



**Companies House**

— for the record —

Company Name

**NORMANBY ESTATE HOLDINGS  
LIMITED**

## 363s Annual Return

NUEST 120.  
x 8.

00 738 3

Company Type

**Private Company Limited By  
Shares**

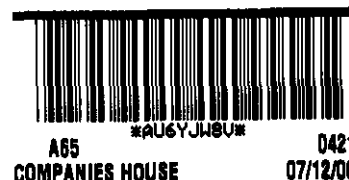
Company Number

**1536502**

Information extracted from  
Companies House records on  
**23rd November 2000**

- > 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



A65  
COMPANIES HOUSE

0421  
07/12/00

Ref: 1536502/03/10

	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>	<b>The Estate Office</b> <b>Normanby</b> <b>Scunthorpe</b> <b>South Humberside DN15 8QS</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b>  <b>7415        Management activities holding comps</b>	<b>SIC CODE    Description</b>  _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Sir Reginald Adrian Berkeley</b> <b>SHEFFIELD BT D L</b>  <b>Address</b> <b>Thealby Hall</b> <b>Thealby</b> <b>Scunthorpe</b> <b>North Lincolnshire</b> <b>DN15 9AB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Reginald Adrian Berkeley</b> <b>SHEFFIELD BT D L</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Sir Reginald Adrian Berkeley</b> <b>SHEFFIELD BT D L</b>  <b>Address</b> <b>Thealby Hall</b> <b>Thealby</b> <b>Scunthorpe</b> <b>North Lincolnshire</b> <b>DN15 9AB</b>  <b>Date of birth</b> 09/05/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Reginald Adrian Berkeley</b> <b>SHEFFIELD BT D L</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Lady Victoria Penelope SHEFFIELD</b>  <b>Address</b> <b>Thealby Hall</b> <b>Thealby</b> <b>Scunthorpe</b> <b>South Humberside</b> <b>DN15 9AB</b>  <b>Date of birth</b> 09/11/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lady Victoria Penelope</b> <b>SHEFFIELD</b> <b>ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>163,548</b> <b>Aggregate Nominal Value of issued shares</b> <b>£163,548.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>163,548</b> <b>Total Nominal value of shares issued</b> <b>£163,548.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details			Amended details			Shares transferred		
>	Shareholder Name Trustees Of MRS. N.M.D. SHE		Name			Shares transferred by Trustees Of MRS. N.M.D. SHEFFIELD		
	Address C/O Rustoms & Lloyds Solicitors Newmarket Suffolk C88 8NN		Address					
	UK Postcode		UK Postcode					
	Shares held		Shares held					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary	45760						
>	Shareholder Name NORMANBY HOLDINGS CO.LTD		Name			Shares transferred by NORMANBY HOLDINGS CO.LTD		
	Address Estate Office Novmanby Scunthorpe North Lincs		Address					
	UK Postcode		UK Postcode					
	Shares held		Shares held					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary	36100						
>	Shareholder Name Sir Reginald Adrian Berkeley		Name			Shares transferred by Sir Reginald Adrian Berkeley SHEFF		
	Address Thealby Hall Thealby Scunthorpe North Lincolnshire DN15 9AB		Address					
	UK Postcode		UK Postcode					
	Shares held		Shares held					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary	81688						

**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

(Director / Secretary)

Date

28 / 11 / 00

*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 9/12/2000

If you are making this return up to an earlier date, please give the date here

30 / 11 / 2000

*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 9th December 2001 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

FORRESTER BOYD

Telephone number inc code

01724 836105

Address

74 OSWALD ROAD

SUNTROPIC

N LINDS

DX number if applicable

DX exchange

Postcode

DNLS 786