



Companies House

— for the record —

Company Name

SOONERSTILL LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2451616

Information extracted from
Companies House records on
13th November 2004

Section 1: Company details



Ref: 2451616/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Central Square South Orchard Street Newcastle Upon Tyne NE1 3XX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional 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 <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ralph Frederick John WRIGHTON Address Tighvonie Dotland Farm Hexham Northumberland NE46 2JY	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ralph Frederick John WRIGHTON ceased to be secretary (if applicable) _ _ _ / _ _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Anthony COXON Address High Barns Dotland Farm Hexham Northumberland NE46 2JY Date of birth 30/06/1939 Nationality British Occupation Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anthony COXON ceased to be director (if applicable) _ _ _ / _ _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Edward GIBBON Address The Old Byre Dotland Farm Hexham Northumberland NE46 2JY Date of birth 05/11/1954 Nationality British Occupation Business Finance Manager	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward GIBBON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Wayne Richard LAWSON Address The Stables, Dotland Farm Hexhamshire Northumberland NE46 2JY Date of birth 03/09/1952 Nationality British Occupation Company Executive	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wayne Richard LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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
288a.*

Address
Harbut Law Dotland Farm
Hexham
Northumberland
NE46 2JY

Date of birth 28/08/1948

Nationality British

Occupation Director

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date George Michael LINKLATER
ceased to be director (if applicable)

11 / 11 / 11

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 288a.

Name
Dr Keith Stuart MORRIS PHD

Address
The Granary
Dotland Farm
Hexham
Northumberland
NE46 2JY

Date of birth 18/06/1959

Nationality British

Occupation **Executive Manager**

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Keith Stuart MORRIS PHD
ceased to be director (if applicable)

11 / 11 / 11 / 11

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Doctor Walter Robert THROSSELL</p> <p>Address Whitebeam Cottage Dotland Farm Hexham Northumberland NE46 2JY</p> <p>Date of birth 10/05/1923</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Doctor Walter Robert THROSSELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ralph Frederick John WRIGHTON</p> <p>Address Tighvonie Dotland Farm Hexham Northumberland NE46 2JY</p> <p>Date of birth 17/07/1951</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ralph Frederick John WRIGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | | | | |
|-----------------|---|-------------|-----------------------------|--------|--|--|--|--------------|---------------|-------------------------|
| > | Shareholder Name
Michael Anthony COXON | | Name | | Shares transferred by
Michael Anthony COXON | | | | | |
| | | | Address | | | | | | | |
| | Address
High Barns
Dotland Farm Hexham
Northumberland
NE46 2JY | | | | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
1 | Shares held
<i>Class</i> | Number | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | | | | | | |
| > | Shareholder Name
John Edward GIBBON | | Name | | Shares transferred by
John Edward GIBBON | | | | | |
| | | | Address | | | | | | | |
| | Address
The Old Byre
Dotland Farm
Hexham
Northumberland
NE46 2JY | | | | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
1 | Shares held
<i>Class</i> | Number | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | | | | | | |
| > | Shareholder Name
Wayne Richard LAWSON | | Name | | Shares transferred by
Wayne Richard LAWSON | | | | | |
| | | | Address | | | | | | | |
| | Address
The Stables, Dotland Farm
Hexhamshire
Northumberland
NE46 2JY | | | | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
1 | Shares held
<i>Class</i> | Number | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr George Michael LINKLATER		Name 		Shares transferred by Mr George Michael LINKLATER		
		Address 				
Address Harbut Law Dotland Farm Hexham Northumberland NE46 2JY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Brian PHILLPOTTS		Name Dr Keith Stuart Morris		Shares transferred by Brian PHILLPOTTS		
		Address THE GRANARY DOTLAND FARM HEXHAM NORTHUMBERLAND NE46 2JY				
Address The Granary Dotland Farm Hexham Northumberland NE46 2JY		UK Postcode NE46 2JY				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1			
				Class Ordinary	Number 1	Date of transfer 23/10/2004
> Shareholder Name Dr Walter Robert THROSSELL		Name 		Shares transferred by Dr Walter Robert THROSSELL		
		Address 				
Address Whitebeam Cottage Dotland Farm Hexham Northumberland NE46 2JY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details	Shares transferred		
> .Shareholder Name Ralph Frederick John WRIGHTON Address Tighvonie Dotland Farm Hexham Northumberland NE46 2JY Shares held Class Ordinary		Name	Shares transferred by Ralph Frederick John WRIGHTON		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number	Number			
	1				

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 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

A J Wright
(Director / Secretary)

Date

21/12/2004

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 **12/12/2004** 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 **12th December 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
