



Companies House

— for the record —

Company Name

DENISON MAYES GROUP LIMITED **363s Annual Return**

014159 / 15

Company Type

**Private Company Limited By Shares**

Company Number

**3598085**

Information extracted from  
Companies House records on  
18th June 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: 3598085/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Moor Road</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS10 2DE</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>3320</td> <td>Mfr instruments for measuring etc</td> </tr> </tbody> </table>	SIC Code	Description	3320	Mfr instruments for measuring etc	<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> </tbody> </table>	SIC CODE	Description										
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SIC CODE	Description																	
<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Ian Benedict MCGARGLE</b>  <b>Address</b> <b>8 Egerton Terrace</b> <b>Town Street</b> <b>Rawdon, Leeds</b> <b>West Yorkshire</b> <b>LS19 6QA</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Benedict MCGARGLE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Robert EVISON</b>  <b>Address</b> <b>62 Lulworth Crescent</b> <b>Whitkirk</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS15 8PJ</b>  <b>Date of birth</b> 10/06/1947  <b>Nationality</b> British  <b>Occupation</b> Customer Services Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert EVISON ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ian Benedict MCGARGLE</b>	<b>Name</b>  
	<b>Address</b> <b>8 Egerton Terrace</b> <b>Town Street</b> <b>Rawdon, Leeds</b> <b>West Yorkshire</b> <b>LS19 6QA</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 10/12/1964	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Benedict MCGARGLE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard Peter ROTHERA</b>	<b>Name</b>  
	<b>Address</b> <b>Daleside Cottage Rombalds Lane</b> <b>Ben Rhydding</b> <b>Ilkley</b> <b>West Yorkshire</b> <b>LS29 8RT</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 28/08/1955	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Peter ROTHERA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>275,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£275,000.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>550,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£550,000</u>
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>275,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£275,000.00</b>	<b>Class of share</b> <u>PREFERENCE</u> <b>Nominal value of each share</b> <u>£1.</u> <b>Number of shares issued</b> <u>NIL</u> <b>Aggregate Nominal Value of issued shares</b> <u>NIL.</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>550,000</b> <b>Total Nominal value of shares issued</b> <b>£550,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>BRITISH SMALLER COMPANIES VCT PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>BRITISH SMALLER COMPANIES VCT PLC</b>		
<b>Address</b> <b>210-212 Chapeltown Road</b> <b>Leeds</b> <b>LS7 4HJ</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>PREFERENCE</b> <b>ORDINARY</b>				
<b>Number</b> <b>275000</b> <b>125000</b>		<b>Number</b> <b>NIL</b> <b>NIL</b>				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>PREF</b> <b>275,000</b> <b>05/09/2001</b> <b>ORD</b> <b>125,000</b> <b>05/09/2001</b>		
<b>&gt; Shareholder Name</b> <b>Robert EVISON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Robert EVISON</b>		
<b>Address</b> <b>62 Lulworth Crescent</b> <b>Whitkirk</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS15 8PJ</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>23077</b>		<b>Number</b> <b>96,154</b>				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> <b>Mr Garry Arthur HANSHAW</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Garry Arthur HANSHAW</b>		
<b>Address</b> <b>9 Meadow Vale</b> <b>Outwood</b> <b>Wakefield</b> <b>West Yorkshire</b> <b>WF1 3TD</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>23077</b>		<b>Number</b> <b>96,154</b>				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>I.B. MCGARGLE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>I.B. MCGARGLE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>8 Egerton Terrace</b> <b>Rawdon</b> <b>Leeds</b> <b>LS19 6QA</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>23077</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>96,154</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>R.P. ROTHERA</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>R.P. ROTHERA</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Dalestone Cottage</b> <b>Rombalds Lane</b> <b>Ilkley</b> <b>West Yorkshire</b> <b>LS29 8RT</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>57692</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>165,384</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>S.A. WILLETT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>S.A. WILLETT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>38 Rearcliffe Close</b> <b>Wibsey Bradford</b> <b>BQ6 2LG</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>23077</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>96,154</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		

**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

Jan Williams  
(Director / Secretary)

Date

05 / 08 / 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 9/7/2002 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 **9th July 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

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

IAN MCGARCLE

Telephone number inc code

0113 2708011

Address

DEMISON MAYES GROUP

DX number if applicable

\_\_\_\_\_

MOOR ROAD

DX exchange

LEEDS

Postcode

LS10 2PE