



AMENDING DOCUMENT.

NO CHECKUE

Companies House

for the record

Company Name

ANDERSONS (DENTON HOLME) LIMITED

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**3233431**

Information extracted from  
Companies House records on  
**10th February 2000**

- > 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



A12 COMPANIES HOUSE 0261 10/05/00

COMPANIES HOUSE 27/04/00

## Section 1: Company details

Ref: 3233431/17/47

### 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.*

**12 Clarendon Road  
Leeds  
Yorkshire  
LS2 9NF**

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
<b>7484</b>	<b>Other business activities</b>

SIC CODE	Description
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).*

Forenames ALAN  
 Surname or Corporate name TATHAM  
 Address 1, BALLOWFIELD  
 (Usual Residential) SKIPTON  
 UK Postcode BD23 1BN

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

*Please enter the details requested.*

Forenames MAURICE  
 Surname or Corporate name BARKER  
 Address CARLTON BIGGIN FARM  
 (Usual Residential) LOTHERSDALE ROAD  
CARLTON  
SKIPTON  
 UK Postcode BD23 3HU  
 Date of birth 04/05/1960 Nationality BRITISH  
 Business Occupation REPAIRISHMENT AND BUILDING MAINTENANCE

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

*Please enter the details requested.*

Forenames \_\_\_\_\_  
 Surname or Corporate name \_\_\_\_\_  
 Address \_\_\_\_\_  
 (Usual Residential) \_\_\_\_\_  
 UK Postcode \_\_\_\_\_  
 Date of birth \_\_\_\_/\_\_\_\_/\_\_\_\_ Nationality \_\_\_\_\_  
 Business Occupation \_\_\_\_\_

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

**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>ORDINARY</u>	<u>50,000</u>
	Aggregate Nominal Value of issued shares
	<u>50,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

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

Number of shares issued
<u>50,000</u>
Aggregate Nominal Value of issued shares
<u>50,000</u>

**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: 02/08/1997  
 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

**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 <u>MAURICE BARKER</u> Address <u>CARLTON BIGGIN FARM,</u> <u>LOTHERSDALE ROAD, CARLTON,</u> <u>SKIPTON</u> UK Postcode <u>BD 23 3H V</u>	ORDINARY 50,000	ORDINARY 50,000	FROM: YORK PLACE COMPANY NOMINEES LTD 15.12.47
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 <u>YORK PLACE COMPANY NOMINEES LIMITED</u> Address <u>12 YORK PLACE</u> <u>LEEDS</u> UK Postcode <u>LS1 2DJ</u>	ORDINARY 50,000	TO: MAURICE BARKER. 15.12.97
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		



Companies House  
for the record

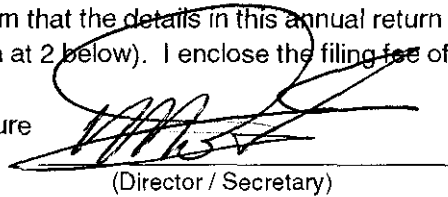
# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

12 / 04 / 2000

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

### What to do now

*Please detach and retain the covering letter, 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  
2/8/1999

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 **2nd August 2000** 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

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

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

*(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*

Address

DX number *if applicable*

Postcode

DX exchange