

BLUEPRINT

2000

001536/60

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

305865

**Company Name in full**

S Schneiders &amp; Son Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
01	08	2009

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day	Month	Year

**Registered Office**

Show here the address at the date of  
this return.

98 Kirkstall Road

Any change of  
registered office must  
be notified on form  
287.

Post town

Leeds

County / Region

UK Postcode

LS3 1YN

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9999

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff

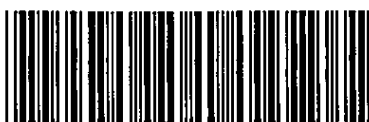
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

WEDNESDAY



A31 16/09/2009 156  
COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

98 Kirkstall Road

Post town Leeds

County / Region

UK Postcode LS3 1YN

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town DOUGLAS

County / Region

ISLE OF MAN

UK Postcode IM1 1QL

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Grosvenor Secretaries Limited

5 Athol Street

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

I.M. Directors Limited

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
**Address ††**

98 Kirkstall Road

Post town

Leeds

County / Region

UK Postcode

LS3 1YN

Country

Nationality

**Business occupation****Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
**Address ††**

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issue share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
CUMULATIVE PREFERENCE £1	325,000	£325,000.00
ORDINARY	5,440,000	£272,000.00
<b>Totals</b>	<b>5,765,000</b>	<b>597,000.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another  
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

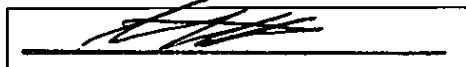
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**
  
**For and on Behalf of Grosvenor Secretaries Limited**
**Date**

11/09/09

† (director / secretary)

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

14

continuation sheets.

(enter number)

David Noakes, IM Registrars Limited, PO Box 506,

Leeds, LS3 1YN

Tel 0113 388 8695

DX number

DX exchange

BLUEPRINT

2000

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

305865

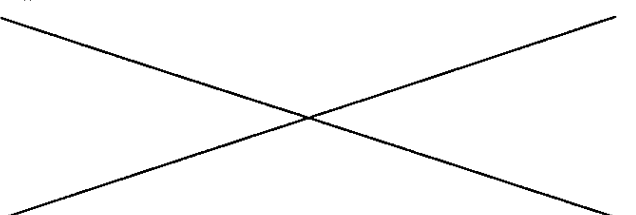
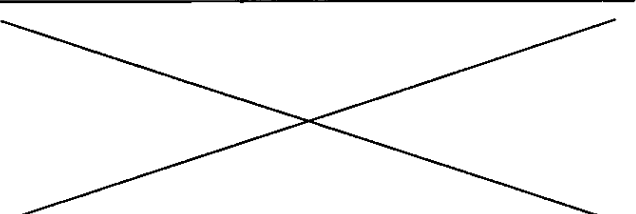
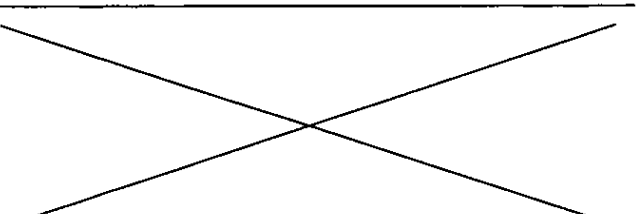
**Company Name in full**

S Schneiders &amp; Son Limited

This must only be completed by private  
 and public limited companies that have  
 not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

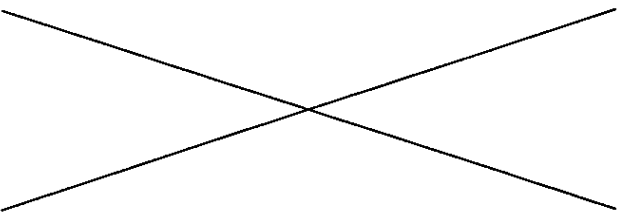
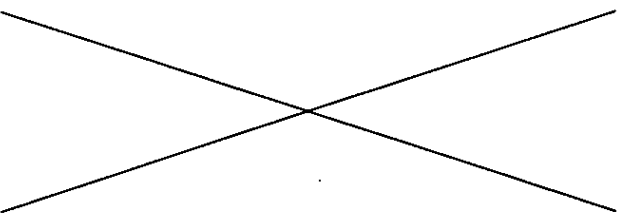
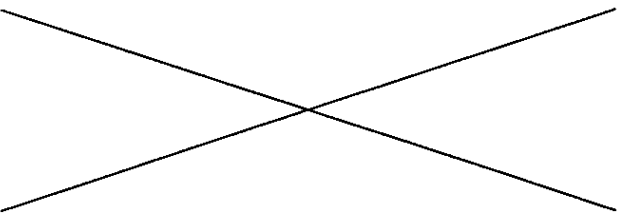
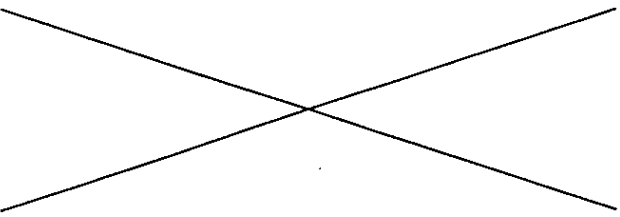
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cedarblue Limited 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 229,100		
Name Jenifer Clare Allen 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 500		
Name JUDITH MERRIC ALLEN 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 1,000		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 305865

Shareholder's name only	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 Peter Stanley Allen 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 1,650		
Name Eric Ashby 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 250		
Name Olive Mary Ashwell 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 350		
Name Audrey Barcan 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 1,350		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 305865

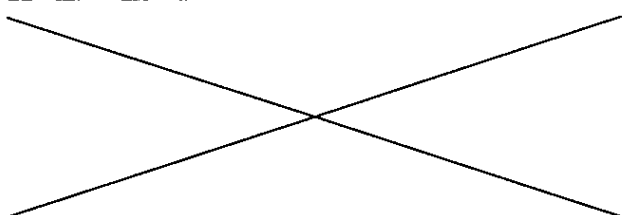
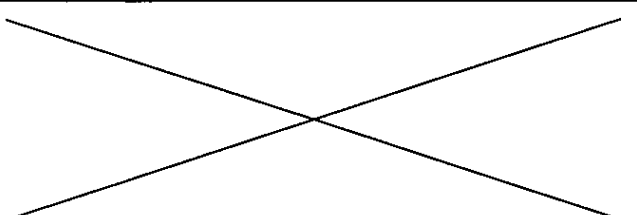
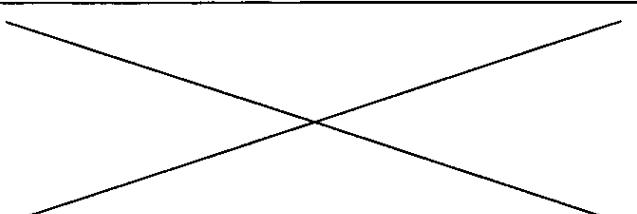
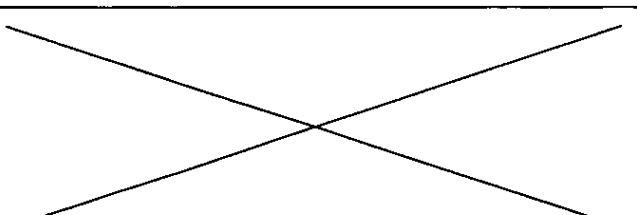
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Lesley Rosemary Baugh</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div>Shares Held 200</div>		
<div>Name John Hugh Leggatt Bell</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div>Shares Held 200</div>		
<div>Name Jane Blair</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div>Shares Held 200</div>		
<div>Name Rosemary G P M Brandt</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div>Shares Held 200</div>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 305865

Shareholder's name only	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 Elsie Violet Carter 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 150		
Name John Andrew Chisholm 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 200		
Name Jonathan Richard Clark 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 1,600		
Name Davecastle Limited 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 600		

### Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 305865

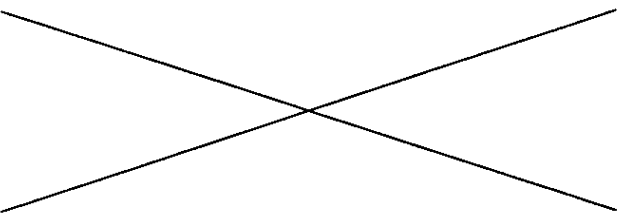
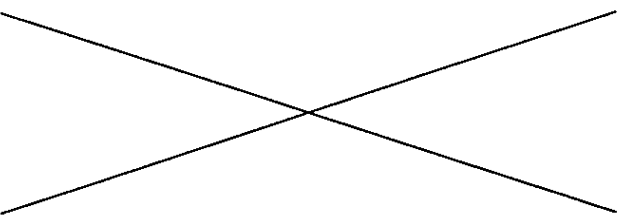
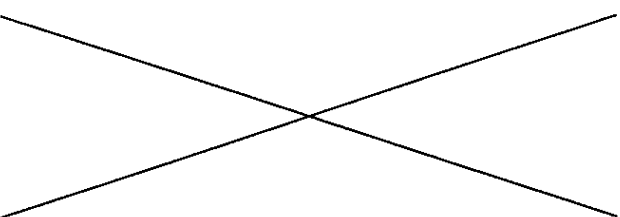
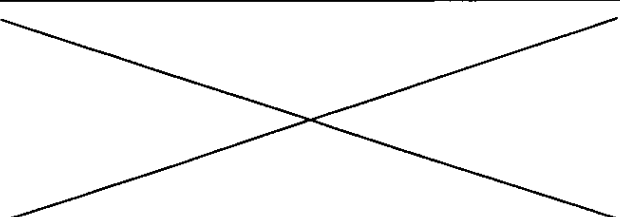
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<div>Name</div> <div>Joan Wormwell Dennis</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 5,500</div>		
<div>Name</div> <div>Joan Drury</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 400</div>		
<div>Name</div> <div>Deborah Joan Edwards</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 800</div>		
<div>Name</div> <div>Anne Arthur Farrow</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 100</div>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 305865

Shareholder's name only	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 Sheila Beryl Francis 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 66		
Name Frederick M Horton Decd & Janet Mary Horton & John David Maxwell Walton 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 500		
Name Douglas Cecil Gerrish 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 292		
Name Gilt Fund Securities Limited 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 5,000		

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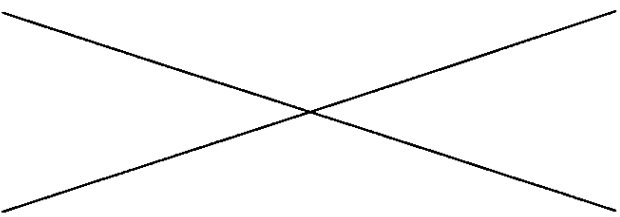
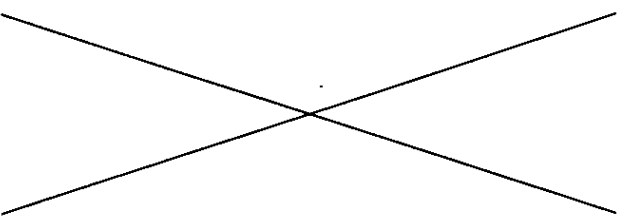
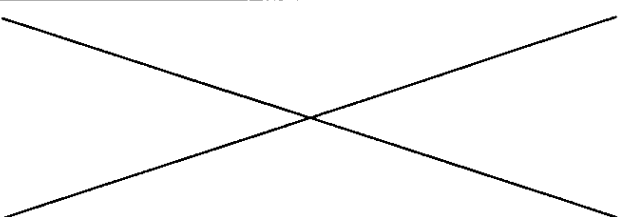
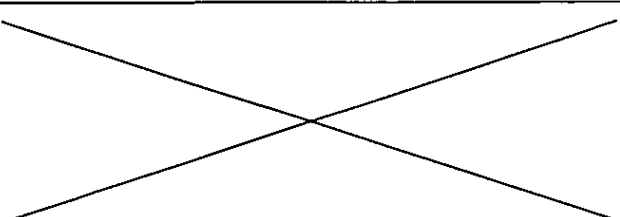
2000

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 305865

Shareholder's name only	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 Sheila Margaret Gray 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 17		
Name Joan Gwendoline Hammond 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 168		
Name Kenneth Derek Harper and Marian Harper 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 1,500		
Name Richard James Hopgood 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 200		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 305865

Shareholder's name only	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
<div>Name</div> <div>Jane Raymonde Kirby Hoy</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 200</div>		
<div>Name</div> <div>The Investment Company Plc</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 38,582</div>		
<div>Name</div> <div>John Basil Hollinshead &amp; Mary Elizabeth Hollinshead</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 200</div>		
<div>Name</div> <div>William Victor Jones</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 800</div>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 305865

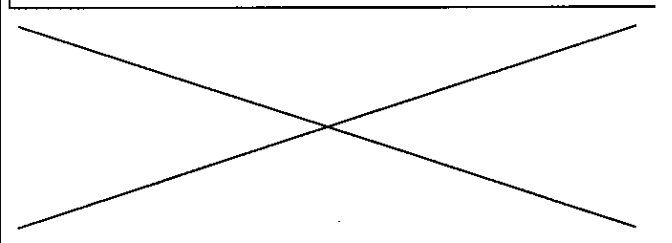
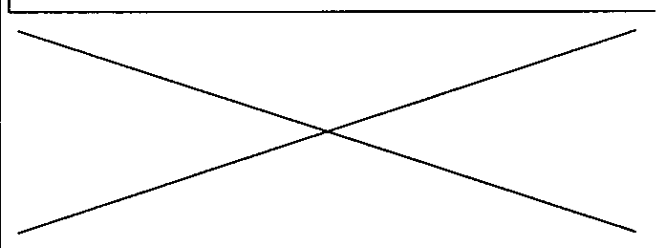
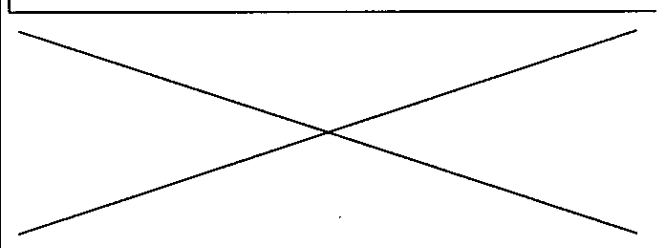
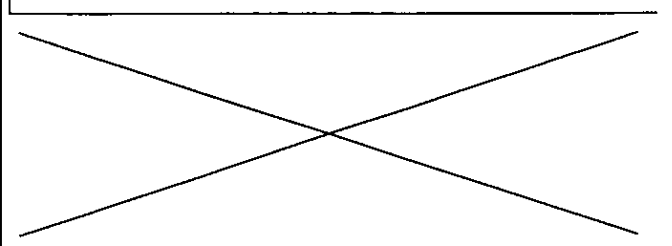
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<div>Name</div> <div>Molly Joan Liddicoat</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 200</div>		
<div>Name</div> <div>John Kennedy Melling</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 100</div>		
<div>Name</div> <div>Mary Helen Newman</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 500</div>		
<div>Name</div> <div>Mary Ellen Oakley</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 100</div>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 305865

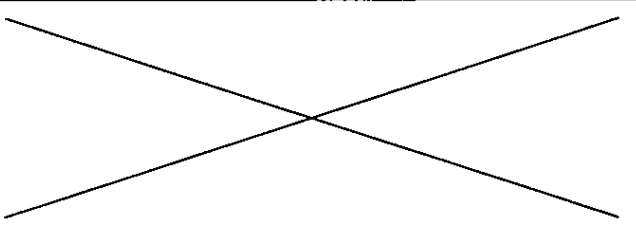
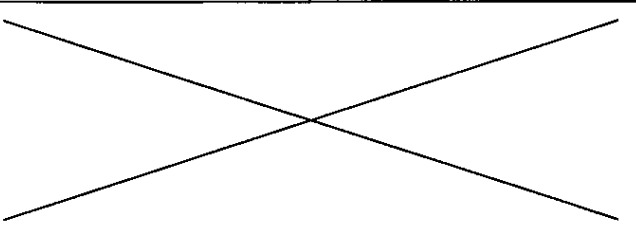
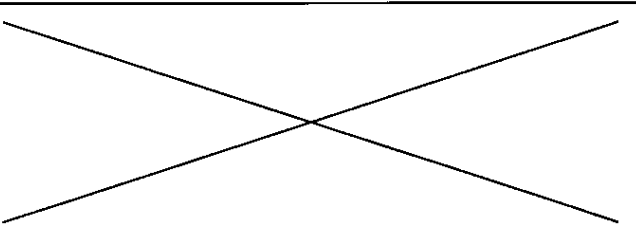
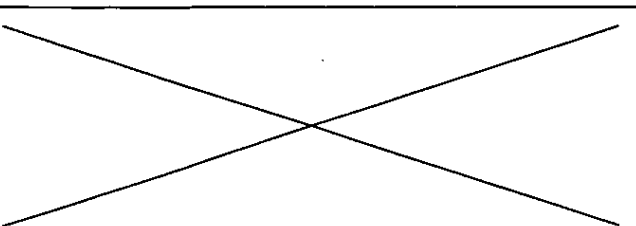
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Sidney Willlliam Pearce 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 100		
Name Charles Ganville Pedlar 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 100		
Name Agnes Mary Penrose 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 4,500		
Name Ivor Pierce 	£1.00 CUMULATIVE PREFERENCE £1   Shares Held 400		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 305865

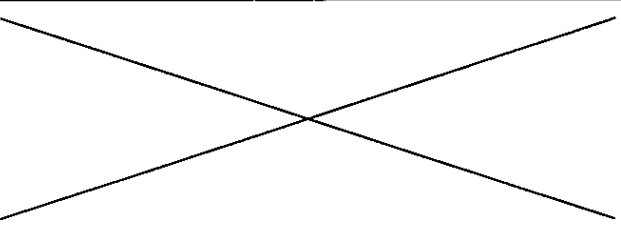
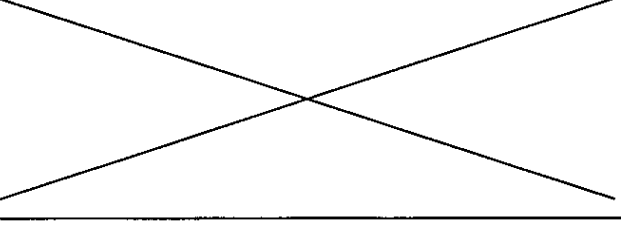
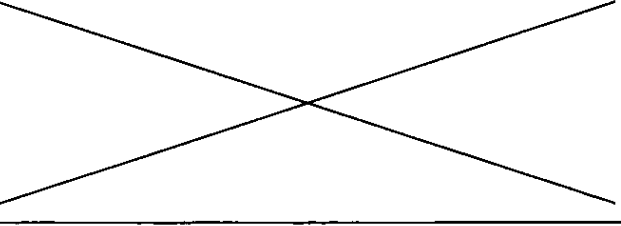
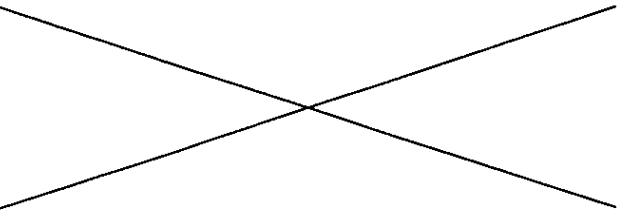
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Reid 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 1,000		
Name Brian Thomas Sanders 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 200		
Name Emily Penelope Simpson 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 200		
Name Anne Solan 	£1.00 CUMULATIVE PREFERENCE £1  Shares Held 300		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 305865

Shareholder's name only	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 STEPHEN JOHN COCKBURN & JUDITH ANNE COCKBURN & THOMAS SYKE SHUCKSMITH 	£1.00 CUMULATIVE PREFERENCE £1     Shares Held 23,042		
Name Maurice Sutherland 	£1.00 CUMULATIVE PREFERENCE £1     Shares Held 100		
Name Jean Mary Talbot 	£1.00 CUMULATIVE PREFERENCE £1     Shares Held 200		
Name Colin Michael Waite 	£1.00 CUMULATIVE PREFERENCE £1     Shares Held 17		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 305865

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Richard David John Waite</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 66</div>		
<div>Name</div> <div>Brian George Edward Wood</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 1,000</div>		
<div>Name</div> <div>Roy Arthur Wood</div> <div></div>	<div>£1.00 CUMULATIVE PREFERENCE £1</div> <div></div> <div>Shares Held 1,000</div>		
<div>Name</div> <div></div> <div></div>			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

305865

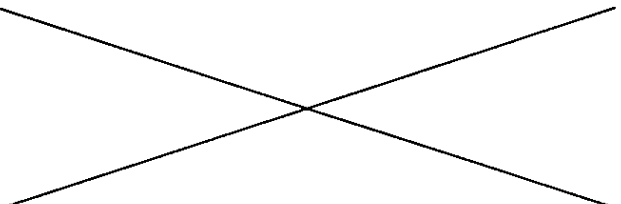
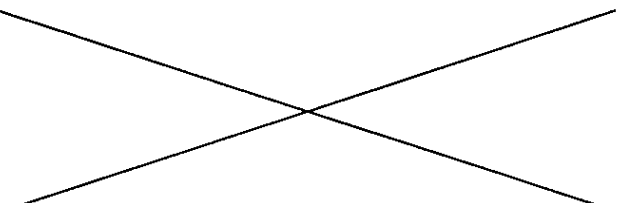
**Company Name in full**

S Schneiders &amp; Son Limited

This must only be completed by private  
 and public limited companies that have  
 not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cedarblue Limited  	£0.05 ORDINARY    Shares Held 5,434,000		
Name Allan Moreland Murray  	£0.05 ORDINARY    Shares Held 6,000		
Name  