

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1477372

Company Name in full

DAVID PLUCK (NORTH WEST) LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	8	0	9	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.

127 STORETON ROAD, PRENTON

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

Post town

BIRKENHEAD

County / Region

MERSEYSIDE

UK Postcode

CH42 9PQ

### Principal business activities

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

9271

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



A64  
COMPANIES HOUSE  
22/12/04  
\*AAUDK1AN\*

A32  
COMPANIES HOUSE  
03/12/04  
\*AGQ5U0R6\*

A10  
COMPANIES HOUSE  
19/11/04  
\*ASC000D0\*

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

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for companies registered in England and Wales

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.

127 STORETON ROAD, PRENTON

Post town BIRKENHEAD

County / Region MERSEYSIDE UK Postcode CH42 9PQ

**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 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**

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

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

\* Voluntary details.

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

Name

\* Style / Title MR

Forename(s) FRANK JAMES

Surname SEYMOUR

Address

13 OWENS FARM DRIVE

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

Post town STOCKPORT

County / Region CHESHIRE UK Postcode SK2 5EA

Country

**S**  
Directors in alphabetical order.

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

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

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	0
		0	9
		1	9
		5	0
Forename(s)	DAVID LESLIE		
Surname	PLUCK		
<b>Address</b>	127 STORETON ROAD, PRENTON		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	BIRKENHEAD		
County / Region	MERSEYSIDE	UK Postcode	CH42 9PQ
Country		Nationality	BRITISH
<b>Business occupation</b>	TURF ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	0
		1	1
		1	9
		4	5
Forename(s)	FRANK JAMES		
Surname	SEYMOUR		
<b>Address</b>	13 OWENS FARM DRIVE		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	STOCKPORT		
County / Region	CHESHIRE	UK Postcode	SK2 5EA
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY SECRETARY		

**share capital**

ails of all the shares in issue  
e 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	200	£200.00
<b>Totals</b>	200	200.00

**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**

*F. Wilson*

**Date**

15. 11. 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 made payable to  
**Companies House.**

This return includes

1

continuation sheets.

(enter number)

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

Tel

DX number DX exchange

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

CHFP010

**Company Number** | 1477372

**Company Name in full** | DAVID PLUCK (NORTH WEST) 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name DAVID LESLIE PLUCK  Address 127 STORETON ROAD, PRENTON, BIRKENHEAD, MERSEYSIDE  UK postcode   CH42 9PQ	£1.00 Ordinary          Shares Held 180		
Name FRANK JAMES SEYMOUR  Address 13 OWENS FARM DRIVE, STOCKPORT, CHESHIRE  UK postcode   SK2 5EA	£1.00 Ordinary          Shares Held 20		
Name   Address     UK postcode			