



Companies House

for the record

Company Name

WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED

363s Annual Return

001084/15

Company Type

Private Company Limited By Shares

Company Number

35470

Information extracted from Companies House records on 4th May 2003

- > 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: 35470/03/10

	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.

**Raby Road
 Hartlepool
 Cleveland
 TS24 8AH**

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
5540	Bars

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> 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
<p>> Company Secretary <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 Company Secretary must be notified on form 288.</i></p>	<p>Name Ian SNOWDON</p> <p>Address 149 Grange Road Hartlepool Cleveland TS26 8LU</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian SNOWDON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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 288.</i></p>	<p>Name William Edward BANNISTER</p> <p>Address 5 Hillcrest Grove Elwick Hartlepool Cleveland TS27 3EH</p> <p>Date of birth 16/11/1935</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date William Edward BANNISTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alan BELL</p> <p>Address 2 Magdalene Drive Hart Village Hartlepool Cleveland TS27 3BU</p> <p>Date of birth 26/01/1939</p> <p>Nationality British</p> <p>Occupation Local Government Officer</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan BELL ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Albert William BRIGGS</p> <p>Address 18 Egerton Road Hartlepool Cleveland TS26 0BN</p> <p>Date of birth 15/10/1914</p> <p>Nationality British</p> <p>Occupation Retired Engineer</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Albert William BRIGGS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Harry GARRAGHTY</p> <p>Address 85 Wallington Road Billingham Cleveland TS23 3XF</p> <p>Date of birth 27/11/1934</p> <p>Nationality British</p> <p>Occupation Adult Training Centre Manager</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Harry GARRAGHTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jp Ravinder Kumar GUPTA</p> <p>Address 36 Hylton Road Hartlepool Cleveland TS26 0AH</p> <p>Date of birth 27/10/1951</p> <p>Nationality British</p> <p>Occupation Electronics Engineer</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jp Ravinder Kumar GUPTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Sotheran HODGSON</p> <p>Address 23 Vicarage Gardens Stockton Road Hartlepool Cleveland TS25 1TU</p> <p>Date of birth 15/01/1934</p> <p>Nationality British</p> <p>Occupation Newsagent</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Sotheran HODGSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ian Charles HOLROYD</p> <p>Address 79 Lawson Road Hartlepool Cleveland TS25 1AL</p> <p>Date of birth 21/08/1947</p> <p>Nationality British</p> <p>Occupation Instrument/Electrical Supervis</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Charles HOLROYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William David HORSLEY</p> <p>Address 47 Lingdale Drive Hartlepool Durham TS25 2AJ</p> <p>Date of birth 10/03/1943</p> <p>Nationality British</p> <p>Occupation Electrician</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date William David HORSLEY ceased to be director (if applicable) ____ / ____ / ____</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr Peter Dunlop KAY MA PHD CCHEM FRSC</p> <p>Address 142 Stockton Road Hartlepool Cleveland TS25 5AX</p> <p>Date of birth 25/10/1942</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Dr Peter Dunlop KAY MA PHD CCHEM FRSC ceased to be director (if applicable) ____ / ____ / ____</p>
--	--	--

Current details **Amended details**

> 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 288.

Name
Alan LITTLE

Address
18 Insula Cottages
Bishop Middleham
Ferryhill
County Durham
DL17 9AY

Date of birth 19/02/1943

Nationality British

Occupation Sub Postmaster
 Newsagent

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 Alan LITTLE ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> 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 288.

Name
Peter Ernest MEADOWS

Address
3 Coatham Drive
West Park
Hartlepool
Cleveland
TS26 0AQ

Date of birth 08/12/1948

Nationality British

Occupation Schoolmaster

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 Peter Ernest MEADOWS ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ian MILLS</p> <p>Address 40 Eamont Gardens Hartlepool Cleveland TS26 9JD</p> <p>Date of birth 03/11/1953</p> <p>Nationality British</p> <p>Occupation Police Officer</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian MILLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Terence Edward PARK</p> <p>Address 57 Granville Avenue Hartlepool Cleveland TS26 8NB</p> <p>Date of birth 03/06/1953</p> <p>Nationality British</p> <p>Occupation Master Locksmith</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terence Edward PARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> 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 288.

Name
Eric Alfred PRIEST Q F S MEDAL

Address
20 Cairnston Road
Hartlepool
TS26 0PB

Date of birth 07/03/1936

Nationality British

Occupation Retired

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 Eric Alfred PRIEST Q F S MEDAL ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> 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 288.

Name
Clive Robert ROWNTREE

Address
13 Salcombe Drive
Hartlepool
Cleveland
TS25 2PT

Date of birth 27/06/1941

Nationality British

Occupation Retired

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 Clive Robert ROWNTREE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director <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 288.</i></p>	<p>Name Ian SNOWDON</p> <p>Address 149 Grange Road Hartlepool Cleveland TS26 8LU</p> <p>Date of birth 20/06/1948</p> <p>Nationality British</p> <p>Occupation Funeral Director</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian SNOWDON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director <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 288.</i></p>	<p>Name Brian William TELFER</p> <p>Address 206 Park Road Hartlepool Cleveland TS26 9NF</p> <p>Date of birth 19/06/1957</p> <p>Nationality British</p> <p>Occupation H M Prison Service</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian William TELFER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **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.

Name
Kenneth WALE

Address
33 Dodsworth Walk
Clavering Estate
Hartlepool
Cleveland
TS27 3PF

Date of birth 10/06/1933

Nationality British

Occupation Company Director

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

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 Kenneth WALE ceased to be director (if applicable)

____ / ____ / ____

> **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.

Name
Michael Gordon WALL

Address
17 The Green
Elwick
Hartlepool
Cleveland
TS27 3ED

Date of birth 15/01/1932

Nationality British

Occupation Retired

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

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 Gordon WALL ceased to be director (if applicable)

____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £5.00</p> <p>Number of shares issued 3,090</p> <p>Aggregate Nominal Value of issued shares £15,450.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <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>Total number of shares issued 3,090</p> <p>Total Nominal value of shares issued £15,450.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 or by ringing 0870 3333636.</p>		

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		
<p>> Shareholder Name CLARENCE LODGE 2462</p> <p>Address Masonic Hall Raby Road Hartlepool TS24 8AH</p> <p>Shares held Class Ordinary Number 618</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by CLARENCE LODGE 2462</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>				
<p>> Shareholder Name HARBOUR OF REFUGE LODGE 764</p> <p>Address Masonic Hall Raby Road Hartlepool TS24 8AH</p> <p>Shares held Class Ordinary Number 309</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by HARBOUR OF REFUGE LODGE 764</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>				
<p>> Shareholder Name HARTE LODGE 4217</p> <p>Address Masonic Hall Raby Road Hartlepool TS24 8AH</p> <p>Shares held Class Ordinary Number 309</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by HARTE LODGE 4217</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>				

Current details		Amended details		Shares transferred		
> Shareholder Name HAVEN OF EAST LODGE 4350 Address Masonic Hall Raby Road Hartlepool TS24 8AH		Name		Shares transferred by HAVEN OF EAST LODGE 4350		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 309	Shares held Class			
						____/____/____ ____/____/____
> Shareholder Name HEORTNESS LODGE 4639 Address Masonic Hall Raby Road Hartlepool TS24 8AH		Name		Shares transferred by HEORTNESS LODGE 4639		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 309	Shares held Class			
						____/____/____ ____/____/____
> Shareholder Name HEUGH LODGE 7773 Address Masonic Hall Raby Road Hartlepool TS24 8AH		Name		Shares transferred by HEUGH LODGE 7773		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 309	Shares held Class			
						____/____/____ ____/____/____

Current details

Amended details

Shares transferred

> Shareholder Name 1		Name				
Address		Address				
Address Masonic Hall Raby Road Hartlepool TS24 8AH				Shares transferred by 1		
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
Number 309		Number		_____ _____ __/__/____		
				_____ _____ __/__/____		

> Shareholder Name STRANTON LODGE 1862		Name				
Address		Address				
Address Masonic Hall Raby Road Hartlepool TS24 8AH				Shares transferred by STRANTON LODGE 1862		
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
Number 309		Number		_____ _____ __/__/____		
				_____ _____ __/__/____		

> Shareholder Name STRATHEAVEN LODGE 4965		Name				
Address		Address				
Address Masonic Hall Raby Road Hartlepool TS24 8AH				Shares transferred by STRATHEAVEN LODGE 4965		
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
Number 309		Number		_____ _____ __/__/____		
				_____ _____ __/__/____		

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 18, 06, 2003.

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 **24/5/2003**

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 **24th May 2004** 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
IAN SNOWDON

Telephone number *inc code*
01429 266820.

Address
149 CRANLE RD
HAM-LEBOL

DX number *if applicable*

DX exchange

Postcode TS26 8LU