

— for the record — Company Name
STIRRUPVIEW LIMITED

Company Type Private Company Limited By Shares

Company Number 1698921

Information extracted from Companies House records on

10th December 2003

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.



A26 COMPANIES HOUSE 0084 19/12/03

Section 1: Company details

Ref: 1698921/03/10	Current o	letails	Amended	l details
Registered Office Address If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	Bootle gh Merseyside ails	awthorne Road	Address UK Postcoo	de
> Register of Members If any of the details are wrong, strike them throu and fill in the correct deta in the "Amended details' column.	gh At Register	here the Register is held red Office	Address UK Postcod	le = =
Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct detain in the "Amended details" column.	Not Applicagh	Not Applicable		le
 Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column. Please enter additional principal activity code "Amended details" code 	ils 9305 al : (s) in :	Description Development & sell real estate Other service activities n.e.c.	SIC CODE	Description

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sheila HORNBY Address 99 Chester Road Sutton Weaver Runcorn Cheshire WA7 3EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Sheila HORNBY ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Thomas Royden BESWICK Address 5 Euclid Avenue Grappenhall Warrington Cheshire WA4 2PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 18/06/1930 Nationality British Occupation Garage Proprieter	UK Postcode

Company Number - 1698921	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sheila HORNBY Address 99 Chester Road Sutton Weaver Runcorn Cheshire WA7 3EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 08/03/1938 Nationality British Occupation Secretary	UK Postcode		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William HORNBY Address 99 Chester Road Sutton Weaver Runcorn Cheshire WA7 3EX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 26/09/1935 Nationality British Occupation Residential Home Operator	UK Postcode		

Company Number - 1698921	Section 2: Details of Officers of the Company (continued)			
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Enid JAMES	Name		
them through and fill in the correct details in the "Amended details" column.	Address 3 Gresford Close Callands Warrington Cheshire WA5 5RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address		
	Date of birth 06/03/1940			
Particulars of a new Director must be notified on form 288.	Nationality British	UK Postcode		
	Occupation Retired Director	Date of birth / / Nationality		
		Occupation		
	·	Date of change / / /		
		Date Enid JAMES ceased to be director (if applicable)		

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Company	Number -	1698921
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Section 3: Share Capital

	4	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> 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.

Company Number - 1698921

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.

Cı	ırrent details		Amended details		Shares	transferi	red
ShareholderNameMrs Sheila HORNBY			Name				
			Address				
	Address 99 Chester Road Sutton Weaver Runcorn					ansferred l	
	Cheshire WA7 3EX		UK Postcode				
	Shares held Class Ordinary	Number 1	Class	Number	Class		Date of transfer
						<u> </u>	/
>	Shareholder Name Mr William HORNBY		Name				
			Address				
	Address 99 Chester Road Sutton Weaver Runcorn				Shares tr Mr Willia	ansferred m HORNB	by Y
	Cheshire WA7 3EX		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
							//

Company Number - 1698921

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.

The sharonoiders.						
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)				
Name						
Address						
UK Postcode						
Name						
Address						
UK Postcode						
Name						
Address						
UK Postcode						
Name						
Address						
UK Postcode						



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-da (shown at 2 below). I enclose the filing fee of £15.					
	Signature (Director / S	Secretary)		Date 12 / 12 / 25 This date must not be earlier than the return date at 2 below	!	
	What to do now Complete this page then sedeclaration to the address			Annual Return and the		
2.	Date of this return					
Ξ	This AR is made up to 10/12/2003	If you are n please give	_	is return up to an earlier date, here		
		L	/	/		
		Note: The for	m must be o	delivered to CH within 28 days of this date		
3.	Date of next return					
	If you wish to change your 2004 please give the new o	date here:		earlier than 10th December		
4.	Where to send this f	orm				
_	Please return this form to:	• // ———				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Ē	For members of the Hays Documen Exchange service DX 33050 Cardiff	t	
	Have you enclosed the fit reverse of the cheque?	ling fee witl	h the con	npany number written on the		
C	ontact Address				ĺ	
Con nfo Con	do not have to give any conpanies House to contact yourmation that you give will be stact Name	ou if there is visible to se	a query of	on the form. The contact		
						
Add () ()	FERNISH 99 SAD SUTTON CHEHIRE	Cholin Vistories	DX numb	eer <i>if applicable</i> 		
	tcode _ WAT					