



Companies House

— for the record —
Company Name

SUN VALLEY HOLDINGS

B.B. £ 120.
710605 x9

363s Annual Return

Company Type
**Private Company Unlimited With
Share Capital**

Company Number
1173324

Information extracted from
Companies House records on
4th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1173324/03/10

| | 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> | 45 Cuthbert Court Bede Industrial Estate Jarrow Tyne And Wear NE32 3HG | 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 1a Dukesway Court Team Valley Gateshead NE11 Opj | 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> | Not Applicable | 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>9271</td> <td>Gambling and betting activities</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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9271 | Gambling and betting activities | | | | | | | | | | | | | <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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 9271 | Gambling and betting activities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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 Robert James WHITELAW Address Rowantree House 12 West Meadows Road Cleadon Sunderland Tyne & Wear SR6 7TX | Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert James WHITELAW 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 David Harmon BIESTERFIELD Address 9 Kenton Road Gosforth Newcastle Upon Tyne NE3 4NE Date of birth 24/09/1953 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Harmon BIESTERFIELD 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 Ian IMRIE Address 17 Moor Lane Cleadon Sunderland Tyne & Wear SR6 7TL Date of birth 10/06/1955 Nationality British Occupation Managing Director | Name _____ Address _____ WHITBURN SR6 7JT _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian IMRIE 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> | Name Alan NICHOLS | Name <hr/> |
| | Address Pentrich House Pentrich Ripley Derbyshire DE5 3RL | Address <hr/> |
| | Date of birth 09/11/1935 | UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> |
| | Nationality British | Occupation <hr/> |
| | Occupation Amusement Caterer | Date of change <hr/> Date Alan NICHOLS ceased to be director (if applicable) <hr/> |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > 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> | Name Michael NOBLE | Name <hr/> |
| | Address 1A Dukesway Court Team Valley Gateshead Tyne And Wear NE11 0PJ | Address <hr/> |
| | Date of birth 30/01/1952 | UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> |
| | Nationality British | Occupation <hr/> |
| | Occupation Amusement Caterer | Date of change <hr/> Date Michael NOBLE ceased to be director (if applicable) <hr/> |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > 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> | Name Philip NOBLE | Name <hr/> |
| | Address 1A Dukesway Court Team Valley Gateshead Tyne And Wear NE11 0PJ | Address <hr/> |
| | Date of birth 12/06/1955 | UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> |
| | Nationality British | Occupation <hr/> |
| | Occupation Amusement Caterer | Date of change <hr/> Date Philip NOBLE ceased to be director (if applicable) <hr/> |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | 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> | Name Robert James WHITELAW | Name _____ |
| | Address Rowantree House 12 West Meadows Road Cleadow Sunderland Tyne & Wear SR6 7TX | Address _____ _____ _____ |
| | Date of birth 20/01/1944 | UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ |
| | Nationality British | Occupation _____ |
| | Occupation Chartered Accountant | Date of change _ _ / _ _ / _ _ _ _ Date Robert James WHITELAW 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 |
|---|---|--|
| > 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 163,853 Aggregate Nominal Value of issued shares £163,853.00 | 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 163,853 Total Nominal value of shares issued £163,853.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 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 | | |
|-----------------|---|------------------------------------|--|--------|------------------|
| > | Shareholder Name MECHANISED PROJECT MANAGEM | Name _____ | Shares transferred by MECHANISED PROJECT MANAGEMENT | | |
| | Address 1A Dukesway Court Team Valley Gateshead NE11 9PS | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| | Shares held Class Ordinary | Shares held Class | | | |
| | Number 163852 | Number | Class | Number | Date of transfer |
| | | _____ | _____ | _____ | __/__/____ |
| | | _____ | _____ | _____ | __/__/____ |
| <hr/> | | | | | |
| > | Shareholder Name Mr Michael NOBLE | Name _____ | Shares transferred by Mr Michael NOBLE | | |
| | Address 1A Dukesway Court Team Valley Gateshead Tyne And Wear NE11 0PJ | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| | Shares held Class Ordinary | Shares held Class | | | |
| | Number 1 | Number | 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 tick 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

R/W
(Director/ Secretary)

Date

04/01/2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, 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
31/12/1999

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 December 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

710605

(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

Telephone number *inc code*

Address

DX number *if applicable*

45 CUTHBERT COURT

B&B INDUSTRIAL ESTATE

SARROW

DX exchange

Postcode

NE32 3HG