



Clydesdale £15 000918 ✓

Companies House

for the record

Company Name

GREATCOAT PLC

# 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.

Company Type

Public Limited Company

Company Number

451454

Information extracted from Companies House records on 2nd November 2001

## Section 1: Company details



HLE COMPANIES HOUSE 0236 16/11/01

Ref: 451454/06/19

	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>John Gordon Walton &amp; Co</b> <b>Yorkshire House, Greek Street</b> <b>Leeds</b> <b>West Yorkshire LS1 5ST</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>	<b>SIC Code    Description</b>  <b>7484        Other business activities</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Martin Andrew JOYCE</p> <p><b>Address</b>                      Low Hall                      Rupert Road                      Ilkley                      West Yorkshire                      LS29 0AQ</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin Andrew JOYCE 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Trevor BARKER</p> <p><b>Address</b>                      Windholme 323 Coniscliffe Road                      Darlington                      County Durham                      DL3 8AH</p> <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> <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 Trevor BARKER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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<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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Christopher James Goddard HALL</p> <p><b>Address</b>                      1 Springwood Road                      Leeds                      West Yorkshire                      LS8 2QA</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> <p><b>Address</b>                      10 THE DRIVE                      ROUNDWAY,                      LEEDS</p> <p>UK Postcode LS8 LEF.</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 21/09/2001,</p> <p>Date Christopher James Goddard HALL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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><b>Name</b> Martin Andrew JOYCE</p>	<p>Name</p> <hr/>
	<p><b>Address</b> Low Hall Rupert Road Ilkley West Yorkshire LS29 0AQ</p>	<p>Address</p> <hr/> <hr/>
	<p><b>Date of birth</b> 10/11/1948</p>	<p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p>
	<p><b>Nationality</b>    British</p>	<p>Nationality    _____</p>
	<p><b>Occupation</b>    Property Developer</p>	<p>Occupation    _____</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		<p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Martin Andrew JOYCE ceased to be director (if applicable)</p> <p>                                  _ _ / _ _ / _ _ _ _</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 <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 9,304,975 <b>Aggregate Nominal Value of issued shares</b> £930,497.50	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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> 9,304,975 <b>Total Nominal value of shares issued</b> £930,497.50	Total number of shares issued _____ 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: 18/11/1998  
 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 333636.

## List of past and 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	Date of registration of transfer
<p><b>Name</b> 3i PLC</p> <hr/> <p><b>Address</b> 91 Waterloo Road, London, United Kingdom</p> <hr/> <p><b>UK postcode</b>   SE1 8XP</p>	£0.10 ORDINARY          Shares Held 1,500,000		
<p><b>Name</b> Trevor Barker</p> <hr/> <p><b>Address</b> <del>Low Hall, Rupert Road, Middleton, Fkley, West Yorkshire, United Kingdom</del> Windholme, 327 Coniscliffe Road, Darlington, Cleveland, DL3 8AH</p> <hr/> <p><b>UK postcode</b>   <del>LS29 0AQ</del> DL3 8AH</p>	£0.10 ORDINARY          Shares Held 100,000		
<p><b>Name</b> BEEGAS NOMINEES LIMITED</p> <hr/> <p><b>Address</b> BPEP Management (UK) Limited, 33 Cavendish Square, London, United Kingdom</p> <hr/> <p><b>UK postcode</b>   W1M 0BQ</p>	£0.10 ORDINARY          Shares Held 0	496,000	06/04/2000

## List of past and present shareholders (Continued)

Company Number 451454

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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><b>Name</b> Eric Albert Bird</p> <hr/> <p><b>Address</b> 19 Ladram Way, Thorpe Bay, Southend, Essex, United Kingdom</p> <hr/> <p>UK postcode <input type="text"/></p>	<p>£0.10 ORDINARY</p>      <p>Shares Held 16,000</p>		
<p><b>Name</b> Carl Sandiford Burrows</p> <hr/> <p><b>Address</b> 26 Kyme Street, Bishop Hill, York, North Yorkshire, United Kingdom</p> <hr/> <p>UK postcode <u>YO1 1GH</u></p>	<p>£0.10 ORDINARY</p>      <p>Shares Held 9,672</p>		
<p><b>Name</b> Ian Scriven Burrows</p> <hr/> <p><b>Address</b> 12 Church Lane, Monk Fryston, Leeds, West Yorkshire, United Kingdom</p> <hr/> <p>UK postcode <u>LS25 5DX</u></p>	<p>£0.10 ORDINARY</p>      <p>Shares Held 59,272</p>		
<p><b>Name</b> Julia Noelle Burrows</p> <hr/> <p><b>Address</b> Crambe Cottage, Barton-le-Willows, York, North Yorkshire, United Kingdom</p> <hr/> <p>UK postcode <u>YO60 7PQ</u></p>	<p>£0.10 ORDINARY</p>      <p>Shares Held 48,000</p>		

## List of past and present shareholders (Continued)

CHFP010

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><b>Name</b> Beryl Burrows</p> <hr/> <p><b>Address</b> Crambe Cottage, Barton-le-Willows, York, North Yorkshire, United Kingdom</p> <hr/> <p>UK postcode   YO60 7PQ</p>	<p>£0.10 ORDINARY</p>           <p>Shares Held 57,496</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b> Francis Vyvyan Ford</p> <hr/> <p><b>Address</b> Charlton Hill House, Wroxeter, Shropshire, United Kingdom</p> <hr/> <p>UK postcode   SY5 6PS</p>	<p>£0.10 ORDINARY</p>           <p>Shares Held 66,500</p>		
<p><b>Name</b> Mr &amp; Mrs FV &amp; KE Ford</p> <hr/> <p><b>Address</b> Charlton House, Wroxeter, Shropshire, United Kingdom</p> <hr/> <p>UK postcode   SY5 6PS</p>	<p>£0.10 ORDINARY</p>           <p>Shares Held 42,500</p>		
<p><b>Name</b> SJ Griffiths</p> <hr/> <p><b>Address</b> Geufron, Victoria Road, Mold, Clwyd, Wales</p> <hr/> <p>UK postcode   CH7 1EW</p>	<p>£0.10 ORDINARY</p>           <p>Shares Held 10,000</p>		

**List of past and present shareholders (Continued)**

CHFP010

Company Number | 451454

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p><b>Name</b> Roger Bradburn Griffiths</p> <hr/> <p><b>Address</b> Geufron, Victoria Road, Mold, Clwyd, Wales</p> <hr/> <p>UK postcode   CH7 1EW</p>	<p>£0.10 ORDINARY</p>           <p>Shares Held 190,000</p>		
<p><b>Name</b> Barry Groves</p> <hr/> <p><b>Address</b> 44 Knowsley Road, St Helens, Merseyside, United Kingdom</p> <hr/> <p>UK postcode   WA10</p>	<p>£0.10 ORDINARY</p>           <p>Shares Held 800</p>		
<p><b>Name</b> Alan Corfield Johnson</p> <hr/> <p><b>Address</b> 25 Mariners Drive, Blackwell, Bristol, Somerset, United Kingdom</p> <hr/> <p>UK postcode   BS19 3HT</p>	<p>£0.10 ORDINARY</p>           <p>Shares Held 14,000</p>		
<p><b>Name</b> KH Turberville, MB Riley &amp; Guinness Flight Trustees</p> <hr/> <p><b>Address</b> PO Box 290, Guinness Flight House, La Plaiderie, St Peter Port, Gernsey, United Kingdom</p> <hr/> <p>UK postcode   GY1 3RP</p>	<p>£0.10 ORDINARY</p>           <p>Shares Held 6,536,488</p>		



CHFP010

## 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 David Manley</p> <hr/> <p>Address 141 Ballingclea Heights, Killarney, County Dublin, Eire</p> <hr/> <p>UK postcode _____</p>	<p>£0.10 ORDINARY</p>    <p>Shares Held 1,000</p>	<p>Shares or amount of stock transferred <i>(if appropriate)</i></p>	
<p>Name Juliet Mary Mellstrom</p> <hr/> <p>Address 1 Varna Road, Fulham, London, United Kingdom</p> <hr/> <p>UK postcode   SW6 7LA</p>	<p>£0.10 ORDINARY</p>    <p>Shares Held 575</p>		
<p>Name Phillip Edward Morris</p> <hr/> <p>Address Crimple Lodge, Fulwith Mill Lane, Harrogate, North Yorkshire, United Kingdom</p> <hr/> <p>UK postcode   HG2 3HR</p>	<p>£0.10 ORDINARY</p>    <p>Shares Held 8,000</p>		
<p>Name Ivan Charles Peirson</p> <hr/> <p>Address 25 Wilding Way, Kimberworth, Rotherham, South Yorkshire, United Kingdom</p> <hr/> <p>UK postcode   S61 1PR</p>	<p>£0.10 ORDINARY</p>    <p>Shares Held 85,200</p>		

## 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
		Shares or amount of stock transferred (if appropriate)	
<p><b>Name</b> Moira Pickard</p> <hr/> <p><b>Address</b> 25 The Croft, Hastings, East Sussex, United Kingdom</p> <hr/> <p>UK postcode <u>TN34 3HH</u></p>	<p>£0.10 ORDINARY</p>    <p style="text-align: right;">Shares Held 10,000</p>		
<p><b>Name</b> W E H Pickard</p> <hr/> <p><b>Address</b> 25 The Croft, Hastings, East Sussex, United Kingdom</p> <hr/> <p>UK postcode <u>TN34 3HH</u></p>	<p>£0.10 ORDINARY</p>    <p style="text-align: right;">Shares Held 2,300</p>		
<p><b>Name</b> Prestige Upholstery Limited</p> <hr/> <p><b>Address</b> Units 2-4 Wern Industrial Estate, Rogerstone, Newport, Gwent, Wales</p> <hr/> <p>UK postcode <u></u></p>	<p>£0.10 ORDINARY</p>    <p style="text-align: right;">Shares Held 2,000</p>		
<p><b>Name</b> Barry John Quaife</p> <hr/> <p><b>Address</b> 166 Congreve Road, Worthing, West Sussex, United Kingdom</p> <hr/> <p>UK postcode <u>RN14 8EW</u></p>	<p>£0.10 ORDINARY</p>    <p style="text-align: right;">Shares Held 1,000</p>		

**List of past and present shareholders (Continued)**

CHFP010

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 RA &amp; E Ford</p> <hr/> <p>Address 260 Sandycombe Road, Kew, Richmond, Surrey, United Kingdom</p> <hr/> <p>UK postcode <u>TW9 3NP</u></p>	<p>£0.10 ORDINARY</p>          <p>Shares Held 12,500</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Gordon Russell (Deceased)</p> <hr/> <p>Address 5 Moor View, Walkley Lane, Heckmondwike, West Yorkshire, United Kingdom</p> <hr/> <p>UK postcode <u>WF16 0PQ</u></p>	<p>£0.10 ORDINARY</p>          <p>Shares Held 600</p>		
<p>Name Sallie-Anne Scodeller</p> <hr/> <p>Address</p> <hr/> <p>UK postcode _____</p>	<p>£0.10 ORDINARY</p>          <p>Shares Held 9,672</p>		
<p>Name Springfield Furnishings (Ilkeston) Limited</p> <hr/> <p>Address Trading Estate, Awsworth Road, Ilkestone, Derbyshire, United Kingdom</p> <hr/> <p>UK postcode _____</p>	<p>£0.10 ORDINARY</p>          <p>Shares Held 1,200</p>		

## 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 Stargas Nominees Limited</p> <hr/> <p>Address 67 Lombard Street, London, United Kingdom</p> <hr/> <p>UK postcode   EC3P 3DL</p>	<p>£0.10 ORDINARY</p>            <p>Shares Held 496,000</p>		
<p>Name SC Timms</p> <hr/> <p>Address 17 Lower Makinson Fold, Horwich, Bolton, Lancashire, United Kingdom</p> <hr/> <p>UK postcode   BL6 6PD</p>	<p>£0.10 ORDINARY</p>            <p>Shares Held 1,200</p>		
<p>Name Clifford Rex Wright</p> <hr/> <p>Address 19 Sunnybank, Epsom, Surrey, United Kingdom</p> <hr/> <p>UK postcode   KT18 7DY</p>	<p>£0.10 ORDINARY</p>            <p>Shares Held 20,000</p>		
<p>Name Said Ziai</p> <hr/> <p>Address 281 Lauderdale Tower, London, United Kingdom</p> <hr/> <p>UK postcode   EC2Y 8BY</p>	<p>£0.10 ORDINARY</p>            <p>Shares Held 3,000</p>		



Companies House  
for the record

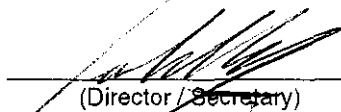
# 363s Annual Return Declaration

- > 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

  
(Director / Secretary)

Date

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

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
**18/11/2001**

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 **18th November 2002** please give the new date here:

**30/09/2002**

## 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?**

Cheque  Postal Order  Cheque / Postal Order  
Number **918**

*(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

Telephone number *inc code*

\_\_\_\_\_

Stephanie Haithwaite  
Company Secretarial Manager  
John Gordon, Walton & Co  
Yorkshire House, Greek Street, Leeds, LS1 5ST  
Telephone : (0113) 243 1007, Fax (0113) 297 7769  
E-Mail : Shaithwaite@jgwco.co.uk

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