



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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lucy OLDERSHAW Address The Gables Long Lane Moulton Spalding Lincolnshire PE12 0PP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lucy OLDERSHAW 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Denis John GRIMWOOD Address The Gate House Broad Lane Moulton Spalding Lincolnshire PE12 6PP Date of birth 18/12/1945 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Denis John GRIMWOOD ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Henry OLDERSHAW Address Glebe Farm Roman Bank Holbeach Spalding Lincolnshire PE12 8BB Date of birth 26/03/1952 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Henry OLDERSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 2,500 Aggregate Nominal Value of issued shares £2,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 27,500 Total Nominal value of shares issued £27,500.00	Total number of shares issued 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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|-------------------|--|--|--------------------|--|--|
| <p>> Shareholder Name
Lucy OLDERSHAW</p> <p>Address
10 Finchbeck Road
Spalding</p> <p>Shares held
Class Ordinary A</p> | <p>Number 626</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by
Lucy OLDERSHAW</p> <p>Class Number Date of transfer</p> <p>ORD. A. 626 08/03/1999</p> | | | |
| <p>> Shareholder Name
Robert Henry OLDERSHAW</p> <p>Address
10 Finchbeck Road
Spalding</p> <p>Shares held
Class Ordinary A</p> | <p>Number 626</p> | <p>Name</p> <p>Address
10 FINCHBECK ROAD
SPALDING
Lincs</p> <p>UK Postcode PE11 1PZ</p> <p>Shares held
Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by
Robert Henry OLDERSHAW</p> <p>Class Number Date of transfer</p> | | | |
| <p>> Shareholder Name
Graham C.H. SMITH</p> <p>Address
10 Finchbeck Road
Spalding</p> <p>Shares held
Class Ordinary A</p> | <p>Number 626</p> | <p>Name</p> <p>Address
10 FINCHBECK ROAD
SPALDING
Lincs</p> <p>UK Postcode PE11 1PZ</p> <p>Shares held
Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by
Graham C.H. SMITH</p> <p>Class Number Date of transfer</p> | | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Robert Henry OLDERSHAW	Name 		Shares transferred by Robert Henry OLDERSHAW		
	Address Glebe Farm, Roman Bank Holbeach Spalding Lincolnshire PE12 8BB	Address 				
	Shares held Class Ordinary A	UK Postcode <u> </u> Shares held Class	Number 			
	Number 1874	 				
				Class	Number	Date of transfer
						<u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
>	Shareholder Name Robert Henry OLDERSHAW	Name 		Shares transferred by Robert Henry OLDERSHAW		
	Address 10 Finchbeck Road Spalding	Address <u>10 PINCHBECK ROAD</u> <u>SPALDING</u> <u>LINCS</u>				
	Shares held Class Ordinary B	UK Postcode <u>PE 11 1 PZ</u> Shares held Class	Number 			
	Number 2500	 				
				Class	Number	Date of transfer
						<u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
>	Shareholder Name D.R. PROCTOR	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 10 Finchbeck Road Spalding	Address <u>10 PINCHBECK ROAD</u> <u>SPALDING</u> <u>LINCS</u>				
	Shares held Class Ordinary C	UK Postcode <u>PE 11 1 PZ</u> Shares held Class	Number 			
	Number 5000	 				
				Class	Number	Date of transfer
						<u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name G.C.H. SMITH		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 10 Finchbeck Road Spalding		Address	10 PINCHBECK ROAD SPALDING LINES			
Shares held Class Ordinary C	Number 5000	UK Postcode	PE11 1PE			
		Shares held Class	Number			
				Class	Number	Date of transfer
> Shareholder Name D.R. PROCTOR		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 10 Finchbeck Road Spalding		Address	10 PINCHBECK ROAD SPALDING LINES			
Shares held Class Ordinary B	Number 17500	UK Postcode	PE11 1PE			
		Shares held Class	Number			
				Class	Number	Date of transfer
> Shareholder Name G.C.H. SMITH		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 10 Finchbeck Road Spalding		Address	10 PINCHBECK ROAD SPALDING LINES			
Shares held Class Ordinary B	Number 17500	UK Postcode	PE11 1PE			
		Shares held Class	Number			
				Class	Number	Date of transfer

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 DENIS JOHN GRIMWOOD Address 10 PINCHBECK ROAD SPALDING LINES UK Postcode PE11 1PE	ORDINARY 'A' 626 SHARES JOINT AS TRUSTEE WITH R H OLDEN + SCH SMITH	626 ORDINARY A	8/3/99
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 tick 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

31 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
31/1/2000

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 **31st January 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 703331

(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

MRS WIDSON

Telephone number inc code

01775 766205

Address

WELLAND HOUSE

DX number if applicable

HIGH STREET SPADNS
LINCS

DX exchange

Postcode

PE11 1UB