



Companies House

— for the record —

Company Name
PIERCE HOLDINGS LIMITED

363s Annual Return

000888/30

Company Type
Private Company Limited By
Shares

Company Number
5107560

Information extracted from
Companies House records on
25th March 2005

- > 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: 5107560/01/01

	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>	Mentor House Ainsworth Street Blackburn Lancashire BB1 6AY	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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>HOLDING COMPANY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7415	HOLDING COMPANY	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7415	HOLDING COMPANY															
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	Current details	Amended details
<p>> Company Secretary 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 288a.</i></p>	<p>Name Paul Andrew WARREN</p> <p>Address Cronkshaw Barn Hollins Farm Grove Lane, Padiham Burnley Lancashire BB12 9AF</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 L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Paul Andrew WARREN ceased to be secretary (if applicable) L L / L L / L L L L</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 288a.</i></p>	<p>Name Simon John BAXENDALE</p> <p>Address 431 Helmshore Road Helmshore Rossendale Lancashire BB4 4JR</p> <p>Date of birth 13/12/1962</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</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 L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Simon John BAXENDALE ceased to be director (if applicable) L L / L L / L L L L</p>

	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 288a.</i></p>	<p>Name Graham Gardner BOYES</p> <p>Address The Steading Rock Brow Thornley With Wheatley Lancashire PR3 2TN</p> <p>Date of birth 04/03/1949</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graham Gardner BOYES ceased to be director (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 288a.</i></p>	<p>Name John Derrick GREEN</p> <p>Address 30 Mearley Syke Clitheroe Lancashire BB7 1JG</p> <p>Date of birth 05/04/1960</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Derrick GREEN 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 288a.</p>	<p>Name Nadeem Tariq HUSSAIN</p> <p>Address 11 Brambling Drive Clayton Heights Bradford West Yorkshire BD6 3XB</p> <p>Date of birth 28/12/1961</p> <p>Nationality British</p> <p>Occupation Chartered Tax Advisor</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 _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Nadeem Tariq HUSSAIN 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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Mark MADEN-WILKINSON</p> <p>Address 3 Saint Clements Avenue Blackpool Lancashire FY3 8LT</p> <p>Date of birth 10/03/1961</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</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 _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Mark MADEN-WILKINSON ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	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 288a.</i></p>	<p>Name Thomas Edward NUTTER</p> <p>Address 8 Barn Field Close Coine Lancashire BB8 0QB</p> <p>Date of birth 10/05/1956</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Edward NUTTER ceased to be director (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 288a.</i></p>	<p>Name Paul Andrew WARREN</p> <p>Address Cronkshaw Barn Hollins Farm Grove Lane, Padiham Burnley Lancashire BB12 9AF</p> <p>Date of birth 02/10/1954</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Andrew WARREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>A Ordinary Shares of £1</u>	<u>645,000</u>
	Aggregate Nominal Value of issued shares
	<u>£645,000</u>

Class of Share	Number of shares issued
<u>B Ordinary Shares of £1</u>	<u>500</u>
	Aggregate Nominal Value of issued shares
	<u>£500</u>

Class of Share	Number of shares issued
<u>C Ordinary Shares of £1</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
<u>D Ordinary Shares of £1</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>645,502</u>
Aggregate Nominal Value of issued shares
<u>£645,502</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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 <u>GRAHAM GARDNER BOYES</u> Address <u>THE STEADING</u> <u>ROCKBROW</u> <u>THORNLEY - WITH - WHEATLEY</u> <u>LANCASHIRE</u> UK Postcode <u>PR 3 2 TN</u>	145,000 'A' Ord. Shares of £1 1 'C' Ordinary Share of £1	}	Application 18/5/2004 & Issued 1/6/2004
Name <u>PAUL ANDREW WARREN</u> Address <u>CRONKSHAW BARN</u> <u>HOLLINS FARM</u> <u>GROVE LANE</u> <u>PADIHAM</u> <u>LANCASHIRE</u> UK Postcode <u>BB 1 2 9 AF</u>	87,000 'A' Ord. Shares 100 'B' Ord Shares	}	Application 18/5/04 & Issued 1/6/04
Name <u>THOMAS EDWARD NUTTER</u> Address <u>8 BARNFIELD CLOSE</u> <u>COLNE</u> <u>LANCASHIRE</u> UK Postcode <u>BB 8 0 QB</u>	64,500 'A' Ord Shares 1 'D' Ord Share	}	Application 18/5/04 & Issued 1/6/04
Name <u>JOHN DERRICK GREEN</u> Address <u>30 MEARLEY SYKE</u> <u>CLITHEROE</u> <u>LANCASHIRE</u> UK Postcode <u>BB 7 1 JG</u>	87,000 'A' Ord Shares 100 'B' Ord Shares	}	Application 18/5/04 & Issued 1/6/04

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		

Section 4 (cont.)

(A)

Shareholder 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
Simon John Baxendale 431 HELMSHORE ROAD HELMSHORE ROSSENDALE LANCASHIRE BB4 4JR	87,100 'A' Ord Shares 100 'B' Ord Shares	}	Application 18/5/04 & Issued 1/6/04
NADEEM TARIQ HUSSAIN 11 BRAMBING DRIVE CLAYTON HEIGHTS BRADFORD WEST YORKSHIRE BD6 3XB	87,100 'A' Ord Shares 100 'B' Ord Shares	}	Application 18/5/04 & Issued 1/6/04
MARK MADEN-WILKINSON 3 St. CLEMENTS AVENUE BLACKPOOL LANCASHIRE FY3 8LT	87,100 'A' Ord Shares 100 'B' Ord Shares	}	Application 18/5/04 & Issued 1/6/04



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

Paul A Warren

(Director / ~~Secretary~~)

Date

04 05 2005
~~04 04 2005~~, ~~04 05 2004~~

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 21/4/2005 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 **21st April 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode