



Companies House

for the record

Company Name

GEESON HOLDINGS LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1481962

Information extracted from
Companies House records on
10th January 2002

Section 1: Company details



Ref: 1481962/03/10

| | 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> | Asher Lane Pentrich Nr Ripley Derbyshire DE5 3RD | 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 At Registered Office | 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>0130</td> <td>Crops combined animals, mixed farms</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code | Description | 0130 | Crops combined animals, mixed farms | 7414 | Business & management consultancy | 7484 | Other business 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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | |
| 0130 | Crops combined animals, mixed farms | | | | | | | | | | | | | | | | | | | | | |
| 7414 | Business & management consultancy | | | | | | | | | | | | | | | | | | | | | |
| 7484 | Other business activities | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | _____ _____ _____ | | | | | | | | | | | | | | | | | | | | |

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 Elizabeth Joan GEESON Address The Grove Main Road Pentrich Ripley Derbyshire DE5 3RE | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Joan GEESON 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 Elizabeth Joan GEESON Address The Grove Main Road Pentrich Ripley Derbyshire DE5 3RE Date of birth 08/10/1940 Nationality British Occupation Company Secretary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Joan GEESON 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 Roger Dale GEESON Address The Grove Main Road Pentrich Ripley Derbyshire DE5 3RE Date of birth 31/07/1938 Nationality British Occupation Engineer | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Dale GEESON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital | Class of share | Class of share |
| <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> | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 500 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £500.00 | _____ |
| | Class of share | Class of share |
| | Ordinary A | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 211,100 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £211,100.00 | _____ |
| | Class of share | Class of share |
| | Non Cumulative Preference | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 50 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £50.00 | _____ |
| > Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 211,650 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £211,650.00 | _____ |
| > 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 0870 3333636. | | |

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 Mrs Elizabeth Joan GEESON | | Name _____ | | Shares transferred by Mrs Elizabeth Joan GEESON | | | | | | | | | | | | | |
| | | Address _____ | | | | | | | | | | | | | | | |
| Address The Grove Main Road Pentrich Ripley Derbyshire DE5 3RE | | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | |
| Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>50</td> </tr> <tr> <td>Ordinary A</td> <td>105550</td> </tr> <tr> <td>Non Cumulative Preference</td> <td>25</td> </tr> </table> | | <i>Class</i> | <i>Number</i> | | | | Ordinary | 50 | Ordinary A | 105550 | Non Cumulative Preference | 25 | Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | | <i>Class</i> | <i>Number</i> | _____ |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | |
| Ordinary | 50 | | | | | | | | | | | | | | | | |
| Ordinary A | 105550 | | | | | | | | | | | | | | | | |
| Non Cumulative Preference | 25 | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | |
| | | | | _____ | _____ | __/__/____ | | | | | | | | | | | |
| | | | | _____ | _____ | __/__/____ | | | | | | | | | | | |
| > Shareholder Name Roger Dale GEESON | | Name _____ | | Shares transferred by Roger Dale GEESON | | | | | | | | | | | | | |
| | | Address _____ | | | | | | | | | | | | | | | |
| Address The Grove Main Road Pentrich Ripley Derbyshire DE5 3RE | | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | |
| Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>50</td> </tr> <tr> <td>Ordinary A</td> <td>105550</td> </tr> <tr> <td>Non Cumulative Preference</td> <td>25</td> </tr> </table> | | <i>Class</i> | <i>Number</i> | | | | Ordinary | 50 | Ordinary A | 105550 | Non Cumulative Preference | 25 | Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | | <i>Class</i> | <i>Number</i> | _____ |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | |
| Ordinary | 50 | | | | | | | | | | | | | | | | |
| Ordinary A | 105550 | | | | | | | | | | | | | | | | |
| Non Cumulative Preference | 25 | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | |
| | | | | _____ | _____ | __/__/____ | | | | | | | | | | | |
| | | | | _____ | _____ | __/__/____ | | | | | | | | | | | |

| Current details | | Amended details | Shares transferred | | |
|---|---------------|--|---|------------|-------------------|
| > Shareholder Name M.J. KNIFTON | | Name <u>ROBERT DAVID GEESON</u> | Shares transferred by M.J. KNIFTON | | |
| | | Address <u>THE GROVE MAIN ROAD</u> <u>PENTRICH RIPLEY</u> <u>DERBYSHIRE</u> | | | |
| | | UK Postcode <u>DE5 3RE</u> | | | |
| | | Shares held Class Number <u>ORDINARY</u> <u>200</u> | | | |
| Address 87 Burton Road Derby | | | Class | Number | Date of transfer |
| | | | <u>ORDINARY</u> | <u>200</u> | <u>23/07/1990</u> |
| | | | | | <u> / / </u> |
| Shares held Class Ordinary | Number 200 | | | | |
| > Shareholder Name John Roger Hewitt WILSON | | Name <u>EDWARD W GEESON</u> | Shares transferred by John Roger Hewitt WILSON | | |
| | | Address <u>THE GROVE MAIN ROAD</u> <u>PENTRICH RIPLEY</u> <u>DERBYSHIRE</u> | | | |
| | | UK Postcode <u>DE5 3RE</u> | | | |
| | | Shares held Class Number <u>ORDINARY</u> <u>200</u> | | | |
| Address George Street Alfreton Derbyshire | | | Class | Number | Date of transfer |
| | | | <u>ORDINARY</u> | <u>200</u> | <u>13/05/1992</u> |
| | | | | | <u> / / </u> |
| Shares held Class Ordinary | Number 200 | | | | |

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 X / J. A. Gleson
(Director / Secretary)

Date 25, 1, 02

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 10/11/2001 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 **10th November 2002** 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 _____

(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

DSM

Telephone number *inc code*

01332 363116

Address

113

DX number *if applicable*

—

DX exchange

—

Postcode

CF14 3UZ