

## COMPANIES HOUSE

02579279

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THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF



ompany name SKIPTON GROUP LIMITED

of company number

company type PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOU! CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
2 13	014	9 17		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	Day	Month	Year		
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Registered Office (See note 3)

This is the address registered by Companies House.

1 PROVIDENCE PLACE SKIPTON NORTH YORKSHIRE BD23 2HL

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Page 1	Page 1	3
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02579279	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200,	Date of any change.
JOHN WILLIAM	
DAWSON	
16 HOLLINGWOOD RISE	
ILKLEY WEST YORKSHIRE LS29 9PW	
MEDI TOMONIKE EDZ9 SFR	
	***************************************
•	***************************************
	Doy Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
• • •	
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN GRAHAM	***************************************
GOODFELLOW	
3 WHITE HILLS CROFT SKIPTON	***************************************
NORTH YORKSHIRE BD23 1LW	***************************************
• *	
Date of Birth:- 10/01/47	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships	calmose with swall some was well and ball
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02579279 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. RONALD JOSEPH MCCORMICK KINGS FARM MAIN STREET CONONLEY SKIPTON NORTH YORKSHIRE BD20 8LR Date of Birth: - 09/05/49 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Margage Margue With Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02579279 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	MAGGOO	1000	£ 1000		
		**			
	Totals	1000	1000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of me	embers is enclose	ed D		
Elective resolutions (See note 10) (Private companies only)			•		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	(MMW)	Gill Minector *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Vら.ら、	97	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return inc	ludes \(\) \(\left(\text{enter number}\)	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	Nost Mall Mach	win	etan Sindon alen Skipur,		
	Telephone		Ext		

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

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Company Number: 02579279		Particulars of		
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
SKIPTON GROUP LIMITED	amount of	incorporation	eturn, since the	
	stock held by existing	company, by	III	
	members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	Number of	Particulars of shares trans- ferred since the date of the		
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