



Companies House

— for the record —

Company Name

SIX COUNTIES INVESTIGATION & LEGAL SERVICES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2920357

Information extracted from
Companies House records on
29th March 2002

- > 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



Ref: 2920357/03/10

	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>	54 St Georges Terrace Jesmond Newcastle Upon Tyne NE2 2SY	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>7411</td> <td>Legal activities</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7411	Legal activities													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
7411	Legal activities																																	
SIC CODE	Description																																	
> 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 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 Company Secretary must be notified on form 288.	Name Thomas Henry SNOWDON Address 8 Woodhead Road Walkergate Newcastle Upon Tyne NE6 4RX	Name SUSAN SMITH Address 10, AINTREE DRIVE SHOTLEY BRIDGE, CONSETT, Co. DURHAM UK Postcode DH8 0NT Date of change 20/01/2002 Date Thomas Henry SNOWDON ceased to be secretary (if applicable) 20/01/2002
> 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 John HAMILTON CRAIG Address 10 Aintree Drive Consett County Durham DH8 0NT Date of birth 14/02/1953 Nationality British Occupation Solicitors Agent	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John HAMILTON CRAIG 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 Susan SMITH Address 10 Aintree Drive Shotley Bridge Consett County Durham DH8 0NT Date of birth 06/06/1961 Nationality British Occupation Window Designer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Susan SMITH 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 20 Aggregate Nominal Value of issued shares £20.00	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 20 Total Nominal value of shares issued £20.00	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 John Hamilton CRAIG		Name		Shares transferred by John Hamilton CRAIG		
Address		Address				
10 Aintree Drive, Derwent Braes Shotley Bridge Durham DH8 4NT						
UK Postcode						
Shares held Class Ordinary	Number 19	Shares held Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___
> Shareholder Name Thomas Henry SNOWDON		Name SUSAN SMITH		Shares transferred by Thomas Henry SNOWDON		
Address		Address				
8 Woodhead Road Walkergate Newcastle Upon Tyne NE6 4PX		10, AINTREE DRIVE SHOTLEY BRIDGE, CONSETT Co. DURHAM				
UK Postcode		DH8 4NT				
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class ORD	Number 1	Date of transfer 31/03/2001
						___/___/___

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 <u>THOMAS HENRY SNOWDON</u> Address <u>8, WOODHEAD ROAD</u> <u>WALKERGATE</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 6 4RX</u>	1	1	31/3/01
Name <u>SUSAN SMITH</u> Address <u>10, AINTREE DRIVE.</u> <u>SHOTLEY BRIDGE, CONSETT,</u> <u>COUNTY DURHAM</u> UK Postcode <u>DH 8 0NT</u>	—	1	31/3/01
Name _____ Address _____ _____ _____ UK Postcode <u>— — — — —</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>— — — — —</u>			



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

[Signature]
(Director / Secretary)

Date 12 / 04 / 2002

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 **19/4/2002** 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 **19th April 2003** 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?

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

T. Snowden

Telephone number inc code

0191 2817933

Address

54 ST. GEORGES TEG

Desmond

NEWCASTLE UPON TYNE

DX number if applicable

— — — — —

DX exchange

Postcode

NE2 2SY