



Companies House

for the record

Company Name

ENZA HOLDINGS LIMITED

029822-45

## 363s Annual Return

- > 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

Company Type

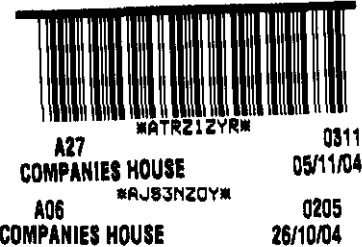
Private Company Limited By Shares

Company Number

3641674

Information extracted from Companies House records on 4th September 2004

### Section 1: Company details



Ref: 3641674/03/10

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>Hammonds The Enza Building</del> Leacroft Road Risley Warrington Cheshire WA3 6NN</p>	<p>Address The Enza Building Leacroft Road Risley Warrington Cheshire UK Postcode WA3 6NN</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7415 Holding companies incl head offices</p>	<p>SIC CODE Description</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

## 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 288a.</i>	<b>Name</b> <b>Nigel John BARRETT</b>  <b>Address</b> <b>The Cottage Park Lane</b> <b>Brocton</b> <b>Stafford</b> <b>Staffordshire</b> <b>ST17 0TS</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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nigel John BARRETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> <b>Nigel John BARRETT</b>  <b>Address</b> <b>The Cottage Park Lane</b> <b>Brocton</b> <b>Stafford</b> <b>Staffordshire</b> <b>ST17 0TS</b>  <b>Date of birth</b> 20/04/1957  <b>Nationality</b> British  <b>Occupation</b> Company 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>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nigel John BARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p>          <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Alec Charles BROWN</p>   <p><b>Address</b> 10 Newquay Court Congleton Cheshire CW12 3BQ</p>   <p><b>Date of birth</b> 10/09/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alec Charles BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p>          <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> John Allan ROSS</p>   <p><b>Address</b> Millbeck House Gill Lane Rawdon Leeds West Yorkshire LS19 7DG</p>   <p><b>Date of birth</b> 10/01/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Allan ROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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>Class of share</b>
	Ordinary A	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	100,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£100,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	100,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£100,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary C	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	50,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£50,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Preference B	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	2,000,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£2,000,000.00	_____
<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>Total number of shares issued</b>
	2,250,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£2,250,000.00	_____
<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		
> Shareholder Name Christopher ATKIN		Name	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Christopher ATKIN		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address The Cottage Park Lane Brocton Stafford Staffs ST17 0TS					
Shares held Class Preference B	Number 250000				
> Shareholder Name Mr Nigel John BARRETT		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 <del>Shareholder</del> transferred by Mr Nigel John BARRETT		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address The Cottage Park Lane Brocton Stafford Staffordshire ST17 0TS					
Shares held Class Preference B	Number 250000				
> Shareholder Name Stephen ELLIS		Name	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Stephen ELLIS		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address The Cottage Park Lane Brocton Stafford Staffs ST17 0TS					
Shares held Class Preference B	Number 250000				

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr Nigel John BARRETT</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Nigel John BARRETT</b>		
	<b>Address</b> <b>The Cottage</b> <b>Park Lane Brocton</b> <b>Stafford</b> <b>Staffordshire</b> <b>ST17 0TS</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary C</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>  			
	<b>Number</b> <b>50000</b>	<b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
>	<b>Shareholder Name</b> <b>Mr Alec Charles BROWN</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Alec Charles BROWN</b>		
	<b>Address</b> <b>10 Newquay Court</b> <b>Congleton Cheshire</b> <b>CW12 3BQ</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Preference B</b> <b>Ordinary B</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>  			
	<b>Number</b> <b>567054</b> <b>42004</b>	<b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
>	<b>Shareholder Name</b> <b>Mr Alec Charles BROWN</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Alec Charles BROWN</b>		
	<b>Address</b> <b>10 Newquay Court</b> <b>Congleton Cheshire</b> <b>CW12 3BQ</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Preference B</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>  			
	<b>Number</b> <b>782946</b>	<b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Rosemary Ann SMITH		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rosemary Ann SMITH		
Address 10 Newquay Court Mossley, Congleton Cheshire CW12 3BQ		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Preference B              782946		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Mr Alec Charles BROWN		Name  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Alec Charles BROWN		
Address 10 Newquay Court Congleton Cheshire CW12 3BQ		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary B                57996		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Rosemary Ann SMITH		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rosemary Ann SMITH		
Address 10 Newquay Court Mossley, Congleton Cheshire CW12 3BQ		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary B                57996		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>NPI TRUSTEES SERVICES LTD</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>NPI TRUSTEES SERVICES LTD</b>		
<b>Address</b> <b>Millbeck House</b> <b>Gill Lane Yeadon</b> <b>Leeds</b> <b>LS19 7DG</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference B</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/>				
<b>Number</b> <b>400000</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>John Allan ROSS</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>John Allan ROSS</b>		
<b>Address</b> <b>Millbeck House</b> <b>Gill Lane Yeadon</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS19 7DG</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference B</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/>				
<b>Number</b> <b>400000</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>John Allan ROSS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>John Allan ROSS</b>		
<b>Address</b> <b>Millbeck House</b> <b>Gill Lane Yeadon</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS19 7DG</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/>				
<b>Number</b> <b>100000</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

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

05 / 10 / 2004

*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  
1/10/2004

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 **1st October 2005**  
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

MARTIN HOWARTH

Telephone number inc code

01925 847100

Address

Leacroft Road  
RISLEY  
WARRINGTON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

WA3 6NN