

- > 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

**Janet Elizabeth ROBINSON**

### Address

**2 Stanley Hall Lane**

**Disley**

## Stockport

## Cheshire

SK12 2JT

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 Janet Elizabeth ROBINSON  
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 Andrew ROBINSON**

**Address**

**2 Stanley Hall Lane**

**Disley**

## Stockponi

## Cheshire

**SK12 2JT**

**Date of birth** 06/01/1947

**Nationality**      **British**

**Occupation**     **Director**

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	Brian Andrew ROBINSON	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**  
Janet Elizabeth ROBINSON

**Address**  
2 Stanley Hall Lane  
Disley  
Stockport  
Cheshire  
SK12 2JT

**Date of birth** 12/06/1951

**Nationality** British

**Occupation** Director

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

## 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** Janet Elizabeth ROBINSON  
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**  
Maureen Christina ROBINSON

**Address**  
1 The Sheiling Pine Close  
Leafy Lane  
Hanthorn  
Wiltshire  
SN13 0LF

**Date of birth** 25/12/1934

**Nationality** British

**Occupation** Director

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** Maureen Christina ROBINSON  
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

Peter Arthur Dennis ROBINSON

## Name

## Address

1 The Sheiling Pine Close  
Leafy Lane  
Corsham  
Wiltshire  
SN13 0LE

☐ 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 30/05/1934

Nationality British

Occupation Director

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Peter Arthur Dennis ROBINSON  
ceased to be director (if applicable)

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>Brian A. ROBINSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Brian A. ROBINSON</b>	
<b>Address</b> <b>2 Stanley Hall Lane</b> <b>Disley Stockport</b> <b>Cheshire</b> <b>SK12 2JT</b>		<b>Address</b>  			
<b>UK Postcode</b>		 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  			
<b>Number</b>	<b>28</b>	<b>Number</b>		<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Janet E. ROBINSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Janet E. ROBINSON</b>	
<b>Address</b> <b>2 Stanley Hall Lane</b> <b>Disley Stockport</b> <b>Cheshire</b> <b>SK12 2JT</b>		<b>Address</b>  			
<b>UK Postcode</b>		 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  			
<b>Number</b>	<b>24</b>	<b>Number</b>		<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Maureen C. ROBINSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Maureen C. ROBINSON</b>	
<b>Address</b> <b>1 The Sheiling, Pine Close</b> <b>Leafy Lane Hanthorn</b> <b>Wiltshire</b> <b>SN13 0LF</b>		<b>Address</b>  			
<b>UK Postcode</b>		 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  			
<b>Number</b>	<b>24</b>	<b>Number</b>		<b>Number</b>	<b>Date of transfer</b>

Current details	Amended details	Shares transferred
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<b>&gt; Shareholder</b> <b>Name</b> <b>Peter A. ROBINSON</b>	<b>Name</b>  	<b>Shares transferred by</b> <b>Peter A. ROBINSON</b>		
	<b>Address</b>  			
<b>Address</b> <b>1 The Sheiling, Pine Close</b> <b>Leafy Lane Hanthorn</b> <b>Wiltshire</b> <b>SN13 0LF</b>	<b>UK Postcode</b>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>  			
<b>Number</b> <b>24</b>	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>DYSTLEGH GRANGE TRUSTEE LTD</u> Address <u>40 JACKSONS EDGE ROAD</u> <u>DISLEY, STOCKPORT,</u> <u>CHESHIRE</u> UK Postcode <u>SK12 2LT</u>	ORDINARY £1  13		
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

X Mr Robinson  
(Director / Secretary)

Date

07 / 02 / 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  
**31/12/2002**

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 **31st December 2003** 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

FORD CAMPBELL

Telephone number inc code

0161 — 819 — 2500

Address

CITY WHARF

DX number if applicable

NEW BAILEY STREET

DX exchange

MANCHESTER

Postcode

M3 — SER —