



Companies House

for the record  
Company Name  
GLADGRADE LIMITED

## 363s Annual Return

n. West  
117  
£15

Company Type  
Private Company Limited By  
Shares

Company Number  
2784229

Information extracted from  
Companies House records on  
12th January 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 in capitals.



A23 0633  
COMPANIES HOUSE 14/02/00

### Section 1: Company details

Ref: 2784229/03/10

	Current details	Amended details																																				
<b>&gt; Registered Office Address</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>The Coach House</b> <b>Kitty Frisk</b> <b>Hexham</b> <b>Northumberland NE46 1UN</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b><del>At Registered Office</del></b>	<b>Address</b> <u>HAWDON BEHN + CO,</u> <u>4 NORTHUMBERLAND PLACE,</u> <u>NORTH SHIELDS, TYNE + WEAR</u>  <b>UK Postcode</b> <u>NE30 1QP</u>																																				
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Principal Business Activities</b> <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>7020</td> <td>Letting of own property</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i>	<b>Name</b> Raymond CRAWFORD B.A. DIP ED  <b>Address</b> The Coach House Kitty Frisk Hexham Northumberland NE46 1UN	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Raymond CRAWFORD B.A. DIP ED ceased to be secretary (if applicable)</b> _ _
<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> Michael WEAVER  <b>Address</b> 4 Tynedale Villas Hexham Northumberland NE46 3JF  <b>Date of birth</b> 10/08/1945  <b>Nationality</b> British  <b>Occupation</b> Surgeon	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael WEAVER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 61,000 <b>Aggregate Nominal Value of issued shares</b> £61,000.00	<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> 61,000 <b>Total Nominal value of shares issued</b> £61,000.00	<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 029 2038 0801.</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> Ralph BLACKLOCK  <b>Address</b> Pitfield House Pittington Road Rainton Gate Houghton Le Spring Tyne And Wear DH5 9RG  <b>Shares held</b> Class <u>Ordinary</u> Number <u>10000</u>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ <u>ORDINARY</u> <u>NIL</u> _____ _____ _____	<b>Shares transferred by</b> Ralph BLACKLOCK  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>10000</u></td> <td><u>01/09/1998</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>10000</u>	<u>01/09/1998</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>10000</u>	<u>01/09/1998</u>									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Janet Seddon LUNN  <b>Address</b> 12 Beaumont Drive Whitley Bay Tyne And Wear NE25 9UT  <b>Shares held</b> Class <u>Ordinary</u> Number <u>10000</u>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____ _____	<b>Shares transferred by</b> Janet Seddon LUNN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Trevor LUNN  <b>Address</b> 12 Beaumont Drive Whitley Bay Tyne And Wear NE25 9UT  <b>Shares held</b> Class <u>Ordinary</u> Number <u>8000</u>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ <u>ORDINARY</u> <u>18000</u> _____ _____ _____	<b>Shares transferred by</b> Trevor LUNN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Colin MARSH		<b>Name</b> _____		<b>Shares transferred by</b> Colin MARSH		
<b>Address</b> West Coach House Hexham Northumberland NE46 1SZ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number ORDINARY                      NIL				
				Class    Number    Date of transfer ORDINARY 10000    01/09/1998 _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> John ROBINSON		<b>Name</b> _____		<b>Shares transferred by</b> John ROBINSON		
<b>Address</b> Low Shields Dipton Mill Road Hexham Northumberland NE46 1RP		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number _____                      _____				
				Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Roger SPOOR		<b>Name</b> _____		<b>Shares transferred by</b> Roger SPOOR		
<b>Address</b> 5 Graham Park Road Newcastle Upon Tyne NE3 4BH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number _____                      _____				
				Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael WEAVER		<b>Name</b>				
<b>Address</b> 4 Tynedale Villas Hexham Northumberland NE46 3JF		<b>Address</b>				
		<b>UK Postcode</b>	_ _ _ _ _	<b>Shares transferred by</b> Michael WEAVER		
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 3000	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

**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>GERALD FRANCIS WILSON</u> Address <u>160 WESTERN WAY,</u> <u>DARRAS HALL, PONTESLAND,</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE 20 9 6Y</u>	ORDINARY 10,000		
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

08 / 02 / 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  
27/1/2000

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 27th January 2001 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

S. BEW

Telephone number inc code

0191 2577113

Address

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_