



Companies House

for the record

Company Name

WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED

# 363s Annual Return

York  
215  
200808

- > 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

35470

Information extracted from Companies House records on 10th May 2001



## Section 1: Company details

Ref: 35470/06/19

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><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>Raby Road Hartlepool Cleveland TS24 8AH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members</p> <p><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><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	5540	Bars	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> 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>&gt; <b>Company Secretary</b>                      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 Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Ian SNOWDON</p> <p><b>Address</b>                      149 Grange Road                      Hartlepool                      Cleveland                      TS26 8LU</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ian SNOWDON                      ceased to be secretary (if applicable)                                                _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      William Edward BANNISTER</p> <p><b>Address</b>                      5 Hillcrest Grove                      Elwick                      Hartlepool                      Cleveland                      TS27 3EH</p> <p><b>Date of birth</b>    16/11/1935</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date William Edward BANNISTER                      ceased to be director (if applicable)                                                _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Alan BELL</p> <p><b>Address</b>                      2 Magdalene Drive                      Hart                      Hartlepool                      Cleveland                      TS27 3BU</p> <p><b>Date of birth</b>    26/01/1939</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Local Government                      Officer</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <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>

	Current details	Amended details
<p><b>&gt; Director</b> 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><b>Name</b> Albert William BRIGGS</p> <p><b>Address</b> 18 Egerton Road Hartlepool Cleveland TS26 0BN</p> <p><b>Date of birth</b> 15/10/1914</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Engineer</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <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> Albert William BRIGGS ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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><b>Name</b> Harry GARRAGHTY</p> <p><b>Address</b> 85 Wallington Road Billingham Cleveland TS23 3XF</p> <p><b>Date of birth</b> 27/11/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Adult Training Centre Manager</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <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> Harry GARRAGHTY ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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><b>Name</b> Peter Sotheran HODGSON</p> <p><b>Address</b> 23 Vicarage Gardens Stockton Road Hartlepool Cleveland TS25 1TU</p> <p><b>Date of birth</b> 15/01/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Newsagent</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <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> Peter Sotheran HODGSON ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      John Henry HOLMES</p> <p><b>Address</b>                      19 Blakelock Gardens                      Hartlepool                      Cleveland                      TS25 5QW</p> <p><b>Date of birth</b> 29/03/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Henry HOLMES ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Ian Charles HOLROYD</p> <p><b>Address</b>                      79 Lawson Road                      Hartlepool                      Cleveland                      TS25 1AL</p> <p><b>Date of birth</b> 21/08/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Instrument/Electrical Supervis</p>	<p><b>Name</b></p> <p><b>Address</b></p> <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>
<p><b>&gt; Director</b>                      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><b>Name</b>                      William David HORSLEY</p> <p><b>Address</b>                      47 Lingdale Drive                      Hartlepool                      Durham                      TS25 2AJ</p> <p><b>Date of birth</b> 10/03/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Electrician</p>	<p><b>Name</b></p> <p><b>Address</b></p> <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>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      William Crombie HOWIE</p> <p><b>Address</b>                      87 Lawson Road                      Senton Carow                      Hartlepool                      Durham                      TS25 1AL</p> <p><b>Date of birth</b> 25/04/1928</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> William Crombie HOWIE ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Dr Peter Dunlop KAY MA PHD                      CCHEM FRSC</p> <p><b>Address</b>                      142 Stockton Road                      Hartlepool                      Cleveland                      TS25 5AX</p> <p><b>Date of birth</b> 25/10/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Dr Peter Dunlop KAY MA PHD                      CCHEM FRSC ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Alan LITTLE</p> <p><b>Address</b>                      18 Insula Cottages                      Bishop Middleham                      Ferryhill                      County Durham                      DL17 9AY</p> <p><b>Date of birth</b> 19/02/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sub Postmaster                      Newsagent</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Alan LITTLE ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Peter Ernest MEADOWS</p> <p><b>Address</b>                      3 Coatham Drive                      West Park                      Hartlepool                      Cleveland                      TS26 0AQ</p> <p><b>Date of birth</b> 08/12/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Schoolmaster</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Peter Ernest MEADOWS ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Ian MILLS</p> <p><b>Address</b>                      40 Eamont Gardens                      Hartlepool                      Cleveland                      TS26 9JD</p> <p><b>Date of birth</b> 03/11/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Police Officer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Ian MILLS ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Ian Douglas MITCHELL</p> <p><b>Address</b>                      14 Linden Grove                      Hartlepool                      Cleveland                      TS26 9PX</p> <p><b>Date of birth</b> 06/02/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Ian Douglas MITCHELL ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Terence Edward PARK</p> <p><b>Address</b>                      57 Granville Avenue                      Hartlepool                      Cleveland                      TS26 8NB</p> <p><b>Date of birth</b> 03/06/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Master Locksmith</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Terence Edward PARK ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Clive Robert ROWNTREE</p> <p><b>Address</b>                      13 Salcombe Drive                      Hartlepool                      Cleveland                      TS25 2PT</p> <p><b>Date of birth</b> 27/06/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Clive Robert ROWNTREE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Ian SNOWDON</p> <p><b>Address</b>                      149 Grange Road                      Hartlepool                      Cleveland                      TS26 8LU</p> <p><b>Date of birth</b> 20/06/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Funeral Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Ian SNOWDON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Brian William TELFER</p> <p><b>Address</b>                      206 Park Road                      Hartlepool                      Cleveland                      TS26 9NF</p> <p><b>Date of birth</b> 19/06/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> H M Prison Service</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Brian William TELFER ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Kenneth WALE</p> <p><b>Address</b>                      33 Dodsworth Walk                      Clavering Estate                      Hartlepool                      Cleveland                      TS27 3PF</p> <p><b>Date of birth</b> 10/06/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Kenneth WALE ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Michael Gordon WALL</p> <p><b>Address</b>                      17 The Green                      Elwick                      Hartlepool                      Cleveland                      TS27 3ED</p> <p><b>Date of birth</b> 15/01/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Michael Gordon WALL ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>



	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	Class of share _____
	<b>Nominal value of each share</b> £5.00	Nominal value of each share _____
	<b>Number of shares issued</b> 3,090	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £15,450.00	Aggregate Nominal Value of issued shares _____
<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> 3,090	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £15,450.00	Total Nominal value of shares issued _____

**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: 24/05/1998**  
**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.

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 HEORTNESS LODGE 4639 <hr/> Address MASONIC HALL RABY ROAD HARTLEPOOL UK Postcode TS24 8KH	309	
Name CLARENCE LODGE 2462 <hr/> Address MASONIC HALL RABY ROAD HARTLEPOOL UK Postcode TS24 8AH	309	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> 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]* Date 04.06.2001  
(Director / Secretary)  
*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 24/5/2001 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 2002** please give the new date here:

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

## 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 1541114

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name IAN SNOWDON Telephone number *inc code* 07429 266820

Address 149 GRANVILLE ROAD DX number *if applicable* \_\_\_\_\_  
HARTLEPOOL DX exchange \_\_\_\_\_

Postcode TS26 8LU

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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	Date of registration of transfer
Name LONGSEAR LODGE 6203 Address MINDOLE HALL RABY ROAD HARTLEPOOL. UK Postcode TS24 8AH	309		
Name STANTON LODGE 1862 Address MAJONIE HALL RABY ROAD HARTLEPOOL UK Postcode TS24 8AH	309		
Name HAVEN OF REST LODGE 4350 Address MINDOLE HALL RABY ROAD HARTLEPOOL UK Postcode TS24 8AH	309		
Name HARBOR OF REFUGE LODGE 764 Address MINDOLE HALL & RABY ROAD HARTLEPOOL UK Postcode TS24 8AH	309		

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- > 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	Date of registration of transfer
Name <u>STRATHENYCN LODGE 4965</u> Address <u>MASONIC HALL</u> <u>RUBY ROAD</u> <u>HARTLEPOOL</u> UK Postcode <u>TS24 8AH</u>	309		
Name <u>HARTE LODGE 4217</u> Address <u>MASONIC HALL</u> <u>RUBY ROAD</u> <u>HARTLEPOOL</u> UK Postcode <u>TS24 8AH</u>	309		
Name <u>HEUSH LODGE 7773</u> Address <u>MASONIC HALL</u> <u>RUBY ROAD</u> <u>HARTLEPOOL</u> UK Postcode <u>TS24 8AH</u>	309		
Name <u>CONNORSHT LODGE 2981</u> Address <u>MASONIC HALL</u> <u>RUBY ROAD</u> <u>HARTLEPOOL</u> UK Postcode <u>TS24 8AH</u>	309		