



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

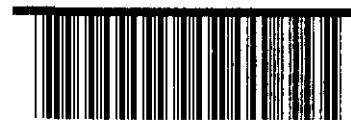
Private Company Limited By Shares

Company Number

2451616

Information extracted from
Companies House records on
15th November 2003

Section 1: Company details



A16
COMPANIES HOUSE

0680
20/01/04

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.

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

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 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
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

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)

_ _ / _ _ / _ _ _ _

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

> 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.

Current details

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

Amended details

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 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.

Name
Wayne Richard LAWSON

Address
The Stables Dotland Farm
Hexham
Northumberland
NE46 2JY

Date of birth 03/09/1953

Nationality British

Occupation Company Executive

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 Wayne Richard LAWSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

> 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
George Michael LINKLATER

Address
Harbut Law Dotland Farm
Hexham
Northumberland
NE46 2JY

Date of birth 28/08/1948

Nationality British

Occupation Director

Amended details

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)

_ _ / _ _ / _ _ _ _

> 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.

Name
Brian Ronald PHILLPOTTS

Address
The Granary Dotland Farm
Hexham
Northumberland
NE46 2JY

Date of birth 02/09/1960

Nationality British

Occupation Marketing 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 Brian Ronald PHILLPOTTS
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>	Name Doctor Walter Robert THROSSELL Address Whitebeam Cottage Dotland Farm Hexham Northumberland NE46 2JY Date of birth 10/05/1923 Nationality British Occupation Retired	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 Doctor Walter Robert THROSSELL 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>	Name Ralph Frederick John WRIGHTON Address Tighvonie Dotland Farm Hexham Northumberland NE46 2JY Date of birth 17/07/1951 Nationality British Occupation Solicitor	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 Ralph Frederick John WRIGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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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 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.**

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 		Shares transferred by Michael Anthony COXON	
		Address 			
Address High Barns 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 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 Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number Date of transfer
> Shareholder Name Wayne Richard LAWSON		Name 		Shares transferred by Wayne Richard LAWSON	
		Address 			
Address The Stables 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 Mr George Michael LINKLATER	Name _____				
		Address _____				
	Address Harbut Law Dotland Farm Hexham Northumberland NE46 2JY	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Shares transferred by Mr George Michael LINKLATER
			_____	_____	_____	Number _____
			_____	_____	_____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____
>	Shareholder Name Brian PHILLPOTTS	Name _____				
		Address _____				
	Address The Granary Dotland Farm Hexham Northumberland NE46 2JY	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Shares transferred by Brian PHILLPOTTS
			_____	_____	_____	Number _____
			_____	_____	_____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____
>	Shareholder Name Dr Walter Robert THROSSELL	Name _____				
		Address _____				
	Address Whitebeam Cottage Dotland Farm Hexham Northumberland NE46 2JY	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Shares transferred by Dr Walter Robert THROSSELL
			_____	_____	_____	Number _____
			_____	_____	_____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____

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

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

[Handwritten Signature]
(Director / Secretary)

Date

16 / 01 / 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
12/12/2003

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 2004** 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