



Companies House

for the record

Company Name  
GREATCOAT PLC

128

# 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.

000034130

Company Type  
Public Limited Company

Company Number  
451454

Information extracted from  
Companies House records on  
13th August 2005

## Section 1: Company details



Ref: 451454/06/19

### 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.*

C/O B D O Stoy Hayward Llp  
6TH Floor 1 City Square  
Leeds  
West Yorkshire LS1 2DP

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**  
C/O B D O Stoy Hayward Llp  
6TH Floor 1 City Square  
Leeds  
West Yorkshire LS1 2DP

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               |
|----------|---------------------------|
| 7487     | Other business activities |

| 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><b>&gt; Company Secretary</b><br/> <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><br><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p><b>Name</b><br/> <b>Martin Andrew JOYCE</b></p><br><br><br><p><b>Address</b><br/> <b>Low Hall</b><br/> <b>Rupert Road</b><br/> <b>Ilkley</b><br/> <b>West Yorkshire</b><br/> <b>LS29 0AQ</b></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/><br><hr/><br><p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Martin Andrew JOYCE ceased to be secretary (if applicable)<br/>                                           _ _ / _ _ / _ _ _ _</p>  |
| <p><b>&gt; Director</b><br/> <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><br><br><br><br><br><br><br><br><br><br><br><p><i>Particulars of a new Director must be notified on form 288a.</i></p>                   | <p><b>Name</b><br/> <b>Trevor BARKER</b></p><br><br><br><p><b>Address</b><br/> <b>Windholme</b><br/> <b>327 Coniscliffe Road</b><br/> <b>Darlington</b><br/> <b>County Durham</b><br/> <b>DL3 8AH</b></p><br><br><br><p><b>Date of birth</b>    24/03/1935</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    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/><br><hr/><br><p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Trevor BARKER ceased to be director (if applicable)<br/>                                           _ _ / _ _ / _ _ _ _</p> |

|  | Current details  | Amended details  |
|--|--|--|
| <p><b>&gt; Director</b><br/>                     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 288a.</p> | <p><b>Name</b><br/>                     Christopher James Goddard HALL</p> <p><b>Address</b><br/>                     The Garden Apartment<br/>                     10 The Drive<br/>                     Roundhay<br/>                     Leeds<br/>                     LS8 1JF</p> <p><b>Date of birth</b> 29/10/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Acqs Surveyor</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> Christopher James Goddard HALL ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/>                     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 288a.</p> | <p><b>Name</b><br/>                     Martin Andrew JOYCE</p> <p><b>Address</b><br/>                     Low Hall<br/>                     Rupert Road<br/>                     Ilkley<br/>                     West Yorkshire<br/>                     LS29 0AQ</p> <p><b>Date of birth</b> 10/11/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Property Developer</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> Martin Andrew JOYCE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>            |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><br><b>Nominal value of each share</b><br>£0.10<br><br><b>Number of shares issued</b><br>9,304,975<br><br><b>Aggregate Nominal Value of issued shares</b><br>£930,497.50 | <b>Class of share</b><br>_____<br><br><b>Nominal value of each share</b><br>_____<br><br><b>Number of shares issued</b><br>_____<br><br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>9,304,975<br><br><b>Total Nominal value of shares issued</b><br>£930,497.50   | <b>Total number of shares issued</b><br>_____<br><br><b>Total Nominal value of shares issued</b><br>_____  |

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

**The last full list of members was received on: 30/09/2002**  
**A full list of members is required with this annual return**

- > REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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.**

List of

present shareholders  
Schedule to form 363a

CHFP010

Company Number | 451454

Company Name in full | Greatcoat Plc

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held                             | Class and number of shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of registration of transfer |
|---|--|--|----------------------------------|
| Name<br>3i PLC<br><br>Address<br>91 Waterloo Road, London, United Kingdom<br><br>UK postcode   SE1 8XP  | £0.10 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1,500,000 |  |                                  |
| Name<br>Trevor Barker<br><br>Address<br>Windholme, 327 Coniscliffe Road, Darlington, County Durham, United Kingdom<br><br>UK postcode   DL3 8AH           | £0.10 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>100,000   |  |                                  |
| Name<br>Carl Sandiford Burrows<br><br>Address<br>Saddler Grange, Spinner Lane, Clint, Nr. Ripley, Harrogate, North Yorkshire<br><br>UK postcode   HG3 3HL | £0.10 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>9,672     |  |                                  |

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## List of past and present shareholders (Continued)

Company Number 451454

| Shareholders' details   | Class and number of shares or amount of stock held                     | Class and number of shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of registration of transfer |
|---|--|--|----------------------------------|
| <p>Name<br/>Ian Scriven Burrows</p> <hr/> <p>Address<br/>12 Church Lane, Monk Fryston, Leeds,<br/>West Yorkshire, United Kingdom</p> <hr/> <p>UK postcode   LS25 5DX</p>      | <p>£0.10 ORDINARY</p><br><br><br><br><br><p>Shares Held<br/>59,272</p> |  |                                  |
| <p>Name<br/>Julia Noelle Burrows</p> <hr/> <p>Address<br/>Crambe Grange, Barton-le-Willows, York,<br/>North Yorkshire, United Kingdom</p> <hr/> <p>UK postcode   YO60 7PQ</p> | <p>£0.10 ORDINARY</p><br><br><br><br><br><p>Shares Held<br/>48,000</p> |  |                                  |
| <p>Name<br/>Beryl Burrows</p> <hr/> <p>Address<br/>Crambe Grange, Barton-le-Willows, York,<br/>North Yorkshire, United Kingdom</p> <hr/> <p>UK postcode   YO60 7PQ</p>        | <p>£0.10 ORDINARY</p><br><br><br><br><br><p>Shares Held<br/>57,496</p> |  |                                  |
| <p>Name<br/>Francis Vyvyan Ford</p> <hr/> <p>Address<br/>Charlton Hill House, Wroxeter,<br/>Shropshire, United Kingdom</p> <hr/> <p>UK postcode   SY5 6PS</p>                 | <p>£0.10 ORDINARY</p><br><br><br><br><br><p>Shares Held<br/>66,500</p> |  |                                  |

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List of past and present shareholders (Continued)

Company Number | 451454

| Shareholders' details  | Class and number of shares or amount of stock held  | Class and number of shares or amount of stock transferred                | Date of registration of transfer        |
|--|---|--|---|
| <p>Name<br/>Mr &amp; Mrs FV &amp; KE Ford</p> <hr/> <p>Address<br/>Charlton House, Wroxeter, Shropshire,<br/>United Kingdom</p> <hr/> <p>UK postcode   SY5 6PS</p> | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>42,500</p>  | <p>Shares or amount of stock transferred<br/><i>(if appropriate)</i></p> | <p>Date of registration of transfer</p> |
| <p>Name<br/>SJ Griffiths</p> <hr/> <p>Address<br/>Geufron, Victoria Road, Mold, Clwyd,<br/>Wales</p> <hr/> <p>UK postcode   CH7 1EW</p>                            | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>10,000</p>  |  |   |
| <p>Name<br/>Roger Bradburn Griffiths</p> <hr/> <p>Address<br/>Geufron, Victoria Road, Mold, Clwyd,<br/>Wales</p> <hr/> <p>UK postcode   CH7 1EW</p>                | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>190,000</p> |  |   |
| <p>Name<br/>Barry Groves</p> <hr/> <p>Address<br/>44 Knowsley Road, St Helens,<br/>Merseyside, United Kingdom</p> <hr/> <p>UK postcode   WA10</p>                  | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>800</p>     |  |   |

## List of past and present shareholders (Continued)

CHFP010

Company Number 451454

| Shareholders' details   | Shares or amount of stock transferred <i>(if appropriate)</i>                                     |   |                                  |
|---|---|---|----------------------------------|
|   | Class and number of shares or amount of stock held  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <p>Name<br/>Alan Corfield Johnson</p> <hr/> <p>Address<br/>25 Mariners Drive, Blackwell, Bristol,<br/>Somerset, United Kingdom</p> <hr/> <p>UK postcode   BS19 3HT</p>  | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>14,000</p>    |   |                                  |
| <p>Name<br/>Martin Andrew Joyce</p> <hr/> <p>Address<br/>Low Hall, Curly Hill, Middleton,<br/>Ilkley, West Yorkshire, United Kingdom</p> <hr/> <p>UK postcode   LS29 0AQ</p>  | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>16,000</p>    |   |                                  |
| <p>Name<br/>KH Turberville, MB Riley &amp; Guinness<br/>Flight Trustees</p> <hr/> <p>Address<br/>PO Box 290, Guinness Flight House, La<br/>Plaiderie, St Peter Port, Gernsey,<br/>United Kingdom</p> <hr/> <p>UK postcode   GY1 3RP</p> | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>6,536,488</p> |   |                                  |
| <p>Name<br/>David Manley</p> <hr/> <p>Address<br/>141 Ballingclea Heights, Killarney,<br/>County Dublin, Eire</p> <hr/> <p>UK postcode  </p>  | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>1,000</p>     |   |                                  |





List of past and present shareholders (Continued)

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Company Number 451454

| Shareholders' details   | Class and number of shares or amount of stock held   | Class and number of shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of registration of transfer |
|---|--|--|----------------------------------|
| <p>Name<br/>Wilfred E H Pickard</p> <hr/> <p>Address<br/>Apartment 4, Marianne House, Marianne Park, Old London Road, Hastings, East Sussex, United Kingdom</p> <hr/> <p>UK postcode   TN35 5PS</p> | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>2,300</p>  |  |                                  |
| <p>Name<br/>Problems Limited</p> <hr/> <p>Address<br/>Units 2-4 Wern Industrial Estate, Rogerstone, Newport, Gwent, Wales</p> <hr/> <p>UK postcode  </p>  | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>2,000</p>  |  |                                  |
| <p>Name<br/>Barry John Quaife</p> <hr/> <p>Address<br/>166 Congreve Road, Worthing, West Sussex, United Kingdom</p> <hr/> <p>UK postcode   RN14 8EW</p>   | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>1,000</p>  |  |                                  |
| <p>Name<br/>RA &amp; E Ford</p> <hr/> <p>Address<br/>260 Sandycombe Road, Kew, Richmond, Surrey, United Kingdom</p> <hr/> <p>UK postcode   TW9 3NP</p>  | <p>£0.10 ORDINARY</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>12,500</p> |  |                                  |



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List of past and present shareholders (Continued)

Company Number 451454

| Shareholders' details  | Class and number of shares or amount of stock held                 | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| <p>Name<br/>SC Timms</p> <hr/> <p>Address<br/>17 Lower Makinson Fold, Horwich,<br/>Bolton, Lancashire, United Kingdom</p> <hr/> <p>UK postcode   BL6 6PD</p> | <p>£0.10 ORDINARY</p><br><br><br><br><p>Shares Held<br/>1,200</p>  |   |                                  |
| <p>Name<br/>Clifford Rex Wright</p> <hr/> <p>Address<br/>19 Sunnybank, Epsom, Surrey, United<br/>Kingdom</p> <hr/> <p>UK postcode   KT18 7DY</p>             | <p>£0.10 ORDINARY</p><br><br><br><br><p>Shares Held<br/>20,000</p> |   |                                  |
| <p>Name<br/>Said Ziai</p> <hr/> <p>Address<br/>281 Lauderdale Tower, London, United<br/>Kingdom</p> <hr/> <p>UK postcode   EC2Y 8BY</p>                      | <p>£0.10 ORDINARY</p><br><br><br><br><p>Shares Held<br/>3,000</p>  |   |                                  |
| <p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode  </p>  |  |   |                                  |

**Section 4: Details of Current Shareholders**

**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
  
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 M J Jones  
(Director / Secretary)

Date 12/09/2005  
*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 9/9/2005 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 **9th September 2006** 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?** No 34

#### 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 A.E. Moss Telephone number *inc code* 0113 2443839

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ c/o BDO Stoy Hayward LLP  
\_\_\_\_\_ 6<sup>th</sup> Floor  
\_\_\_\_\_ 1 City Square  
\_\_\_\_\_ Leeds  
Postcode LS1 2DP \_\_\_\_\_  
\_\_\_\_\_ DX exchange \_\_\_\_\_