



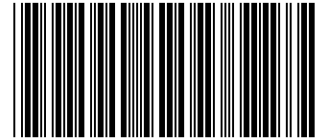
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Companies House
— for the record —

Annual Return

Company Name: CLAUGHTON HALL (BISONS) LIMITED

Company Number: 02106061



Received for filing in Electronic Format on the: 19/01/2006

X26NEC7P

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0125

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BLACKPOOL FC STADIUM
SEASIDERS WAY
BLACKPOOL
LANCASHIRE
FY1 6JJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSEMARY JOYCE CONLON

Address: HOLMESWOOD
ROSEACRE ROAD, ROSEACRE
PRESTON PR4 3UE

Director 1:

Name: MR KARL OYSTON
Date of Birth: 29/01/1967
Nationality: BRITISH
Occupation: FARMER

Address: MANOR HOUSE FARM FARLETON
LANE
FARLETON
LANCASTER
LANCASHIRE LA2 9LG

Director 2:

Name: **MR OWEN JOHN OYSTON** *Address:* **CLAUGHTON HALL**
Date of Birth: **03/01/1934** **LANCASTER**
Nationality: **BRITISH** **LANCASHIRE LA2 9LA**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **VICKI OYSTON** *Address:* **CLAUGHTON HALL**
Date of Birth: **04/05/1940** **LANCASTER**
Nationality: **BRITISH** **LANCASHIRE LA2 9LA**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2005

Name: **A.R. OAKLEY**
Address: **CLAUGHTON HALL**
LANCASTER

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2005

Name: **O.J. OYSTON**
Address: **CLAUGHTON HALL**
LANCASTER

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**