



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 1271061

Company Name in full Cooper Securities Limited

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 03 / 2001

### 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  
01 / 03 / 2002

### Registered Office

Show here the address at the date of  
this return.

C/O HILL & SMITH HOLDINGS PLC

SPRINGVALE INDUSTRIAL AND, BUSINESS PARK

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

Post town BILSTON

County / Region WEST MIDLANDS

UK Postcode WV14 0QL

### Principal business activities

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

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

HOLDING OF INVESTMENTS



A04  
COMPANIES HOUSE

0086  
22/03/01

Form revised September 1999

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

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

Post town

County / Region

UK Postcode

## 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

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Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

HOWARD CAILE

Surname(s)

EVERETT

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

Address

27 NEWTON ROAD

KNOWLE

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 3

9 H L

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	22 / 05 / 1949	
		Forename(s)	CHRISTOPHER JOHN	
		Surname	BURR	
<b>Address</b>		ASHMORE HOUSE, NORTON		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	EVESHAM	
		County / Region	WORCESTERSHIRE	UK Postcode
				WR11 4YL
		Country		Nationality
				BRITISH
<b>Business occupation</b>		DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	28 / 06 / 1944	
		Forename(s)	HOWARD CAILE	
		Surname	EVERETT	
<b>Address</b>		27 NEWTON ROAD, KNOWLE		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	SOLIHULL	
		County / Region	WEST MIDLANDS	UK Postcode
				B93 9HL
		Country	ENGLAND	Nationality
				BRITISH
<b>Business occupation</b>		DIRECTOR		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR.		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	03 / 05 / 1948	
		Forename(s)	DAVID LESLIE	
		Surname	GROVE	
<b>Address</b>		BADGERS HOLT, ROOKERY LANE		
		LOWSONFORD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	SOLIHULL	
		County / Region	WEST MIDLANDS	UK Postcode
				B95 5EP
		Country	ENGLAND	Nationality
				BRITISH
<b>Business occupation</b>		DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	/ /	
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region		UK Postcode
				/ /
		Country		Nationality
<b>Business occupation</b>				

**Issued 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)

ORDINARY £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

16.07.01

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, C/O HILL & SMITH HOLDINGS PLC, SPRINGVALE BUSINESS PARK, BILSTON, WEST

MIDLANDS, WV14 0QL

Tel 01902 357910

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1271061

Company Name in full Cooper Securities Limited

- 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	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 HAWKSHEAD PROPERTIES LIMITED Address C/O HILL & SMITH HOLDINGS PLC, SPRINGVALE INDUSTRIAL AND, BUSINESS PARK, BILSTON, WEST MIDLANDS, ENGLAND UK Postcode <u>WV14 0QL</u>	Ordinary £1 10,000		
Name Address UK Postcode <u>      </u>			
Name Address UK Postcode <u>      </u>			