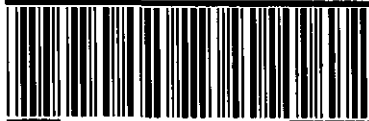




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AHUCISK* 694
COMPANIES HOUSE 11/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99

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
24	07	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

EWART PARSONS CENTRE
BRENDA ROAD
HARTLEPOOL
TS25 2BJ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

15
L TS B
000 122

363s

Annual Return

of company number 03234878

U

company name
BEAGLE HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

DAVID
LAWN
1 BURWELL WALK
HARTLEPOOL
CLEVELAND TS25 2JF

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

THOMAS JAMES WILLIAM
EVANS
SIERRA LODGE
RUE DES FRANCAIS CASTEL
GUERNSEY
CHANNEL ISLANDS

Date of Birth:- 12/11/25

Nat: BRITISH

Occ: DIRECTOR

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Director's - continued

Particulars.

WALTER KENNETH
GOLDSMITH
11 HALLAND WAY
NORTHWOOD
MIDDLESEX HA6 2AG

Date of Birth:- 19/01/38

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DENNIS
GRIEVESON
6 ROSEBANK
HARTLEPOOL
TS26 9PQ

Date of Birth:- 26/10/27

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN GRAHAM
KERR
THE GRANARY BROWNS LANE
STANTON ON THE WOLDS KEYWORTH
NOTTINGHAM
NG12 5BL

Date of Birth:- 01/02/46

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
LAWN
1 BURWELL WALK
HARTLEPOOL
CLEVELAND TS25 2JF

Date of Birth:- 17/10/48

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
LITHGO
1 MOORSTON CLOSE
HARTLEPOOL
CLEVELAND TS26 0PJ

Date of Birth:- 11/05/55

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03234878

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,000,000	£3,000,000
REDEEMABLE	1,000,000	£1,000,000
Totals	4,000,000	£4,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 24/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

D. Lawn

Secretary/Director *

*(delete as appropriate)

Date

6-8-99

This return includes

3

continuation sheets.

(enter number)

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?

DAVID LAWN

PARSONS BUSINESS CENTRE

BRENDA ROAD

HARTLEPOOL

Postcode TS25 2BJ

Telephone

01429
869000

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

WALTER K GOLDSMITH

UK DIRECTORSHIPS

CURRENT

Bank Leumi (UK) Plc
British Food and Farming Limited
Chambers & Newman Limited
CL Services Limited
Fitness First (Hartlepool) Limited
Guiton Group Limited
Industry on Line Limited
Jumbo International Plc and Subsidiary
Lifestyle Products Limited
Royal Stafford Tableware Limited
SCS Upholstery Plc
The Winning Streak Limited
WML Group Plc

PREVIOUS - FIVE YEARS

Flying Flowers Limited and Subsidiaries
Betterware Plc
Ewart Parsons Limited and Subsidiaries
Hardy's Fine Foods Limited
Isys Plc
MICE Group Plc
The Hutson Sports Car Company Limited
The Nuffield Group Limited
Ansoll Estates Limited and Subsidiaries

DAVID LAWN

DIRECTORSHIPS

McNally Roulette Technology Limited
McNally Roulette Sales Limited
Fitness First (Hartlepool) Limited

J G KERR

DIRECTORSHIPS

Paramount Clubs Limited
United Leisure Limited
McNally Roulette Technology Limited
McNally Roulette Sales Limited
Fitness First (Hartlepool) Limited

THOMAS JAMES WILLIAM EVANS

DIRECTORSHIPS

UK Companies

Fitness First (Hartlepool) Limited
Commercial Services Stockton Limited

During Last 5 Years

DENNIS GREIVESON

DIRECTORSHIPS

Hartlepool Alzheimers Trust Limited

Cecil M. Yuill Limited

Cecil M. Yuill Investments Limited

Cecil M. Yuill Yorkshire Limited

Yuill Developments Limited

Yuill Group Limited

Yuill Agricultural Land Limited

Yuill Central Limited

Yuill Heritage Homes Limited

Hartlepool & District Hospice Limited