

BLUEPRINT

2000

014038/810

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3386793

**Company Name in full**

Banner Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	0	0	3	2	0	0	6

**Date of next return**

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.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Fish Dock Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

1824

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

14 Mill Place

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Cleethorpes

County / Region N E Lincolnshire

UK Postcode DN35 8ND

Country

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		6	1
Forename(s)	Neil Richard		
Surname	Carrick		
<b>Address</b>	Church Hill Lodge, 6A Church Hill		
Post town	South Cave		
County / Region	East Yorkshire	UK Postcode	HU15 2EU
Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	7
		0	2
		1	9
		5	1
Forename(s)	Geffrey		
Surname	Hocking		
<b>Address</b>	43 Western Way		
Post town	Ryton		
County / Region	Tyne & Wear	UK Postcode	NE40 3LR
Country		Nationality	British
<b>Business occupation</b>	Accountant		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

1 6 0 8 1 9 4 6

Forename(s) Ian Thomas

Surname Parrott

Address

Hillhaven, 28 Langham Road, Bowden

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Altrincham

County / Region Cheshire

UK Postcode WA14 3NU

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of birth

1 7 0 5 1 9 4 7

Forename(s) Gordon Ramsay

Surname Parton

Address

21 Ramsden Close

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Glossop

County / Region Derbyshire

UK Postcode SK13 9BB

Country

Nationality British

Business occupation Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 7 0 3 1 9 5 2

Forename(s) Nigel

Surname Plenderleith

Address Saddlers Cottage, Crabtree Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town High Legh

County / Region Cheshire UK Postcode WA16 6PE

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 5 0 5 1 9 5 4

Forename(s) Paul Anthony

Surname Scates

Address 4 Grove Rise

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Lymm

County / Region Cheshire UK Postcode WA13 0JO

Country Nationality British

Business occupation Sales Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 6 0 9 1 9 6 1

Forename(s) Howard Geoffrey

Surname Wilder

Address 93 Little Bushey Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Bushey

County / Region Herts UK Postcode WD23 4SD

Country Nationality British

Business occupation Sales Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 0 8 0 2 1 9 4 6

Forename(s) Frederick William

Surname Wood

Address Pleasant House, Pleasant Place

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Louth

County / Region Lincolnshire UK Postcode LN11 0NA

Country Nationality British

Business occupation Chartered Accountant

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	500,000	£500,000.00
<b>Totals</b>	500,000	500,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

21/02/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3386793

Company Name in full Banner Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Banner Group Limited  Address Mackinnons, 14 Carden Place, Aberdeen  UK postcode AB10 1UR	£1.00 Ordinary          Shares Held 500,000		
Name   Address    UK postcode			
Name   Address    UK postcode			