



Companies House

for the record

Company Name

SIGNBRICK LIMITED

277921/15

## 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 capitals.

Company Type

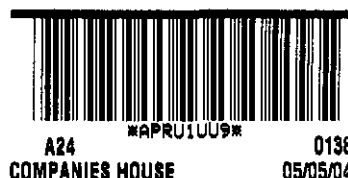
Private Company Limited By Shares

Company Number

4198253

Information extracted from  
Companies House records on  
19th March 2004

### Section 1: Company details



A24 \*APRU1009\* 0138  
COMPANIES HOUSE 05/05/04

Ref: 4198253/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>State House</b> <b>22 Dale Street</b> <b>Liverpool</b> <b>Merseyside L2 4UR</b>	Address     UK Postcode    - - - - -																						
> Register of Members <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>	Address     UK Postcode    - - - - -																						
> Register of Debenture Holders <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>	Address     UK Postcode    - - - - -																						
> Principal Business Activities <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>8511</td> <td>Hospital activities</td> </tr> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	8511	Hospital activities	7012	Buying & sell own real estate	7032	Manage real estate, fee or contract	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

	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> Kathleen HOLUBA  <b>Address</b> 196 Town Meadow Lane Moreton Wirral Merseyside CH46 7SN	<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 Kathleen HOLUBA 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> Peter Wild BULLIVANT  <b>Address</b> Tudor Farm Kinnerton Road Dodleston Chester Cheshire CH4 9LP  <b>Date of birth</b> 21/10/1939  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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 Peter Wild BULLIVANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> James Christopher Meredith DAVIES</div> <div><b>Address</b> Fircroft 53 Croft Drive East Caldy Wirral Merseyside CH48 2JR</div> <div><b>Date of birth</b> 23/10/1946</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Solicitor</div>	<div><b>Name</b>  <div><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.</div></div> <div><b>Address</b>    </div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _____</div> <div><b>Occupation</b> _____</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> James Christopher Meredith DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Jonathan Michael ELLIS</div> <div><b>Address</b> Gayton Hall Gayton Farm Road Gayton Wirral Merseyside CH60 8NW</div> <div><b>Date of birth</b> 17/01/1955</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Director</div>	<div><b>Name</b>  <div><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.</div></div> <div><b>Address</b>    </div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _____</div> <div><b>Occupation</b> _____</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Jonathan Michael ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

	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>Dr Heather Prudence MCDOWELL</b>	<b>Name</b>  
	<b>Address</b> <b>63 West Quay</b> <b>Wapping Dock</b> <b>Liverpool</b> <b>Merseyside</b> <b>L3 4BW</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> 21/05/1954	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Heather Prudence MCDOWELL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Doctor	
<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>Pamela Elaine MORGAN</b>	<b>Name</b>  
	<b>Address</b> <b>Trinity Manor</b> <b>Trinity</b> <b>Jersey</b> <b>JE3 5JP</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> 08/10/1952	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pamela Elaine MORGAN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Interior Designer	

	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>Sir Desmond PITCHER</b>  <b>Address</b> <b>Folly Farm</b> <b>Sulhampstead</b> <b>Berkshire</b> <b>RG7 4DF</b>  <b>Date of birth</b> 23/03/1935  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Desmond PITCHER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
<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>Nicholas Anthony WAINWRIGHT</b>  <b>Address</b> <b>Boodle House</b> <b>Lord Street</b> <b>Liverpool</b> <b>Merseyside</b> <b>L2 9SQ</b>  <b>Date of birth</b> 05/06/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Anthony WAINWRIGHT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

## 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>7</b> <b>Aggregate Nominal Value of issued shares</b> <b>£7.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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>7</b> <b>Total Nominal value of shares issued</b> <b>£7.00</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> Barry CAULFIELD		<b>Name</b> _____		<b>Shares transferred by</b> Barry CAULFIELD		
		<b>Address</b> _____				
<b>Address</b> Royal Liver Buildings Liverpool Merseyside L2 9SQ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> James Christopher Meredith DAVIES		<b>Name</b> _____		<b>Shares transferred by</b> James Christopher Meredith DAVIES		
		<b>Address</b> _____				
<b>Address</b> Fircroft 53 Croft Drive East Caloy Wirral Merseyside CH48 2JR		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Jonathan Michael ELLIS		<b>Name</b> _____		<b>Shares transferred by</b> Jonathan Michael ELLIS		
		<b>Address</b> _____				
<b>Address</b> Gayton Hall Gayton Farm Rd Gayton Wirral Merseyside CH60 8NW		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Heather Prudence MCDOWELL  <b>Address</b> 63 West Quay Wapping Dock Liverpool Merseyside L3 4BW  <b>Shares held</b> Class Ordinary	Name  Address  UK Postcode  <b>Shares held</b> Class	Number 1		<b>Shares transferred by</b> Heather Prudence MCDOWELL  Class 	Number 	Date of transfer 
>	<b>Shareholder Name</b> Pamela Elaine MORGAN  <b>Address</b> Trinity Manor Trinity Jersey JE3 5JP  <b>Shares held</b> Class Ordinary	Name  Address  UK Postcode  <b>Shares held</b> Class	Number 1		<b>Shares transferred by</b> Pamela Elaine MORGAN  Class 	Number 	Date of transfer 
>	<b>Shareholder Name</b> Desmond PITCHER  <b>Address</b> Folly Farm Sulhampstead Berkshire RG7 4DF  <b>Shares held</b> Class Ordinary	Name  Address  UK Postcode  <b>Shares held</b> Class	Number 1		<b>Shares transferred by</b> Desmond PITCHER  Class 	Number 	Date of transfer 



Current details	Amended details	Shares transferred
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>	<b>Shareholder</b> <b>Name</b> Nicholas Anthony WAINWRIGHT	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Nicholas Anthony WAINWRIGHT						
	<b>Address</b> Boodle House Lord Street Liverpool Merseyside L2 9SQ								
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 1	<table><tr><th><b>Class</b></th><th><b>Number</b></th><th><b>Date of transfer</b></th></tr><tr><td>_____ _____ _____</td><td>_____ _____ _____</td><td>__/__/____ __/__/____ __/__/____</td></tr></table>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____ _____ _____	_____ _____ _____	__/__/____ __/__/____ __/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>							
_____ _____ _____	_____ _____ _____	__/__/____ __/__/____ __/__/____							

**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

[Signature]  
(Director / Secretary)

Date

22 / 04 / 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  
**11/4/2004**

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 **11th April 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

KATHY HOLUBA

Telephone number inc code

0151 2275671

Address

HILL DICKINSON

DX number if applicable

14120

STATE HOUSE, 22 DALE ST  
LIVERPOOL

DX exchange

LIVERPOOL

Postcode

L2 4UR