



**Companies House**

— for the record —

Company Name

**SOUTH YORKSHIRE POLICE  
SPORTS AND SOCIAL CLUB  
LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**4186021**

Information extracted from  
Companies House records on  
**1st March 2003**

## 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.



### Section 1: Company details

Ref: 4186021/15/42

|                                                                                                                                                                           | Current details                                                                                                                                                                | Amended details                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|------|---------------------------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>&gt; Registered Office Address</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>Niagara Club</b><br><b>Niagara Road</b><br><b>Sheffield</b><br><b>South Yorkshire S6 1LU</b>                                                                                | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Members</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>Address where the Register is held</b><br><br><b>At Registered Office</b>                                                                                                   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Debenture Holders</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>Not Applicable</b>                                                                                                                                                          | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| <b>&gt; Principal Business Activities</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> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Media and theatrical casting</td> </tr> </tbody> </table> | SIC Code                                                       | Description | 9272 | Media and theatrical casting | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</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 | 9262 | Other sporting activities | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code                                                                                                                                                                  | Description                                                                                                                                                                    |                                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| 9272                                                                                                                                                                      | Media and theatrical casting                                                                                                                                                   |                                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| SIC CODE                                                                                                                                                                  | Description                                                                                                                                                                    |                                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| 9262                                                                                                                                                                      | Other sporting activities                                                                                                                                                      |                                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                                     | _____                                                                                                                                                                          |                                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                                     | _____                                                                                                                                                                          |                                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                                     | _____                                                                                                                                                                          |                                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                                     | _____                                                                                                                                                                          |                                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |                                                                                                                                                                                |                                                                |             |      |                              |                                                                                                                                                                                                                                                                                                                                                 |          |             |      |                           |       |       |       |       |       |       |       |       |

003291/15

|                                                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                                                                                                   | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Peter Colin DARLING</b><br><br><b>Address</b><br><b>18 Brincliffe Hill</b><br><b>Sheffield</b><br><b>South Yorkshire</b><br><b>S11 9DF</b>                                                                                                                                      | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Peter Colin DARLING</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _                                                                                                     |
| <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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Anthony Edward ASHTON</b><br><br><b>Address</b><br><b>77 Brampton Lane</b><br><b>Armthorpe</b><br><b>Doncaster</b><br><b>South Yorkshire</b><br><b>DN3 3ES</b><br><br><b>Date of birth</b> 16/09/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Police Officer | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Anthony Edward ASHTON</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|                                                                                                                                                                      | Current details                                                                                                                                                                                                                                                   | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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> | <b>Name</b><br>Alan BILLING<br><br><b>Address</b><br>4 Staneford Court<br>Sheffield<br>South Yorkshire<br>S20 7LY<br><br><b>Date of birth</b> 05/01/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Police Officer                                | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Alan BILLING ceased to be director (if applicable)<br>24, 07, 2002                                                                      |
| <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> | <b>Name</b><br>Inspector Helen CHAPMAN BSC<br>HONS<br><br><b>Address</b><br>10 Greenfield View<br>Adwick On Dearne<br>South Yorkshire<br>S64 0NF<br><br><b>Date of birth</b> 17/01/1967<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Police Officer | <b>Name</b><br><br><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.<br><br><b>Address</b><br>17 Wyndthorpe Court<br>109 Wickersley Road<br>Rotherham<br><br><b>UK Postcode</b> S62 3PH<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 28, 03, 2003<br><b>Date</b> Inspector Helen CHAPMAN BSC HONS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

|                                                                                                                                                                                                                                                            | Current details                                                                                                                                                                                                                                           | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Judith Maria CLAPHAM<br><br><b>Address</b><br>57 Carr Bank Lane<br>Sheffield<br>South Yorkshire<br>S11 7FB<br><br><b>Date of birth</b> 08/12/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Police Officer                | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Judith Maria CLAPHAM ceased to be director (if applicable)<br>24, 07, 2002 |
| <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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Kenneth John CORBETT<br><br><b>Address</b><br>24 Cornwall Close<br>Monk Bretton<br>Barnsley<br>South Yorkshire<br>S71 2ND<br><br><b>Date of birth</b> 10/11/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Police Officer | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Kenneth John CORBETT ceased to be director (if applicable)<br>24, 07, 2002 |

|                                                                                                                                                                      | Current details                                                                                                           | Amended details                                                                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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> | <b>Name</b><br><b>Christopher Malcolm CORKER</b>                                                                          | <b>Name</b><br><br>                                                                                                                                                                                                                                                                 |
|                                                                                                                                                                      | <b>Address</b><br><b>36 Noble Street</b><br><b>Hoyland</b><br><b>Barnsley</b><br><b>South Yorkshire</b><br><b>S74 9LW</b> | <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.<br><b>Address</b><br><br>                                                                          |
|                                                                                                                                                                      | <b>Date of birth</b> 19/07/1948                                                                                           | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christopher Malcolm CORKER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>                                                                                                   | <b>Nationality</b> British<br><b>Occupation</b> Police Support Staff                                                      |                                                                                                                                                                                                                                                                                     |
| <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> | <b>Name</b><br><b>Peter Colin DARLING</b>                                                                                 | <b>Name</b><br><br>                                                                                                                                                                                                                                                                 |
|                                                                                                                                                                      | <b>Address</b><br><b>18 Brincliffe Hill</b><br><b>Sheffield</b><br><b>South Yorkshire</b><br><b>S11 9DF</b>               | <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.<br><b>Address</b><br><br>                                                                          |
|                                                                                                                                                                      | <b>Date of birth</b> 02/10/1952                                                                                           | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter Colin DARLING ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _        |
| <i>Particulars of a new Director must be notified on form 288.</i>                                                                                                   | <b>Nationality</b> British<br><b>Occupation</b> Police Chief Inspector                                                    |                                                                                                                                                                                                                                                                                     |

## Current details

## Amended details

## &gt; 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.

Name  
Clive Graham DAVIS

Address  
9 Sandstone Avenue  
Walton  
Chesterfield  
Derbyshire  
S42 7NS

Date of birth 26/04/1955

Nationality British

Occupation Police Superintendent

Particulars of a new Director must be notified on form 288.

Name

☐ 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.

Address

7 Whiston Green  
Rotherham

UK Postcode S60 4JX

Date of birth / /

Nationality

Occupation

Date of change 28 / 03 / 2002

Date Clive Graham DAVIS ceased to be director (if applicable)

/ /

## &gt; 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.

Name  
Detective Constable Paul EDGAR

Address  
Highfield  
The Walk, Birdwell  
Barnsley  
South Yorkshire  
S70 5UB

Date of birth 07/08/1949

Nationality British

Occupation Police Officer

Particulars of a new Director must be notified on form 288.

Name

☐ 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.

Address

UK Postcode / /

Date of birth / /

Nationality

Occupation

Date of change / /

Date Detective Constable Paul EDGAR ceased to be director (if applicable)

/ /

## Current details

## Amended details

## &gt; 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.

**Name**  
Phillip Norman FOSTER

**Address**  
30 Alverley Lane  
Balbi  
Doncaster  
South Yorkshire  
DN4 9AR

**Date of birth** 05/12/1955

**Nationality** British

**Occupation** Police Officer

Particulars of a new Director must be notified on form 288.

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Phillip Norman FOSTER ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Name**  
Kevin LINCOLN

**Address**  
16 Ash Hill Road  
Hatfield  
Doncaster  
South Yorkshire  
DN7 6JG

**Date of birth** 14/01/1954

**Nationality** British

**Occupation** Police Officer

Particulars of a new Director must be notified on form 288.

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kevin LINCOLN ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Current details

## Amended details

## &gt; 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.

**Name**  
Robert Keith LINDOP

**Address**  
89 Appleton Way  
Bentley  
Doncaster  
South Yorkshire  
DN5 9NE

**Date of birth** 06/12/1962

**Nationality** British

**Occupation** Police Officer

Particulars of a new Director must be notified on form 288.

**Name**

☐ 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.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robert Keith LINDOP ceased to be director (if applicable)

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

## &gt; 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.

**Name**  
Paul MARTIN

**Address**  
212 Dalehill Road  
Maltby  
Rotherham  
South Yorkshire  
S66 8AG

**Date of birth** 01/04/1957

**Nationality** British

**Occupation** Police Officer

Particulars of a new Director must be notified on form 288.

**Name**

☐ 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.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Paul MARTIN ceased to be director (if applicable)

24, 07, 2002



## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Stephen MURRAY

Address  
81 Smithy Moor Avenue  
Stocksbridge  
Sheffield  
South Yorkshire  
S36 1FH

Date of birth 03/02/1949

Nationality British

Occupation Police Inspector

## Amended details

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stephen MURRAY ceased to be director (if applicable)

24 / 07 / 2002

## &gt; 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.

Particulars of a new Director must be notified on form 288.

Name  
Alan REANEY

Address  
113 Lyminster Road  
Sheffield  
South Yorkshire  
S6 1HY

Date of birth 19/10/1954

Nationality British

Occupation Driver Attendant

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alan REANEY ceased to be director (if applicable)

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

|                                                                                                                                                                                                                                                            | Current details                                                                                                                                                                                                                                                                              | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Ian Kincaid ROBB</b><br><br><b>Address</b><br><b>21 Kempton Drive</b><br><b>Dunsville</b><br><b>Doncaster</b><br><b>South Yorkshire</b><br><b>DN7 4QA</b><br><br><b>Date of birth</b> 18/01/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Police Officer | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ian Kincaid ROBB ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |
| <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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Jeffrey Charles SALISBURY</b><br><br><b>Address</b><br><b>99 Ringstead Crescent</b><br><b>Sheffield</b><br><b>South Yorkshire</b><br><b>S10 5SJ</b><br><br><b>Date of birth</b> 03/05/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Custodian            | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Jeffrey Charles SALISBURY ceased to be director (if applicable)<br>24 / 07 / 2002 |

**> 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.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Kenneth William SHEPHARD

**Address**  
10 Rich Farm Close  
Arksey  
Doncaster  
South Yorkshire  
DN5 0SN

**Date of birth** 19/12/1952

**Nationality** British

**Occupation** Police Officer

**Amended details**

**Name**

☐ 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.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Kenneth William SHEPHARD  
ceased to be director (if applicable)

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

**> 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.

Particulars of a new Director must be notified on form 288.

**Name**  
Robert Murray SIMPSON

**Address**  
28 Watkinson Gardens  
Waterthorpe  
Sheffield  
South Yorkshire  
S20 7PU

**Date of birth** 24/11/1948

**Nationality** British

**Occupation** Retired Police Officer

**Name**

☐ 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.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robert Murray SIMPSON  
ceased to be director (if applicable)

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

### Amended details

## Name

☐ 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.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David Crawshaw STANIFORTH  
ceased to be director (if applicable)

11 / 11 / 11111

## Name

☐ 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.

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Lesley Karen TURNER ceased to be director (if applicable)

11 12 / 13 14 / 15 16 17 18

*Particulars of a new Director  
must be notified on form  
288.*

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Gary WEST

Address  
11 Moor Valley Close  
Mosborough  
Sheffield  
South Yorkshire  
S20 5DZ

Date of birth 14/06/1961

Nationality British

Occupation Police Officer

## Amended details

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Gary WEST ceased to be director (if applicable)

24, 07, 2002

## &gt; 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.

Particulars of a new Director must be notified on form 288.

Name  
Jack WHITHAM

Address  
34 Laird Avenue  
Wadsley  
Sheffield  
Yorkshire  
S6 4BU

Date of birth 08/12/1946

Nationality British

Occupation Manager

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jack WHITHAM ceased to be director (if applicable)

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



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

15 / 05 / 2003

*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  
**23/3/2003**

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 **23rd March 2004** 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