

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **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.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Julie Anne AUSTIN

## Address

Weaverham Grange  
Beechwood Avenue Hartford  
Northwich  
Cheshire  
CW8 3AR

## 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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Julie Anne AUSTIN  
ceased to be secretary (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

Brian Melvin ANDROLIA

## Address

Draycott House  
Kempsey  
Worcester  
WR5 3NY

## 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

Date of birth 09/04/1946

Nationality British

Occupation Management  
Consultant

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Brian Melvin ANDROLIA ceased to  
be director (if applicable)

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

	Current details	Amended details
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Julie Anne AUSTIN</b>   <b>Address</b> <b>Weaverham Grange</b> <b>Beechwood Avenue Hartford</b> <b>Northwich</b> <b>Cheshire</b> <b>CW8 3AR</b>   <b>Date of birth</b> 22/07/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</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.  <b>Address</b>     UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Julie Anne AUSTIN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kenneth AUSTIN</b>   <b>Address</b> <b>Weaverham Grange Beechwood</b> <b>Avenue</b> <b>Hartford</b> <b>Northwich</b> <b>Cheshire</b> <b>CW8 3AR</b>   <b>Date of birth</b> 13/09/1957  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</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.  <b>Address</b>     UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kenneth AUSTIN 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.*

**Current details**

**Name**  
Michael John HURNEY

**Address**  
148 Streetly Lane  
Four Oaks  
Sutton Coldfield  
West Midlands  
B74 4TD

**Date of birth** 22/12/1951

**Nationality** British

**Occupation** Director

**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** Michael John HURNEY ceased to be director (if applicable)

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

### 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>PREFERENCE</u>	<u>500,000</u>
	Aggregate Nominal Value of issued shares
	<u>£500.00</u>

Class of Share	Number of shares issued
<u>ORDINARY D</u>	<u>415,564</u>
	Aggregate Nominal Value of issued shares
	<u>£4155.64</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
	_____

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

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

### 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: 08/06/2001

### 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

**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

ORDINARY195,020

Aggregate Nominal Value of issued shares

£195,020

Class of Share

Number of shares issued

ORDINARY A163,028

Aggregate Nominal Value of issued shares

£163,028

Class of Share

Number of shares issued

ORDINARY B242,636

Aggregate Nominal Value of issued shares

£175,246.64

Class of Share

Number of shares issued

ORDINARY C60,782

Aggregate Nominal Value of issued shares

£60 78

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

Number of shares issued

1,577,030

Aggregate Nominal Value of issued shares

£538,011.06**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: 08/06/2001

**> 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 New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>KENNETH AUSTIN</u> Address <u>WEAVERHAM GRANGE, 7, BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH,</u> <u>CHESHIRE</u> UK Postcode <u>SW8 3AR</u>	ORDINARY 156,016		
Name <u>JULIE AUSTIN</u> Address <u>WEAVERHAM GRANGE, 7, BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH,</u> <u>CHESHIRE</u> UK Postcode <u>SW8 3AR</u>	ORDINARY 39,004		
Name <u>3i GROUP PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	ORDINARY A 163,028	ORDINARY A 3,466	27.7.01
Name <u>3i GROUP PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	PREFERENCE 500,000		

**Section 4: Details of New Shareholders and Transfers**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>MICHAEL HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B17 4L 4TD</u>	ORDINARY B 96,295	ORDINARY B 2,635	27.7.01
Name <u>MICHAEL HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B17 4L 4TD</u>	ORDINARY C 27,691		
Name <u>CHERYL KENDLE</u> Address <u>STIDULAE MEAD</u> <u>SEAS SEVEN OAKS</u> <u>KENT</u> UK Postcode <u>TN11 5 10LA</u>	ORDINARY B 42,647	ORDINARY B 907	27.7.01
Name <u>BRIAN ANDROLA</u> Address <u>DRAYCOTT HOUSE</u> <u>KEMPSEY</u> <u>WORCESTER</u> UK Postcode <u>WR15 1B 1NL</u>	ORDINARY B 43,366	ORDINARY B 1,626	27.7.01

**Section 4: Details of New Shareholders and Transfers**

- > Please fill in details of any persons or corporate bodies who have become new shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>BRIAN ANDRZIA</u> Address <u>DRAYCOTT HOUSE</u> <u>KEMPSEY</u> <u>WORCHESTER</u> UK Postcode <u>W1B 5L 3N U</u>	ORDINARY C 33,091		
Name <u>JAMES LANE HOLDINGS (TUN) LIMITED</u> Address <u>19, MOUNT HAVLOCK</u> <u>DOUGLAS</u> <u>ISLE OF MAN</u> UK Postcode <u>IM11 12 1G</u>	ORDINARY B 60,328	ORDINARY B 1,282	27.7.01
Name <u>JULIE AUSTIN</u> Address <u>WEAVERHAM GRANGE, 7 BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>E1W 3L 3B 3</u>	ORDINARY D 11,878	ORDINARY D 11,878	20.3.02
Name <u>KENNETH AUSTIN</u> Address <u>WEAVERHAM GRANGE, 7 BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>EC1W 3L 3A 1B</u>	ORDINARY D 47,512	ORDINARY D 47,512	20.3.02

**Section 4: Details of New Shareholders and Transfers**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>PETER MOWAD</u> Address <u>PO BOX 2673</u> <u>BELIZE CITY</u> <u>BELIZE</u> UK Postcode <u>LLLLLLL</u>	ORDINARY D 29,634	ORDINARY D 29,634	20.3.02
Name <u>BRIAN ANDROLIA</u> Address <u>DRAYCOTT HOUSE</u> <u>KEMPSEY</u> <u>WORCHESTER</u> UK Postcode <u>WR15 1BN</u>	ORDINARY D 32,946	ORDINARY D 32,946	20.3.02
Name <u>PAUL BRAZIER</u> Address <u>NEWLANDS FARM</u> <u>NORTON</u> <u>WORCHESTER</u> UK Postcode <u>WR15 1RFB</u>	ORDINARY D 17,808	ORDINARY D 17,808	20.3.02
Name <u>CHERYL KENDLE</u> Address <u>STIDULFE MEADE</u> <u>SEAL</u> <u>SEVENOAKS KENT</u> UK Postcode <u>IL11 15 10 1A 15</u>	ORDINARY D 18,379	ORDINARY D 18,379	20.3.02

**Section 4: Details of New Shareholders and Transfers**

- > Please fill in details of any persons or corporate bodies who have become new shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>MICHAEL HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B17 4L 14TB</u>	ORDINARY D 32,661	ORDINARY D 32,661	20.3.02
Name <u>JAMES LANE HOLDINGS (IUN) LTD</u> Address <u>19 MOUNT HAVELOCK</u> <u>DOUGLAS</u> <u>ISLE OF MAN</u> UK Postcode <u>IM11L 121G</u>	ORDINARY D 154,580	ORDINARY D 154,580	20.3.02
Name <u>31 GROUP PLC</u> Address <u>41 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE11 1 18 1X 1P</u>	ORDINARY D 70,166	ORDINARY D 70,166	20.3.02
Name  Address   UK Postcode <u>LL11 1 11 1L</u>			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

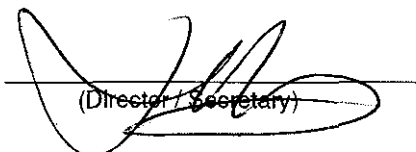
## 363s Annual Return Declaration

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

14 / 06 / 2002

*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 **8/6/2002** 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 **8th June 2003** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 010578

*(Please complete as appropriate)*

### 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

DANNY MELIA

Telephone number *inc code*

01606 79411

Address

44 WINNINGTON HILL, NORTHWICH  
CHESHIRE

DX number *if applicable*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX exchange

MURRAY SMITH ACCOUNTANTS

Postcode

CW8 1AU