



Companies House

for the record

Company Name

SKIPTON INFORMATION GROUP  
LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4968328

Information extracted from  
Companies House records on  
14th November 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in the "Amended details" column.



A51 \*AW64TMNI\* 327  
30/01/2007  
COMPANIES HOUSE

A03 \*AWA58LHV\* 528  
19/12/2006  
COMPANIES HOUSE

## Section 1: Company details

Ref: 4968328/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

One Park Lane  
Leeds  
West Yorkshire LS3 1EP

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
7499 Non-trading company

SIC CODE Description

- > 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> <b>Elizabeth Anne RICHARDS</b>  <b>Address</b> <b>23 Cavendish Avenue</b> <b>Harrogate</b> <b>North Yorkshire</b> <b>HG2 8HY</b>	<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/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth Anne RICHARDS</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 288a.</i>	<b>Name</b> <b>John Graham GOODFELLOW</b>  <b>Address</b> <b>3 White Hills Croft</b> <b>Skipton</b> <b>North Yorkshire</b> <b>BD23 1LW</b>  <b>Date of birth</b> 10/01/1947  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<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/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Graham GOODFELLOW</b> <b>ceased to be 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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael John GREEN  <b>Address</b> Crag Hill Hall Drive, Bramhope Leeds West Yorkshire LS16 9JE  <b>Date of birth</b> 24/07/1949  <b>Nationality</b> British  <b>Occupation</b> 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 Michael John GREEN ceased to be director (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> Elizabeth Anne RICHARDS  <b>Address</b> 23 Cavendish Avenue Harrogate North Yorkshire HG2 8HY  <b>Date of birth</b> 15/09/1957  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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 Elizabeth Anne RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Richard John TWIGG

## Address

Emsley House 1 Whiddon Croft  
Menston  
Ilkley  
West Yorkshire  
LS29 6QQ

Date of birth 12/02/1965

Nationality British

Occupation Finance Director

## Amended details

## Name

☐ 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.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard John TWIGG ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## 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> Ordinary <u>B CONVERTIBLE</u>	<b>Class of share</b> <u>ORDINARY</u>
	<b>Nominal value of each share</b> £0.10	<b>Nominal value of each share</b> <u>10p</u>
	<b>Number of shares issued</b> 1,000,000	<b>Number of shares issued</b> <u>1,000,000</u>
	<b>Aggregate Nominal Value of issued shares</b> £100,000.00	<b>Aggregate Nominal Value of issued shares</b> <u>£100,000</u>
	<b>Class of share</b> Ordinary A <u>REDEEMABLE, CONVERTIBLE</u>	<b>Class of share</b> <u>ORDINARY</u>
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> <u>10p</u>
	<b>Number of shares issued</b> 4,000,000	<b>Number of shares issued</b> <u>4,000,000</u>
	<b>Aggregate Nominal Value of issued shares</b> £4,000,000.00	<b>Aggregate Nominal Value of issued shares</b> <u>£400,000</u>
	<b>Class of share</b> B Preference	<b>Class of share</b> <u>ORDINARY</u>
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> <u>10p</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>Number of shares issued</b> 15,000,000	<b>Number of shares issued</b> <u>999750</u>
	<b>Aggregate Nominal Value of issued shares</b> £15,000,000.00	<b>Aggregate Nominal Value of issued shares</b> <u>£99975</u>
	<b>Class of share</b> A Preference	<b>Class of share</b> <u>ORDINARY</u>
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> <u>10p</u>
	<b>Number of shares issued</b> 10,000,000	<b>Number of shares issued</b> <u>666490</u>
	<b>Aggregate Nominal Value of issued shares</b> £10,000,000.00	<b>Aggregate Nominal Value of issued shares</b> <u>£66649</u>
	<b>Total number of shares issued</b> 30,000,000	<b>Total number of shares issued</b> <u>6666240</u>
	<b>Total Nominal value of shares issued</b> £29,100,000.00	<b>Total Nominal value of shares issued</b> <u>£666624</u>

## Current details

## Amended details

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

See forms 122 and 88(2) submitted to Companies House  
in July 2006.

**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> Mark Philip DAVISON  <b>Address</b> The Lodge 2 Ash Tree Walk Burley-in-Wharfedale Ilkley W Yorkshire LS29 7RP <b>Shares held</b> Class Ordinary	Number 15000	Name  Address  UK Postcode <b>Shares held</b> Class Number	Number 	<b>Shares transferred by</b> Mark Philip DAVISON  Class Number Date of transfer		
<b>&gt; Shareholder Name</b> John Kenneth DOBSON  <b>Address</b> Parkgatehouse Park Road Guiseley Leeds LS20 8EN  <b>Shares held</b> Class Ordinary	Number 245000	Name JOHN KENNETH DOBSON Address PARKGATE HOUSE PARK ROAD GUISELEY, LEEDS UK Postcode LS20 8EN <b>Shares held</b> Class Number	Number 	<b>Shares transferred by</b> John Kenneth DOBSON  Class Number Date of transfer		
<b>&gt; Shareholder Name</b> John Peter EGGLESTON  <b>Address</b> 5 Cornflower Way Willinghall Harrogate HG3 2WL  <b>Shares held</b> Class Ordinary	Number 15000	Name JOHN PETER EGGLESTON Address 36 SPENCERS WAY HARROGATE UK Postcode HG1 3DN <b>Shares held</b> Class Number	Number 	<b>Shares transferred by</b> John Peter EGGLESTON  Class Number Date of transfer		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Graham Andrew GREEN		<b>Name</b>  <b>Address</b>  Address Westbury 2 Ancaster View West Park Leeds LS16 5HR		<b>Shares transferred by</b> Graham Andrew GREEN		
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY		Class ORD B CONVERTIBLE		
Number 245000		Number NIL		Number 245000		
				Date of transfer 03/01/2006		
<b>&gt; Shareholder Name</b> Kevin Paul GREEN		<b>Name</b> KEVIN PAUL GREEN				
<b>Address</b> 10 Bramble Court Pool-In-Wharfedale W Yorkshire LS21 4QW		<b>Address</b> 3 THE CHASE RAWDON LEEDS		<b>Shares transferred by</b> Kevin Paul GREEN		
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class		Class		
Number 20000		Number		Number		
				Date of transfer		
<b>&gt; Shareholder Name</b> Michael John GREEN		<b>Name</b>  <b>Address</b>  Address Crag Hill Hall Drive Bramhope Leeds LS16 9JE		<b>Shares transferred by</b> Michael John GREEN		
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class		Class		
Number 245000		Number		Number		
				Date of transfer		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Graham John LUND  <b>Address</b> 25 Browgate Sawley Clitheroe Lancashire B47 4NB  <b>Shares held</b> Class Ordinary Number 25000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Graham John LUND  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> John Francis MCANDREW  <b>Address</b> 99 Codicote Road Welwyn Herts AL6 9TY  <b>Shares held</b> Class Ordinary Number 100000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> John Francis MCANDREW  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> Alison Jane NICHOLSON  <b>Address</b> 2 Outwood Chase Horsforth Leeds LS18 4UR  <b>Shares held</b> Class Ordinary Number 40000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number <u>ORDINARY</u> <u>NIL</u>	<b>Shares transferred by</b> Alison Jane NICHOLSON  Class    Number    Date of transfer <u>ORD B</u> <u>40000</u> <u>23/06/2006</u> <u>CONVERTIBLE</u> _____    __/__/____				

Current details			Amended details		Shares transferred		
> Shareholder Name Elizabeth Anne RICHARDS			Name				
			Address				
	Address 23 Cavendish Avenue Harrogate North Yorkshire HG2 8HY		UK Postcode		Shares transferred by Elizabeth Anne RICHARDS		
	Shares held		Shares held				
	Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary		25000					__/__/____
> Shareholder Name Neal RIMAY-MURANYI			Name				
			Address				
	Address Aston Horsell Way Horsell Woking Surrey GU21 4UJ		UK Postcode		Shares transferred by Neal RIMAY-MURANYI		
	Shares held		Shares held				
	Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary		25000					__/__/____
> Shareholder Name SKIPTON GROUP HOLDINGS LTD			Name				
			Address				
	Address The Bailey Skipton W Yorkshire BD23 1DN		UK Postcode		Shares transferred by SKIPTON GROUP HOLDINGS LTD		
	Shares held		Shares held				
	Class	Number	Class	Number	Class	Number	Date of transfer
B Preference		15000000	ORDINARY	5951240	PREF B	15000000	28/06/2006
A Preference		10000000	A PREFERENCE	NIL	PREF A	10000000	28/06/2006
Ordinary A		4000000	B PREFERENCE	NIL	(both classes of preference shares converted to ordinary shares 28/6/06)		

TOTAL SHARES ISSUED = 6666240  
(as shown in section 3).

**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 £30.

Signature

(Director X Secretary)

AND

Date

15/12/2006

*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  
18/11/2006

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 **18th November 2007** 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

MRS E RICHARDS

Telephone number inc code

0113 242 4747

Address

SKIPTON INFORMATION GROUP  
ONE PARK LANE LIMITED  
LEEDS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

LS3 1EP