



Companies House

— for the record —

Company Name

MALLARD TEAL LIMITED

## 363s Annual Return

USBC  
15  
100171

Company Type

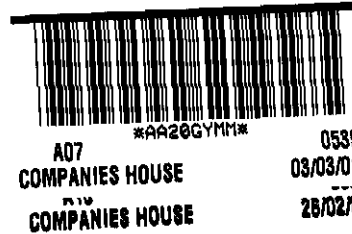
Private Company Limited By  
Shares

Company Number

1993593

Information extracted from  
Companies House records on  
24th January 2001

- > 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



### Section 1: Company details

Ref: 1993593/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</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>Towers &amp; Gornall</b> <b>Abacus House</b> <b>The Ropewalk</b> <b>Garstang Preston PR3 1NS</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <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>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7011	Development & sell real estate																					
SIC CODE	Description																					
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Edward WEBSTER  <b>Address</b> Flat 7 Thermdale Close Garstang Preston Lancashire PR3 1HS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edward WEBSTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Betty WEBSTER  <b>Address</b> Flat 7 Thermdale Close Garstang Preston Lancashire PR3 1HS  <b>Date of birth</b> 11/11/1924  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 Betty WEBSTER</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Edward WEBSTER  <b>Address</b> Flat 7 Thermdale Close Garstang Preston Lancashire PR3 1HS  <b>Date of birth</b> 06/02/1924  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 Edward WEBSTER</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

John WILSON

## Address

Flat 6 Thermdale Close  
Garstang  
Preston  
Lancashire  
PR3 1HS

Date of birth 28/02/1924

Nationality British

Occupation Retired

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John WILSON ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 12 <b>Aggregate Nominal Value of issued shares</b> £12.00	<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> 12 <b>Total Nominal value of shares issued</b> £12.00	<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>		

**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											
>	<b>Shareholder Name</b> Christine M. AUBERT  <b>Address</b> Flat 3, Thermdale Close Garstang  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>  <b>Shares transferred by</b> Christine M. AUBERT  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> David S. AUBERT  <b>Address</b> Flat 3, Thermdale Close Garstang  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>  <b>Shares transferred by</b> David S. AUBERT  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Patricia H. AUBERT  <b>Address</b> Flat 3, Thermdale Close Garstang  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>  <b>Shares transferred by</b> Patricia H. AUBERT  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Roger Wilson CRAIG	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> Flat 12, Thermdale Close Garstang Preston Lancashire PR3 1HS	_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> NIL	<b>Number</b> NIL	<b>Class</b> ORDINARY	<b>Number</b> 1
					<b>Date of transfer</b> 15/05/2000	
					____/____/____	
					<b>Shares transferred by</b> Roger Wilson CRAIG	
>	<b>Shareholder Name</b> Julian R.W. FISHER	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> Flat 4, Thermdale Close Garstang	_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
					<b>Date of transfer</b> ____/____/____	
					____/____/____	
					<b>Shares transferred by</b> Julian R.W. FISHER	
>	<b>Shareholder Name</b> John GARNER	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> Flat 10, Thermdale Close Garstang Preston Lancashire PR3 1HS	_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
					<b>Date of transfer</b> ____/____/____	
					____/____/____	
					<b>Shares transferred by</b> John GARNER	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Frances HARDIE		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Frances HARDIE		
<b>Address</b> Flat 9, Thermdale Close Garstang Preston Lancashire PR3 1HS		<b>Shares held</b> Class Ordinary	Number 1	Class Number Date of transfer	_____ _____ _____	
<b>&gt; Shareholder Name</b> William HARDIE		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by William HARDIE		
<b>Address</b> Flat 9, Thermdale Close Garstang Preston Lancashire PR3 1HS		<b>Shares held</b> Class Ordinary	Number 1	Class Number Date of transfer	_____ _____ _____	
<b>&gt; Shareholder Name</b> Joyce HOLDEN		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		Shares transferred by Joyce HOLDEN		
<b>Address</b> Flat 2, Thermdale Close Garstang		<b>Shares held</b> Class Ordinary	Number 1	Class Number Date of transfer	_____ _____ _____	

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mary PRESLEY	<b>Name</b>  		<b>Shares transferred by</b> Mary PRESLEY		
	<b>Address</b> Flat 5, Thermdale Close Garstang	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Margaret E. ROBINSON	<b>Name</b>  		<b>Shares transferred by</b> Margaret E. ROBINSON		
	<b>Address</b> Flat 8, Thermdale Close Garstang Preston Lancashire PR3 1HS	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Robert A. ROGERS	<b>Name</b>  		<b>Shares transferred by</b> Robert A. ROGERS		
	<b>Address</b> Flat 11, Thermdale Close Garstang Preston Lancashire PR3 1HS	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			



Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Betty WEBSTER	<b>Name</b> _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
	<b>Address</b> Flat 7, Thermdale Close Garstang Preston Lancashire PR3 1HS	<b>Address</b> _____ _____ _____					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>UK Postcode</b> _____	<b>Shares transferred by</b> Betty WEBSTER			
			<b>Shares held</b> Class _____	<b>Number</b> _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Mr Edward WEBSTER	<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	<b>Address</b> Flat 7, Thermdale Close Garstang Preston Lancashire PR3 1HS	<b>Address</b> _____ _____ _____					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>UK Postcode</b> _____	<b>Shares transferred by</b> Mr Edward WEBSTER			
			<b>Shares held</b> Class _____	<b>Number</b> _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Jack WILSON	<b>Name</b> _____					
	<b>Address</b> Flat 6, Thermdale Close Garstang	<b>Address</b> _____ _____ _____					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>UK Postcode</b> _____	<b>Shares transferred by</b> Jack WILSON			
			<b>Shares held</b> Class _____	<b>Number</b> _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Nancy WRIGHT	<b>Name</b> _____		<b>Shares transferred by</b> Nancy WRIGHT		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 1, Thermdale Close Garstang		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> <b>Class</b>				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Class</b> NIL.	<b>Number</b> NIL	<b>Class</b> ORDINARY	<b>Number</b> 1	<b>Date of transfer</b> 13/09/2000.



**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

22 / 02 / 2001

*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 9/2/2001
- 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 9th February 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

W L RICHMOND

Telephone number inc code

01995 600600

Address

Towers &amp; Cornall

DX number if applicable

\_\_\_\_\_

Chartered Certified Accountants

Abacus House, The Ropewalk

Garstang, Preston PR3 1NS

DX exchange

Postcode

\_\_\_\_\_

**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 <u>NEIL CHAPMAN</u> Address <u>FLAT 2 THERMDALE CLOSE,</u> <u>EARSTANG</u> <u>PRESTON</u> UK Postcode <u>PR3 1HS</u>	1.	(1 SHARE FROM RW CRAIG)	15.05.00
Name <u>MICHAEL JOSEPH WARD</u> Address <u>FLAT 1 THERMDALE CLOSE,</u> <u>EARSTANG, PRESTON</u> UK Postcode <u>PR3 1HS</u>	1.	(1 SHARE FROM NANCY WRIGHT)	13.09.00
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			