



Companies House

— for the record —

Company Name

GLASSON GROUP (LANCASTER)
LIMITED

363s Annual Return

020524/15

Company Type

Private Company Limited By
Shares

Company Number

3230345

Information extracted from
Companies House records on
4th July 2003

- > 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: 3230345/03/10

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.

West Quay
Glasson Dock
Lancaster Lancashire
LA2 0DB

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
7415	Holding companies incl head offices

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 <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 288.</i>	Name Dorothy LOWE Address Kings Guild Station Lane Barton Preston Lancashire PR3 5DY	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 Dorothy LOWE 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 288.</i>	Name Rowland CASSON Address Seagulls 23 Pennine View Glasson Dock Lancaster Lancashire LA2 0AS Date of birth 17/11/1947 Nationality British Occupation Operations 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 Rowland CASSON 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 288.</i>	Name David Jonathan CHADWICK Address 9 Lower Lane Longridge Preston Lancashire PR3 3SL Date of birth 01/04/1967 Nationality British Occupation Trader	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 David Jonathan CHADWICK 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 288.</i>	Name Robert James Kenyon INGHAM Address 96 Higher Road Longridge Preston Lancashire PR3 3SY Date of birth 20/06/1961 Nationality British Occupation Sales 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 Robert James Kenyon INGHAM 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 Christopher Paul LEIGH BA HONS ACA Address 33 Kingswood Road Leyland Preston Lancashire PR5 1TX Date of birth 14/05/1966 Nationality British Occupation Accountant	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 Post code CHANGED TO PR25 2TX <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Paul LEIGH BA HONS ACA 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 John Malcolm LOWE Address Kings Guild Station Lane Barton Preston Lancashire PR3 5DY Date of birth 25/03/1944 Nationality British Occupation Managing Director	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/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Malcolm LOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 103,571 Aggregate Nominal Value of issued shares £103,571.00	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 103,571 Total Nominal value of shares issued £103,571.00	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 R. CASSON	Name 		Shares transferred by R. CASSON		
		Address 				
Address Seagulls 23 Pennine View Glasson Dock Lancaster LA2 0AS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
	Number 6557		Number	Class	Number	Date of transfer _ _ / _ _ / _ _
<hr/>						
>	Shareholder Name D. CHADWICK	Name 		Shares transferred by D. CHADWICK		
		Address 				
Address 9 Lower Lane Longridge		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
	Number 2574		Number	Class	Number	Date of transfer _ _ / _ _ / _ _
<hr/>						
>	Shareholder Name R.J.K. INGHAM	Name 		Shares transferred by R.J.K. INGHAM		
		Address 				
Address Tenement House, Thornley With Wheatle Longridge Preston Lancashire PR3 2LT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
	Number 6557		Number	Class	Number	Date of transfer _ _ / _ _ / _ _

Current details			Amended details			Shares transferred		
> Shareholder Name Trustees Of J.M. LOWE GLASGOW SETTLEMENT			Name TRUSTEES OF J.M. LOWE GLASGOW SETTLEMENT			Shares transferred by Trustees Of J.M. LOWE GLASGOW SETTLEMENT		
Address C/O Glasgow Grain Ltd West Quay Glasgow Dock Manchester			Address C/O GLASSON GRAIN LTD WEST QUAY GLASSON DOCK LANCASTER					
UK Postcode LA 2 0DB								
Shares held			Shares held					
Class	Number		Class	Number		Class	Number	Date of transfer
Ordinary	5936							__/__/__
								__/__/__
								__/__/__
> Shareholder Name C LEIGH			Name			Shares transferred by C LEIGH		
Address 33 Kingswood Road Leyland Preston PR25 2TX			Address					
UK Postcode								
Shares held			Shares held					
Class	Number		Class	Number		Class	Number	Date of transfer
Ordinary	1500							__/__/__
								__/__/__
								__/__/__
> Shareholder Name E LOWE			Name E. WEBSTER			NAME & ADDRESS CHANGED FOLLOWING MARRIAGE 4/7/03.		
Address Kings Guild Station Lane Barton Preston PR3 5DY			Address 10 LEATHERCOAT CARSTANG PRESTON					
UK Postcode PR3 1QT								
Shares held			Shares held					
Class	Number		Class	Number		Class	Number	Date of transfer
Ordinary	440							__/__/__
								__/__/__
								__/__/__

Current details		Amended details		Shares transferred			
>	Shareholder Name J.M. LOWE	Name 		Shares transferred by J.M. LOWE			
		Address 					
	Address Kings Guild Station Lane Barton Preston PR3 5DY	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 80007	Shares held Class 	Number 	Class 	Number 	Date of transfer

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

[Signature]
(Director / Secretary)

Date

13 / 08 / 2003

*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 **26/7/2003** 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 **26th July 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

CARIS LEIGH

Telephone number inc code

01524 753638

Address

90 GLASSON GREEN LTDHELT QUAYGLASSON DOCK LANCASTER

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

LA2 003