



Companies House

— for the record —

Company Name

PRINTERS CROFT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4970952

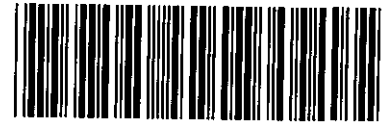
Information extracted from  
Companies House records on  
15th November 2006

## 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.

### Section 1: Company details

TUESDAY



\*AE3NHM2J\*

A38

09/01/2007

371

COMPANIES HOUSE

Ref: 4970952/03/10

	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>Sceptre House</b> <b>Sceptre Way</b> <b>Bamber Bridge</b> <b>Preston Lancashire PR5 6AW</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>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> 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 288a.</i>	<b>Name</b> <b>Janette Michele MILLER</b>  <b>Address</b> <b>Chanters Farm</b> <b>Chanters Avenue, Atherton</b> <b>Manchester</b> <b>M46 9EF</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 Janette Michele MILLER</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>James Francis CARTER FRICS</b> <b>IRRV</b>  <b>Address</b> <b>Pear Tree Cottage</b> <b>Pear Tree Lane</b> <b>Euxton</b> <b>Lancashire</b> <b>PR7 6DU</b>  <b>Date of birth</b> 01/06/1955  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<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 James Francis CARTER FRICS</b> <b>IRRV ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &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**  
Michael Edward COLLIER MA  
OXON ARICS

**Address**  
Chanters Farmhouse  
Chanters Avenue  
Atherton  
Manchester  
M46 9EF

**Date of birth** 28/11/1954

**Nationality** British

**Occupation** Solicitor

## 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 Michael Edward COLLIER MA  
OXON ARICS 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 <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 14 <b>Aggregate Nominal Value of issued shares</b> £14.00	<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> 14 <b>Total Nominal value of shares issued</b> £14.00	<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 333636.</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> C S CLARK		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>C S CLARK</b>		
<b>Address</b> 1 Mossgiel Avenue Ainsdale Southport Merseyside PR8 2RE		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ / _ / _
<b>&gt; Shareholder Name</b> J L CLARK		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>J L CLARK</b>		
<b>Address</b> 10 Mossgiel Avenue Ainsdale Southport Merseyside PR8 2RE		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ / _ / _
<b>&gt; Shareholder Name</b> J M DRISCOLL		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>J M DRISCOLL</b>		
<b>Address</b> 90 Greenside Kendal LA9 5DT		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</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> <b>J P W DRISCOLL</b>  <b>Address</b> 90 Greenside Kendal LA9 5DT  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>J P W DRISCOLL</b>		
		Address				
		UK Postcode				
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> <b>J F FARREN</b>  <b>Address</b> Thebield 1 Burton Road Kendal LA9 4PU  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>J F FARREN</b>		
		Address				
		UK Postcode				
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> <b>S D FARREN</b>  <b>Address</b> Thebield 1 Burton Road Kendal LA9 4PU  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>S D FARREN</b>		
		Address				
		UK Postcode				
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> S N FISHER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by S N FISHER		
		Address _____				
<b>Address</b> Highfield House Lea Lane Leatown Preston Lancs PR4 0RL		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ / _ / _
<b>&gt; Shareholder Name</b> T J FISHER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by T J FISHER		
		Address _____				
<b>Address</b> Highfield House Lea Lane Leatown Preston Lancs PR4 0RL		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ / _ / _
<b>&gt; Shareholder Name</b> M HART		Name _____		Shares transferred by M HART		
		Address _____				
<b>Address</b> 18 Weaves Court Queen Katherine Street Kendal LA9 7FB		UK Postcode    _ _ _ _ _				
<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>&gt; Shareholder Name</b> W M INGLESFIELD  <b>Address</b> 45 High Fellside Kendal LA9 4JG  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> Class                                  Number   	<b>Shares transferred by</b> W M INGLESFIELD   Class    Number    Date of transfer _____ _____ 			
<b>&gt; Shareholder Name</b> A J KEITH  <b>Address</b> 61 School Lane Haskayne Ormskirk Lancashire L39 7JE  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> PAUL FRANCIS NOLAN <b>Address</b> 6 PRINTERS CROFT ENTRY LANE KENDAL <b>UK Postcode</b> LA9 6DJ <b>Shares held</b> Class                                  Number ORDINARY                                  1	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> A J KEITH   Class    Number    Date of transfer ORDINARY 1    26/01/06 _____ _____ 			
<b>&gt; Shareholder Name</b> K KEITH  <b>Address</b> 61 School Lane Haskayne Ormskirk Lancashire L39 7JE  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> PAUL FRANCIS NOLAN <b>Address</b> 6 PRINTERS CROFT ENTRY LANE KENDAL <b>UK Postcode</b> LA9 6DJ <b>Shares held</b> Class                                  Number ORDINARY                                  1	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> K KEITH   Class    Number    Date of transfer ORDINARY 1    26/01/06 _____ _____ 			



Current details	Amended details	Shares transferred									
<b>&gt; Shareholder</b> <b>Name</b> MAPLE GROVE DEVELOPMENTS LTD  <b>Address</b> Sceptre House Sceptre Way Bamber Bridge Preston PR5 6AW  <b>Shares held</b> Class Ordinary	<b>Name</b> BLAND LM WALSH  <b>Address</b> 27 THORNTWHAITE ROAD WINDERMERE  <b>UK Postcode</b> LA23 2DN  <b>Shares held</b> Class ORDINARY	<b>Shares transferred by</b> MAPLE GROVE DEVELOPMENTS LTD  <table> <thead> <tr> <th>Class</th><th>Number</th><th>Date of transfer</th></tr> </thead> <tbody> <tr> <td>ORDINARY</td><td>1</td><td>19.11.2005</td></tr> <tr> <td></td><td></td><td>--/--/----</td></tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	19.11.2005			--/--/----
Class	Number	Date of transfer									
ORDINARY	1	19.11.2005									
		--/--/----									
<b>&gt; Shareholder</b> <b>Name</b> J MILLER  <b>Address</b> Bridge Mills Stramon Gate Kendal 4UB  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> -----  <b>Shares held</b> Class Ordinary	<b>Shares transferred by</b> J MILLER  <table> <thead> <tr> <th>Class</th><th>Number</th><th>Date of transfer</th></tr> </thead> <tbody> <tr> <td></td><td></td><td>--/--/----</td></tr> <tr> <td></td><td></td><td>--/--/----</td></tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer									
		--/--/----									
		--/--/----									

<b>&gt; Shareholder</b> <b>Name</b> P D NORMAN  <b>Address</b> Kentsford Cottage Kentsford Road Grange-Over-Sands Cumbria LA11 7BB  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> -----  <b>Shares held</b> Class Ordinary	<b>Shares transferred by</b> P D NORMAN  <table> <thead> <tr> <th>Class</th><th>Number</th><th>Date of transfer</th></tr> </thead> <tbody> <tr> <td></td><td></td><td>--/--/----</td></tr> <tr> <td></td><td></td><td>--/--/----</td></tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer									
		--/--/----									
		--/--/----									

J. F. Carter and Ann  
Carter

Rear Tree Cottage  
Rear Tree Lane  
Euxton Chorley  
PR7 6DU

Shares held  
Class ordinary Number

Shares transferred by  
MAPLE GROVE  
DEVELOPMENTS LTD

Class  
ORDINARY  
Number  
1  
DATE OF TRANSFER  
10.11.2005

Current details		Amended details	Shares transferred
> Shareholder Name P E OAKES	Address 27 Blockley Close Webheath Redditch Worcestershire B97 5WW	Name C COVERLEY AND TE COVERLEY	Shares transferred by P E OAKES
		Address 12 PRINTERS CROFT ENTRY LANE KENDAL	
Shares held Class Ordinary	Number 1	UK Postcode LA9 6DJ	
		Shares held Class ORDINARY	Class ORDINARY
		Number 1	Number 1
			Date of transfer 26/01/2006
			____/____/____
> Shareholder Name M SIMMERS	Address 4 Kiln Croft Skelsmergh Kendal LA9 6NE	Name MRS C HUNTER	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M SIMMERS
		Address 7 PRINTERS CROFT KENDAL CUMBRIA	
Shares held Class Ordinary	Number 1	UK Postcode LA9 6DJ	
		Shares held Class ORDINARY	Class ORDINARY
		Number 1	Number 1
			Date of transfer 19/01/2006
			____/____/____
> Shareholder Name N SIMMERS	Address 4 Kiln Croft Skelsmergh Kendal LA9 6NE	Name MRS C HUNTER	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by N SIMMERS
		Address 7 PRINTERS CROFT KENDAL CUMBRIA	
Shares held Class Ordinary	Number 1	UK Postcode LA9 6DJ	
		Shares held Class ORDINARY	Class ORDINARY
		Number 1	Number 1
			Date of transfer 09/19/2006
			____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>C F STOCKS</b>  <b>Address</b> 5 Yare Valley Rise Brundall Norwich Norfolk NR13 5JW  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>C F STOCKS</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> <b>R J STOCKS</b>  <b>Address</b> 5 Yare Valley Rise Brundall Norwich Norfolk NR13 5JW  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>R J STOCKS</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**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 / Secretary)

Date

16/12/2006

*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 20/11/2006
- 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 **20th 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

Telephone number inc code

MICHELE MILLER  
C/O ERIC WRIGHT GROUP

01772 694614

Address

DX number if applicable

SCEPTRE HOUSE  
SCEPTRE WAY  
BAMBER BRIDGE  
PRESTON

DX exchange

Postcode

PR5 6AW