



**Companies House**

— for the record —

Company Name

**DONVALE HOLDINGS LIMITED**

T.L. BOS. R15

003110

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

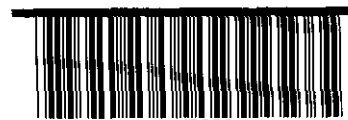
**486396**

Information extracted from

Companies House records on

**19th January 2002**

- > 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.



A26  
COMPANIES HOUSE

0553  
27/02/02

### Section 1: Company details

Ref: 486396/03/10

	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>Otter Street Attercliffe Sheffield S9 3WL</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</p> <p>2 Rutland Park Sheffield South Yorkshire S10 2PD</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>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

## 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> William Mark TOWNING  <b>Address</b> 23 Greenacres Close Dronfield Derbyshire S18 1WE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date William Mark TOWNING ceased to be secretary (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 288.</i>	<b>Name</b> Brian Edward BELL  <b>Address</b> Cowley Gore Cowley Lane Holmesfield Sheffield South Yorkshire S18 5SD  <b>Date of birth</b> 24/06/1939  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Brian Edward BELL 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 288.</i>	<b>Name</b> John Richard EDWARDS  <b>Address</b> 65 Carsick Hill Crescent Sheffield S10 3LS  <b>Date of birth</b> 23/09/1963  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Richard EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &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.

## Name

Peter David EDWARDS

## Address

~~The Cottage Moorlands~~  
~~Frogatt Hope Valley~~  
~~Sheffield~~  
~~South Yorkshire~~  
~~S12GA~~

Date of birth 09/04/1970

Nationality British

Occupation Company Director

## Name

## Address

14 PETWORTH DRIVE  
 WHIRLOW  
 SHEFFIELD

UK Postcode S11 9QU

Date of birth / /

Nationality

Occupation

Date of change / /

Date Peter David EDWARDS ceased to be director (if applicable)

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

## &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.

## Name

Walter Noel EDWARDS

## Address

46 Stumperlowe Park Road  
 Sheffield  
 South Yorkshire  
 S10 3QP

Date of birth 26/12/1932

Nationality British

Occupation Director

## Name

## Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Walter Noel EDWARDS ceased to be director (if applicable)

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

## &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.

## Name

Douglas Leslie FLETCHER

## Address

143 High Storrs Road  
 Sheffield  
 South Yorkshire  
 S11 7LG

Date of birth 28/09/1918

Nationality British

Occupation Chartered Accountant

## Name

## Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Douglas Leslie FLETCHER ceased to be director (if applicable)

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

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 2,240,000  <b>Aggregate Nominal Value of issued shares</b> £2,240,000.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</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 number of shares issued</b> 2,240,000  <b>Total Nominal value of shares issued</b> £2,240,000.00	<b>Total number of shares issued</b> _____  <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 0870 3333636.</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>Shareholder Name</b> B.E. BELL  <b>Address</b> C/O Barber Harrison & Platt 2 Rutland Park Sheffield S10 2PD  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 336000 _____ _____	This shareholder jointly owns this shareholding with the following 2 shareholders  <b>Shares transferred by</b> B.E. BELL  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> D.L. FLETCHER  <b>Address</b> C/O Barber Harrison & Platt 2 Rutland Park Sheffield S10 2PD  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 336000 _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders  <b>Shares transferred by</b> D.L. FLETCHER  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> J.E. MOORE  <b>Address</b> C/O Barber Harrison & Platt 2 Rutland Park Sheffield S10 2PD  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 336000 _____ _____	This shareholder jointly owns this shareholding with the previous 2 shareholders  <b>Shares transferred by</b> J.E. MOORE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>B.E. BELL</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>		
<b>Address</b> <b>C/O Barber Harrison &amp; Platt</b> <b>2 Rutland Park Sheffield</b> <b>S10 2PD</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>B.E. BELL</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1568000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>D.L. FLETCHER</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>		
<b>Address</b> <b>C/O Barber Harrison &amp; Platt</b> <b>2 Rutland Park Sheffield</b> <b>S10 2PD</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>D.L. FLETCHER</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1568000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>J.E. MOORE</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>		
<b>Address</b> <b>C/O Barber Harrison &amp; Platt</b> <b>2 Rutland Park Sheffield</b> <b>S10 2PD</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>J.E. MOORE</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1568000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

## Current details

## Amended details

## Shares transferred

<p>&gt; <b>Shareholder Name</b> John Richard EDWARDS</p> <p><b>Address</b> <del>65 Carsick Hill Crescent</del> Sheffield <del>S12 3LS</del></p> <p><b>Shares held</b> Class Ordinary Number 112000</p>	<p><b>Name</b> _____</p> <p><b>Address</b> 65 CARSICK HILL CRESCENT _____</p> <p><b>UK Postcode</b> S12 3LS</p> <p><b>Shares held</b> Class _____ Number _____</p>	<p><b>Shares transferred by</b> John Richard EDWARDS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Peter David EDWARDS</p> <p><b>Address</b> 14 Petworth Drive Whirlow Sheffield S11 9QU</p> <p><b>Shares held</b> Class Ordinary Number 112000</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b> Class _____ Number _____</p>	<p><b>Shares transferred by</b> Peter David EDWARDS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Dr C. Ruth JONES</p> <p><b>Address</b> 42 Western Road <del>Wagley</del> Stourbridge</p> <p><b>Shares held</b> Class Ordinary Number 112000</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ HAGLEY _____</p> <p><b>UK Postcode</b> DY9 0JY</p> <p><b>Shares held</b> Class _____ Number _____</p>	<p><b>Shares transferred by</b> Dr C. Ruth JONES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

**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. M. TOWNING  
(Director / Secretary)

Date 09 / 02 / 2002

*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  
9/2/2002

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 **9th February 2003** 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 3110

*(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

W. M. TOWNING

Telephone number *inc code*

\_\_\_\_\_

Address

BONVALE HOLDINGS LTD

DX number *if applicable*

\_\_\_\_\_

OTTER ST

DX exchange

SHEFFIELD

Postcode

S9 3WL