

Company Name

### SOONERSTILL LIMITED

# Company Type Private Company Limited By Shares Company Number 2451616 Information extracted from Companies House records on

13th November 2004

# 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.

**Section 1: Company details** 



A82 COMPANIES HOUSE

23/12/04

Ref: 2451616/03/10	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.	Central Square South Orchard Street Newcastle Upon Tyne NE1 3XX	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  7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company	Number -	2451616

# **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 Ralph Frederick John WRIGHTON  Address Tighvonie Dotland Farm Hexham Northumberland NE46 2JY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Ralph Frederick John WRIGHTON 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 Michael Anthony COXON  Address High Barns Dottand Farm Hexham Northumberland NE46 2JY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/06/1939  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael Anthony COXON 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.  Particulars of a new Director must be notified on form 1288a.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details for the person and the person an	Company Number - 2451616	Section 2: Details of Officers of the Com  Current details	Amended details
John Edward GIBBON 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 288a.  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.  Date of birth 05/11/1954  Nationality Doccupation Business Finance Manager  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.  Address  The Stables, Dottand Farm texhamshire Northumberland NE46 2.JY  Nationality Address  The Stables, Dottand Farm texhamshire Northumberland NE46 2.JY  Date of birth 03/03/1952  Nationality Date of change / / / Date of birth / / / / / Date of birth / / / / / / / Date of birth / / / / / / / / / Date of birth /	> Director		
person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Date of birth 03/03/1952  Nationality British Occupation Date of change   / / / / / / / / / / / / / / / / / /			Name
Particulars of a new Director must be notified on form 288a.    Nationality   British   Date of birth   Date of change   Date of chan	person are wrong, strike them through and fill in the correct details in the	The Old Byre Dotland Farm Hexham Northumberland	Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.    Nationality   British   Date of birth   Date of change   Date of chan		Date of birth 05/11/1954	
Particulars of a new Director must be notified on form 288a.  Occupation  Business Finance Manager  Date of birth///  Nationality  Occupation Date of change//  Name Wayne Richard LAWSON  Name Wayne Richard LAWSON  Address  The Stables, Dotland Farm Hexhamshire Northumbertand NE46 2JY  Address  The Stables, Dotland Farm Hexhamshire Northumbertand NE46 2JY  Date of birth 03/09/1952  Nationality British  Occupation  Date of birth by Indicated and I			UK Postcode
Particulars of a new Director must be notified on form 288a.    Director   Date of change   /     /		Nationality Braish	
Particulars of a new Director must be notified on form 288a.  Manager  Manager  Occupation  Date of change / /		Occupation Business Finance	
Date of change / / Date John Edward GIBBON ceased to be director (if applicable)  Date John Edward GIBBON ceased to be director (if applicable)  — / /		Manager	
Date John Edward GIBBON 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.  Address The Stables, Dotland Farm Hexhamshire Northumberland NE46 2JY  Date of birth 03/09/1952  Nationality British Occupation Company Executive  Date of change / / /  Date wayne Richard LAWSON  Name  Name Wayne Richard LAWSON  Name  Tick this box if this address is a ser address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985.  Address  UK Postcode Date of birth / / / Date of birth / / Date of change / / Date Wayne Richard LAWSON ceased to be director (if applicable)			Date John Edward GIBBON ceased to
Wayne Richard LAWSON  Particulars of a new Director must be notified on form 288a.  Wayne Richard LAWSON  Wayne Richard LAWSON  Wayne Richard LAWSON  Address  The Stables, Dotland Farm Hexhamshire Northumbertand NE46 2JY  Date of birth 03/09/1952  Nationality British  Occupation Company Executive  UK Postcode  Date of birth Date of change  Date of change  Date of change  Date Wayne Richard LAWSON  Tick this box if this address is a ser address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985.  Address  UK Postcode  Date of birth Date of birth Date of birth Date of birth Date of change  Date of change  Date of change  Date Wayne Richard LAWSON ceased to be director (if applicable)			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address The Stables, Dotland Farm Hexhamshire Northumberland NE46 2JY  Date of birth 03/09/1952  Nationality British  Occupation Company Executive  Date of change / /  Date of change / / /  Date of change / / /  Date of change / / /  Date Wayne Richard LAWSON ceased to be director (if applicable)			Name
them through and fill in the correct details in the "Amended details" column.  Address The Stables, Dotland Farm Hexhamshire Northumberland NE46 2JY  Date of birth 03/09/1952  Nationality British  Occupation Company Executive  Date of change / /	•	wayne Hichard LAWSON	
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Company Executive  Date of birth	them through and fill in the correct details in the	The Stables, Dotland Farm Hexhamshire Northumberland	Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Company Executive  Date of birth			<u> </u>
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Company Executive  Date of birth			
Particulars of a new Director must be notified on form 288a.  Occupation Company Executive Date of birth Nationality Occupation  Date of birth Nationality  Date of change / / Date Wayne Richard LAWSON ceased to be director (if applicable)		Date of birth 03/09/1952	
Occupation Company Executive  Nationality  Date of change / /		Nationality British	UK Postcode
Date of change / / Date Wayne Richard LAWSON ceased to be director (if applicable)	Particulars of a new Director	Occupation Comments	i
Date of change / / Date Wayne Richard LAWSON ceased to be director (if applicable)		Company Executive	Nationality
Date Wayne Richard LAWSON ceased to be director (if applicable)	∠00a.		Occupation
to be director (if applicable)			Date of change / /
/			
			<u> </u>

Company Number - 2451616		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 George Michael LINKLATER  Address Harbut Law Dotland Farm Hexham Northumberland NE46 2JY	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 288a.	Date of birth 28/08/1948  Nationality British  Occupation Director	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 Dr Keith Stuart MORRIS PHD  Address The Granary Dotland Farm Hexham Northumberland NE46 2JY	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 288a.	Date of birth 18/06/1959  Nationality British  Occupation Executive Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dr Keith Stuart MORRIS PHD  ceased to be director (if applicable)			

Company Number - 2451616		Section 2: Details of Officers of the Company (continued)			
_	<u> </u>	Current details	Amended details		
> Director  If any of the details for this person are wrong, strike		Name Doctor Walter Robert THROSSELL	Name		
them through and fill in the correct details in the "Amended details" column.	Address Whitebeam Cottage Dotland Farm Hexham Northumberland NE46 2JY	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			
		Date of birth 10/05/1923			
		Nationality British	UK Postcode		
	Particulars of a new Director		Date of birth		
	must be notified on form	Occupation Retired	Nationality		
2	288a.		Occupation		
			Date of change / /		
			Date Doctor Walter Robert THROSSELL ceased to be director (if applicable)		
>	Director If any of the details for this	Name Ralph Frederick John WRIGHTON	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Tighvonie Dotland Farm Hexham Northumberland NE46 2JY	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		
		Date of birth 17/07/1951			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Solicitor	Date of birth / /		
	must be notified on form 288a.	Occupation Scholor	Nationality		
			Occupation		
			Date of change / /		
			Date Ralph Frederick John WRIGHTON ceased to be director (if applicable)		
			/		

Company	Number -	- 2451616
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**Section 3: Share Capital** 

		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 7	Number of shares issued
		Aggregate Nominal Value of issued shares £7.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 7	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 £7.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2451616

## **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 Michael Anthony COXON	Name				
		Address				
	Address High Barns			Shares tra	ensferred	bv
	Dotland Farm Hexham Northumberland				Anthony C	
	NE46 2JY	UK Postcode				
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class		Date of transfer
				· · · · · · · · · · · · · · · · · · ·	L	/
>	Shareholder Name John Edward GIBBON	Name				
		Address				
	Address The Old Byre	;		Shares tra	nsferred	hv
	Dotland Farm Hexham				vard GIBB	
	Northumberland NE46 2JY	UK Postcode LLLL				
	Shares held Class Number Ordinary 1		Number	Class		Date of transfer
	Oldinary (					
>	Shareholder Name Wayne Richard LAWSON	Name				
		Address				
	Address The Stables, Dotland Farm Hexhamshire			Shares tra		
	Northumberland NE46 2JY			Wayne R	ichard LA	WSON
		UK Postcode Shares held				
	Shares held Class Number Ordinary 1	I .	Number	Class		Date of transfer
		·	<b></b>			/

Com	pany Number - 2451616	Section	n 4: Details of Shareholders (continued	)
Cu	rrent details		Amended details	Shares transferred
>	Shareholder Name Mr George Michael LINKLATER		Name	•
	Address Harbut Law Dotland Farm Hexham Northumberland NE46 2JY		Address  UK Postcode	Shares transferred by Mr George Michael LINKLATER
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Brian PHILLPOTTS		Name Dr Keith Stuart Morris	
	Address The Granary Dotland Farm Hexham Northumberland NE46 2JY Shares held Class Ordinary	Number	Address THE CAANAMY  OOTLAND FAMM  ITEXHAM NONTHUMBERLAND UK Postcode NE46 2 JY  Shares held Class  Ordinary	Shares transferred by Brian PHILLPOTTS  Class Number Date of transfer  Ordinary   23/10/2004
>	Shareholder	·		
	Name Dr Walter Robert THRO	OSSELL	NameAddress	
	Address Whitebeam Cottage Dotland Farm Hexham Northumberland NE46 2JY		UK Postcode	Shares transferred by Dr Walter Robert THROSSELL
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer

Company Number - 2451616 Section 4: Details of Shareholders (continued) **Current details Amended details Shares transferred** , Shareholder Name Name Ralph Frederick John **WRIGHTON** Address **Address Tighvonie Dotland Farm** Shares transferred by Hexham Ralph Frederick John Northumberland **WRIGHTON NE46 2JY** UK Postcode \_ \_ \_ \_ \_

Number

Class

Number Date of transfer

Shares held

Class

Number

Shares held

Class Ordinary Company Number - 2451616

## **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)	
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-date (shown at 2 below). I enclose the filing fee of £15.							
	Signature M7 N	nut	Date 21/12/2004					
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below					
	What to do now  Complete this page then s  declaration to the address		of the Annual Return and the ow.					
2.	. Date of this return							
	This AR is made up to 12/12/2004	If you are mak please give the	ing this return up to an earlier date, e date here					
		/	/					
		Note: The form m	ust be delivered to CH within 28 days of this date					
3	. Date of next return	*						
<u></u>			dute and outle or dotte Decomber					
	2005 please give the new		date earlier than 12th December					
			/					
1	. Where to send this	form						
	Please return this form to:	IOIIII						
	Registrar of Companies		For members of the Hays Document					
	Companies House	OR	Exchange service					
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff					
		*** 4 ***						
	reverse of the cheque?	iling fee with th	e company number written on the					
C	ontact Address							
Cor	<del>-</del> -	ou if there is a q	n below, but if you do, it will help uery on the form. The contact thers of the public record.					
	ntact Name	Tel	ephone number <i>inc code</i>					
Add	dress	DX	number <i>if applicable</i>					
			exchange					
·								