

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	7

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.

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

Name

* Style / Title Mr

Forename(s) Alan James

Surname Robson

Address

14 Mill Place

Post town Cleethorpes

County / Region N E Lincolnshire

UK Postcode DN35 8ND

Country

BLUEPRINT

2000

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	1	7
		0	2
		1	9
		5	1
	Forename(s)	Geffrey	
	Surname	Hocking	
Address	43 Western Way		
	Post town	Ryton	
	County / Region	Tyne & Wear	UK Postcode
			NE40 3LR
	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 1 0 4 1 9 6 0

Forename(s) Per Anders

Surname Jonsson

Address 263 Petersham Road

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

Post town Richmond

County / Region Surrey

UK Postcode TW10 7DA

Country England

Nationality Swedish

Business occupation Chief Executive

* Voluntary details.

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

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	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			

* Voluntary details.

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			

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 _____

Date of birth Day Month Year
 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 _____

Date of birth Day Month Year
 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.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	500,000	£500,000.00
Totals	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**

22/03/97

† 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

BLUEPRINT

2000

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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	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			