



Companies House

for the record
Company Name

CLAUGHTON HALL (BISONS)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2106061

Information extracted from
Companies House records on
5th December 1999

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.

HSBC 100250
14 x 15

Section 1: Company details



A24
COMPANIES HOUSE
0565
27/01/00

Ref: 2106061/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Oyston Mill
Strand Road
Preston
PR1 8UR

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

0125

Other farming of
animals

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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 Rosemary Joyce CONLON Address Old Pump Cottage Rosemary Lane Bartle Preston Lancashire PR4 0HB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rosemary Joyce CONLON 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 Karl OYSTON Address Manor House Farm Farleton Lane Farleton Lancaster Lancashire LA2 9LG Date of birth 29/01/1967 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karl OYSTON 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 Owen John OYSTON Address Claughton Hall Lancaster Lancashire LA2 9LA Date of birth 03/01/1934 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Owen John OYSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

DIRECTORSHIPS OF KARL OYSTON AS AT 2/2/99

Belfast Life Limited	03107330	17-Apr-98
Birmingham Life Limited	02944636	17-Apr-98
BusinessAge Magazine Limited	03333459	17-Apr-98
Cheshire Life Limited	02280929	17-Apr-98
Classlodge Limited	03097601	17-Apr-98
Claughton Hall (Bisons) Limited	02106061	17-Apr-98
Cornish Life Limited	02280969	17-Apr-98
Denwis Limited	02006753	17-Apr-98
Devon Life Limited	02280925	17-Apr-98
Dublin Life Limited	03120152	17-Apr-98
Fun Radio Limited	3396317	17-Apr-98
George Turner Limited	485094	17-Apr-98
Gloucestershire Life Limited	02280966	17-Apr-98
Hecudd Limited	02124886	17-Apr-98
Irish Life Limited	03121247	17-Apr-98
Lancashire Life Limited	02280973	17-Apr-98
Lifestyle Magazines Limited	02944413	17-Apr-98
Manchester Life Limited	02944635	17-Apr-98
NatFarm Limited	01434162	23-Nov-93
North West Live FM Limited	02154992	17-Apr-98
Owen Oyston Limited	02359315	17-Apr-98
Oyston Estates Limited	02359330	16-Sep-96
Oyston Industrial Investments Limited	1487955	17-Apr-98
Oyston Management Services Limited	01505372	17-Apr-98
Oyston Publications PLC	02192311	17-Apr-98
Scottish Life Limited	02999836	17-Apr-98
Somerset & Avon Life Limited	02281185	17-Apr-98
Telemags Limited	02197388	17-Apr-98
The Blackpool Football Club Limited	48409	24-Aug-98
Limited	02934435	17-Apr-98
The Northern Media Company Limited	03320913	17-Apr-98
Tractan Limited	02308272	17-Apr-98
Ulster Life Limited	03107325	17-Apr-98
Warwickshire & Worcestershire Life Limited	02280970	17-Apr-98
Wiltshire Life Limited	02280972	17-Apr-98
Yorkshire Life Limited	02280927	17-Apr-98
Zabaxe Limited	02126947	17-Apr-98

DIRECTORSHIPS OF OWEN J OYSTON AS AT 2/2/99

Belfast Life Limited
Birmingham Life Limited
Blackpool Football Club (Properties) Limited
Cheshire Life Limited
Classlodge Limited
Cloughton Hall (Bisons) Limited
Cornish Life Limited
Denwis Limited
Devon Life Limited
Dublin Life Limited
George Turner Limited
Gloucestershire Life Limited
Hecudd Limited
Irish Life Limited
Lancashire Life Limited
Lifestyle Magazines Limited
Manchester Life Limited
NatFarm Limited
North West Live FM Limited
Owen Oyston Limited
Oyston Estates Limited
Oyston Industrial Investments Limited
Oyston Management Services Limited
Oyston Publications PLC
Scottish Life Limited
Somerset & Avon Life Limited
Telemags Limited
The Blackpool Football Club Limited
The Blackpool International Colosseum (Development) Limited
Tractan Limited
Ulster Life Limited
Warwickshire & Worcestershire Life Limited
Wiltshire Life Limited
Yorkshire Life Limited
Zabaxe Limited

DIRECTORSHIPS OF VICKI OYSTON AS AT 2/2/99

Ashton End Limited
Bay Radio Limited
Belfast Life Limited
Birmingham Life Limited
Blackpool Football Club (Properties) Limited
BusinessAge Magazine Limited
Cheshire Life Limited
Classlodge Limited
Claughton Hall (Bisons) Limited
Cornish Life Limited
Denwis Limited
Devon Life Limited
Dublin Life Limited
Fun Radio Limited
George Turner Limited
Gloucestershire Life Limited
Hecudd Limited
Irish Life Limited
Lancashire Life Limited
Lifestyle Magazines Limited
Manchester Life Limited
NatFarm Limited
North West Live FM Limited
Owen Oyston Limited
Oyston Industrial Investments Limited
Oyston Management Services Limited
Oyston Publications PLC
Radiopapers Limited
Scottish Life Limited
Somerset & Avon Life Limited
Telemags Limited
The Blackpool Football Club Limited
The Blackpool International Colosseum (Development) Limited
The Northern Media Company Limited
Tractan Limited
Ulster Life Limited
Warwickshire & Worcestershire Life Limited
Wiltshire Life Limited
Yorkshire Life Limited
Zabaxe Limited

DIRECTORSHIPS OF OWEN JOHN OYSTON
PAST (WITHIN 5 YEARS)

at 1st September 1997

Date of resignation

- | | |
|--|-----------|
| 1. Lancashire Enterprises (Europe) Limited | Oct 1995 |
| 2. Lancashire Enterprises plc | Oct 1995 |
| 3. UK Development Partnership Limited | Oct 1995 |
| 4. UK Economic development Partnership Limited | Oct 1995 |
| 5. Classworld Limited | July 1997 |

	Current details	Amended details
> Director	Name Vicki OYSTON	Name _____
<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>	Address Claughton Hall Lancaster Lancashire LA2 9LA	Address _____ _____ _____
	Date of birth 04/05/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ _ Date Vicki OYSTON 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 Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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.**

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	
>	Shareholder Name A.R. OAKLEY	Name <hr/>			
		Address <hr/>			
	Address Claughton Hall Lancaster	<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by A.R. OAKLEY	
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>
				Number <hr/>	Date of transfer <hr/>
				<hr/>	<hr/>
>	Shareholder Name O.J. OYSTON	Name <hr/>			
		Address <hr/>			
	Address Claughton Hall Lancaster	<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by O.J. OYSTON	
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>
				Number <hr/>	Date of transfer <hr/>
				<hr/>	<hr/>

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 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

25 / 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 **31/12/1999** 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 December 2000** 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

(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

Telephone number inc code

Rosemary Conlon, Oyston Mill
Strand Road, Preston PR1 8UR
Tel: 01772735289

DX number if applicable

DX exchange

Postcode