRIVE	6%
800	DUNDEE LANE	
	RAMSBOTTOM	
	BURY LANCS BL0 9QL	
MR DAVID HOWARD CUTTS	6 NETHERFIELD	6%
CUMPR	THUNDERSLEY	
100	BENFLEET	
	ESSEX SS7 1TY	

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Annual Return

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NEWTON MILL LIMITED

Registered Number 299709  
APR-2007

Annual return for Period 07-APR-2006 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
JOHN FAGAN DARROCH ESQ CUMPR	1,263	7 CANNOCK CLOSE MAIDENHEAD BERKSHIRE SL6 1XB		6%
ANTHONY NEILL DODD ESQ CUMPR	300	50 PARK ROAD WEST WOLVERHAMPTON WEST MIDLANDS		6%
MISS WENDY ELIZABETH BROWN EDWARDS CUMPR	120	13 BANNISTER DRIVE CHEADLE HULME CHESHIRE SK8 5DY		6%
MISS EDITH ELLIOTT CUMPR	100	68 PRINCESS STREET GLOSSOP DERBYSHIRE SK13 8DY		6%
FISKE NOMINEES LIMITED IONIA042 CUMPR	50,063	SALISBURY HOUSE ACCT LONDON WALL LONDON EC2M 5QS		6%
MRS JOCELYN MARGARET FOWLER CUMPR	110	17 OLD BAKERY GARDENS CHICHESTER WEST SUSSEX PO19 8AJ		6%
MS SUSAN ELIZABETH GARSIDE CUMPR	250	63 ROBYWELL WAY BILLINGE WIGAN LANCASHIRE WN5 7PP		6%
MRS BRENDA GLEDHILL CUMPR	1,700	MOORLAND APARTMENTS 21 POULTON DRIVE POULTON - LE - FYLDE LANCS FY6 7HA		6%
MR THOMAS STEPHEN HALLOWS CUMPR	250	1 CHURCHILL DRIVE LITTLE LEVER BOLTON BL3 1PQ		6%
MRS LILIAN HAMER CUMPR	2,195	3 WESLEY STREET		6%

TOTTINGTON  
BURY  
LANCS BL8 3NW

MRS ANNIE HILL  
CUMPR

60

18 ST CHADS'S AVENUE

6%

ROMILEY  
STOCKPORT  
CHESHIRE

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Annual Return

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 NEWTON MILL LIMITED

Registered Number 299709  
 APR-2007

Annual return for Period 07-APR-2006 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MRS ETHEL ADA HUGHES CUMPR	500	22 SAVANNAH HEIGHTS		6%
		19 OLD LEIGH ROAD LEIGH-ON-SEA ESSEX SS9 1LT		
EXOR OF IRIS FREDERICA JOHNSON DECD CUMPR	350	C/O J M YATES ESQ		6%
		GRAYSTONE PLC EMERSON COURT ALDRLEY ROAD WILMSLOW CHESHIRE SK9 1NX		
MRS JULIE MARGARET JONES CUMPR	2,710	FROMBURY		6%
		2 STONEHOUSE CHAPELTOWN ROAD BROMLEY CROSS BOLTON BL7 9NB		
MRS JACQUELINE ANN KELLETT CUMPR	450	4 SANDRINGHAM ROAD		6%
		GEE CROSS HYDE CHESHIRE SK14 5JA		
JAMES WILLIAM KETLEY ESQ CUMPR	500	18 HAREWOOD WAY		6%
		SWINTON MANCHESTER M27 8FX		
ROGER MARTIN LAMB ESQ CUMPR	250	TAN-Y-COED		6%
		DOLWEN ROAD LLYSFAEN COLWYN BAY CLWYD LL29 8AZ		
MR ANDREW WILLIAM LAUDER CUMPR	1,300	1 HOWITTS FIELD		6%
		CROSS LANE FARNDON NR NEWARK NOTTS NG24 3TU		
EXORS OF ANNIE LEACH DECD CUMPR	100	16 BELVEDERE ROAD		6%
+ JOHN LEACH ESQ + ERIC LEACH ESQ		THORNTON CLEVELEYS BLACKPOOL LANCS FY5 5DG		

MRS MARY CHRISTINE LEIGHTON  
CUMPR 2,100

THE HEATHERS

6%

3 BERRINGTON GARDENS  
TENBURY WELLS  
WORCESTERSHIRE WR15 8ET

EXOR OF JESSIE FORTUNE LEWIS DECD  
CUMPR 500

C/O J M YATES ESQ

6%

GRAYSTONE PLC  
EMERSON COURT ALDRLEY ROAD  
WILMSLOW CHESHIRE SK9 1NX

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Annual Return

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 NEWTON MILL LIMITED

Registered Number 299709  
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Annual return for Period 07-APR-2006 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MISS BARBARA LYN MCCALLISTER CUMPR	4,650	109 HARDY MILL ROAD HARWOOD BOLTON LANCASHIRE		6%
MRS HILDA MCCALLISTER CUMPR	3,275	109 HARDY MILL ROAD HARWOOD BOLTON BL2 4EF		6%
MRS HILDA MCCALLISTER CUMPR + ALVIN PHILIP POTTER ESQ + DAVID LATHAM BARLOW ESQ	8,230	109 HARDY MILL ROAD BOLTON LANCASHIRE BL2 4EF		6%
MRS MARGARET NEILL CUMPR	4,789	FLAT 14 PINNERS HOUSE CHURCH LANE PINNERS MIDDLESEX HA5 3AA		6%
RONALD GEORGE POFF ESQ CUMPR	200	50 CATHERINE ROAD ROMILEY STOCKPORT CHESHIRE SK6 3DH		6%
MRS PAMELA HEATHER POTTER CUMPR	2,300	MEADOW TOP 5 BRADSHAW ROAD TOTTINGTON BURY BL8 3PW		6%
MRS JANE MARGARET PRESTWICH CUMPR	2,100	16 SABDEN CLOSE WALMERSLEY BURY LANCS BL9 5LR		6%
MRS MARY REYNOLDS CUMPR	7	26 PEGASUS COURT TORQUAY ROAD PAIGNTON DEVON TQ3 2TZ		6%
DOUGLAS ARTHUR ROSS ESQ CUMPR	275	30 MELROSE ROAD		6%



SOUTHAMPTON SO15 7PA

MARVIN ROTHSTEIN ESQ  
CUMPR 1,000

10 LAUREL RIDGE DRIVE

6%

WINNIPEG  
MANITOBA  
R3Y 1W7  
CANADA

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Annual Return

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NEWTON MILL LIMITED

Registered Number 299709  
APR-2007

Annual return for Period 07-APR-2006 TO 06-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
MRS IRENE MARY SEDDON CUMPR	BROOKEDGE  CROW NEST LANE COMBERBACH NORTHWICH CHESHIRE CW9 6HY	625		6%
ERNEST STONES ESQ CUMPR	STICKLEDOWN  PARKSIDE DRIVE WHITTLE-LE-WOODS CHORLEY PR6 7PL	1,050		6%

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Annual Return  
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NEWTON MILL LIMITED

Registered Number 299709  
APR-2007

Annual Return for Period 07-APR-2006 to 06-

Total Number of Shareholder Accounts printed 44

Summary By Class

Class	Name	Holding
30	6% CUMPR	200,000

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