

form produced by
PC SHARE REGISTER
plus
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363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

008467/15

Company Number 01476381

Company Name in full TILADALE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 4 / 2 0 0 4

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.

11 THE MALL

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

Post town BURY

County / Region LANCASHIRE

UK Postcode B L 9 0 Q Q

Principal business activities

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

5243

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



A43 *A80E5X2L* 0095
COMPANIES HOUSE 26/08/04
A23 *AUDK6L8B* 0322
COMPANIES HOUSE 24/08/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

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

Bridge House,

Heap Bridge

Post town Bury

County / Region Lancashire

UK Postcode B L 9 7 H T

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Voluntary details.

Company Secretary

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

##Tick this 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.

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.

Name * Style / Title Mr

Forename(s) Kenneth David

Surname Spruce

Address ## 117 Chatterton Road

Ramsbottom

Post town Bury

County / Region Lancs

UK Postcode B L 0 0 P Q

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Tick this 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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	8 / 1 9 6 9
Forename(s)	Katrina Jane			
Surname	Carroll			
Address ##	20 Whittingham Drive			
	Ramsbottom			
Post town	Bury			
County / Region	Lancs	UK Postcode	B	L 0 9 L Z
Country	England	Nationality	British	
Business occupation	Secretary			

* Voluntary details.

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

Tick this 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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	5 / 1 9 6 8
Forename(s)	Coleen Louise			
Surname	Rhodes			
Address ##	2 Spread Eagle Barn			
	Sawley			
Post town	Clitheroe			
County / Region	Lancashire	UK Postcode	B	B 7 4 L E
Country	England	Nationality	British	
Business occupation	Director			

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 Shares	1,000	1,000.00 GBP
Totals	1,000	1,000.00

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

☐

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

K. S. Cameli.

Date

18/6/04.

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 payable to Companies House.

This return includes

(enter number)

continuation sheets.

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.

THOMPSON JONES CHARTERED ACCOUNTANTS

BRIDGE HOUSE, HEAP BRIDGE BURY LANCASHIRE

BL9 7HT

Tel 0161 272 0022

DX number

DX exchange

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Tick this 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.

Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of birth	2	1	0	4	1	9	3	9		
	Forename(s)	Kenneth David									
	Surname	Spruce									
<input type="checkbox"/>	Address ##	117 Chatterton Road									
		Ramsbottom									
	Post town	Bury									
	County / Region	Lancs			UK Postcode	B	L	0	0	P	Q
	Country	England			Nationality	British					
	Business occupation	Director									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	Date of birth	0	4	1	2	1	9	4	6		
	Forename(s)	Marie Anne									
	Surname	Spruce									
<input type="checkbox"/>	Address ##	117 Chatterton Road									
		Ramsbottom									
	Post town	Bury									
	County / Region	Lancs			UK Postcode	B	L	0	0	P	Q
	Country	England			Nationality	British					
	Business occupation	Director									

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01476381

Company Name in full TILADALE 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	Number of shares or amount of stock held at 30/04/2004	Shares or amount of stock transferred <small>(if appropriate)</small> from 30/04/2003 to 30/04/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Katrina Jane Carroll
20 Whittingham Drive, Ramsbottom
Bury
Lancs
BL0 9LZ
England

Ordinary £1 Shares

Balance at 30/04/2004 96

Coleen Louise Rhodes
2 Spread Eagle Barn, Sawley
Clitheroe
Lancashire
BB7 4LE
England

Ordinary £1 Shares

Balance at 30/04/2004 244

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **01476381**

Company Name in full **TILADALE 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	Number of shares or amount of stock held at 30/04/2004	Shares or amount of stock transferred from 1/05/2003 to 30/04/2004 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Kenneth David Spruce
117 Chatterton Road, Ramsbottom
Bury
Lancs
BL0 0PQ
England

Ordinary £1 Shares

Balance at 30/04/2004 362

Marie Anne Spruce
117 Chatterton Road, Ramsbottom
Bury
Lancs
BL0 0PQ
England

Ordinary £1 Shares

Balance at 30/04/2004 298