



Companies House

— for the record —

Company Name

RUSSELL'S (KIRBYMOORSIDE)  
LIMITED

## 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

Company Type

Private Company Limited By  
Shares

Company Number

178738

Information extracted from  
Companies House records on  
27th March 2004

### Section 1: Company details



Ref: 178738/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Works Kirkbymoorside North Yorkshire YO62 6DJ	Address     UK Postcode    _ _ _ _ _																												
> Register of Members <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> At The Ro	Address     UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At The Ro	Address     UK Postcode    _ _ _ _ _																												
> Principal Business Activities <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>5188</td> <td>W'sale agric machines, inc tractors</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	5188	W'sale agric machines, inc tractors											<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> </tbody> </table>	SIC CODE	Description												
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5188	W'sale agric machines, inc tractors																													
SIC CODE	Description																													
> 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
<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 288a.</i>	<b>Name</b> Robert Neil WHITEHEAD  <b>Address</b> Prospect House Lealholmside, Lealholm Whitby North Yorkshire YO21 2AF	<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 change    _ _ / _ _ / _ _ _ _ Date Robert Neil WHITEHEAD ceased to be secretary (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 288a.</i>	<b>Name</b> John Richard ARCHER  <b>Address</b> Piperhill Rombalds Lane Ben Rhydding Ilkley West Yorkshire LS29 8RT  <b>Date of birth</b> 27/03/1943  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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 John Richard ARCHER 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>	<b>Name</b> Christopher John MORLEY  <b>Address</b> Stoneleigh Main Street, Harome York North Yorkshire YO62 5JF  <b>Date of birth</b> 24/12/1964  <b>Nationality</b> British  <b>Occupation</b> After Sales 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 Christopher John MORLEY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		
<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>	<b>Name</b> John Howard RUSSELL  <b>Address</b> Middleton House Middleton Pickering North Yorkshire YO18 8PA  <b>Date of birth</b> 28/03/1938  <b>Nationality</b> British  <b>Occupation</b> Chairman And 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 John Howard RUSSELL ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

	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 288a.</i>	<b>Name</b> <b>Timothy Paul RUSSELL</b>  <b>Address</b> <b>Heath Lodge 5 Lakeside Gardens</b> <b>Strensall</b> <b>York</b> <b>YO32 5WB</b>  <b>Date of birth</b> 27/02/1967  <b>Nationality</b> British  <b>Occupation</b> Managing 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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Paul RUSSELL 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 288a.</i>	<b>Name</b> <b>Henry Edward SHAW</b>  <b>Address</b> <b>Little Treworval Farm</b> <b>Constantine</b> <b>Falmouth</b> <b>Cornwall</b> <b>TR11 5JW</b>  <b>Date of birth</b> 25/11/1952  <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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Henry Edward SHAW 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 288a.</i>	<b>Name</b> Major John SHAW  <b>Address</b> Welburn Manor Kirkbymoorside York North Yorkshire YO62 7HH  <b>Date of birth</b> 22/06/1953  <b>Nationality</b> British  <b>Occupation</b> Farmer	<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 Major John SHAW 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 288a.</i>	<b>Name</b> William Guy Peter SHAW  <b>Address</b> West Ings Kirkbymoorside York North Yorkshire YO62 7HE  <b>Date of birth</b> 25/11/1955  <b>Nationality</b> British  <b>Occupation</b> Non Executive 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 William Guy Peter SHAW 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.

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

## Current details

## Name

Robert Neil WHITEHEAD

## Address

Prospect House  
Lealholmside, Lealholm  
Whitby  
North Yorkshire  
YO21 2AF

Date of birth 01/09/1956

Nationality British

Occupation Company 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 Robert Neil WHITEHEAD ceased to be director (if applicable)

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

## 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> 110,000 <b>Aggregate Nominal Value of issued shares</b> £110,000.00	<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> 110,000 <b>Total Nominal value of shares issued</b> £110,000.00	<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 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>J.R. ARCHER</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by</b> <b>J.R. ARCHER</b>		
<b>Address</b> <b>C/O Wrigleys</b> <b>19 Cookridge Street Leeds</b> <b>LS2 3AG</b>		<b>Address</b>  				
		<b>UK Postcode</b> . . . . .				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>20000</b>	<b>Date of transfer</b> <b>07/04/2004</b>
						. . . . . / . . . . . / . . . . .
<b>&gt; Shareholder Name</b> <b>T.H.B. GLOVER</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</b> <b>Shareholder transferred by</b> <b>T.H.B. GLOVER</b>		
<b>Address</b> <b>C/O Wrigleys</b> <b>19 Cookridge Street Leeds</b> <b>LS2 3AG</b>		<b>Address</b>  				
		<b>UK Postcode</b> . . . . .				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>20000</b>	<b>Date of transfer</b> <b>07/04/2004</b>
						. . . . . / . . . . . / . . . . .
<b>&gt; Shareholder Name</b> <b>J.H.R. SHAW</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> <b>Shares transferred by</b> <b>J.H.R. SHAW</b>		
<b>Address</b> <b>C/O Wrigleys</b> <b>19 Cookridge Street Leeds</b> <b>LS2 3AG</b>		<b>Address</b>  				
		<b>UK Postcode</b> . . . . .				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>20000</b>	<b>Date of transfer</b> <b>07/04/2004</b>
						. . . . . / . . . . . / . . . . .



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> A.T. MCCULLOCH	Name		<b>Shares transferred by</b> A.T. MCCULLOCH		
		Address				
	<b>Address</b> 47 Sunnyside Lane Balsall Common Coventry CV7 7FY					
		UK Postcode				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Ordinary	Number 2444	Class Number Date of transfer		
>	<b>Shareholder Name</b> C.F. MCCULLOCH	Name		<b>Shares transferred by</b> C.F. MCCULLOCH		
		Address				
	<b>Address</b> 46 Ryegate Road Sheffield S10 5FB					
		UK Postcode				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Ordinary	Number 2444	Class Number Date of transfer		
>	<b>Shareholder Name</b> J.H. RUSSELL	Name		<b>Shares transferred by</b> J.H. RUSSELL		
		Address				
	<b>Address</b> Middleton House Middleton Pickering North Yorkshire YO18 8PA					
		UK Postcode				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Ordinary	Number 9220	Class Number Date of transfer		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> P. RUSSELL		<b>Name</b>  		<b>Shares transferred by</b> P. RUSSELL		
		<b>Address</b>  				
<b>Address</b> Middleton House Middleton Pickering North Yorkshire YO18 8PA		 				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 3666				
		 		Class    Number    Date of transfer _____ _____ _____/____/____		
<b>&gt; Shareholder Name</b> T P RUSSELL		<b>Name</b>  		<b>Shares transferred by</b> T P RUSSELL		
		<b>Address</b>  				
<b>Address</b> Heath Lodge 5 Lakeside Gardens Strensall York YO32 5WB		 				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 3000				
		 		Class    Number    Date of transfer _____ _____ _____/____/____		
<b>&gt; Shareholder Name</b> Executor Of E.M.O. SHAW		<b>Name</b>  		<b>Shares transferred by</b> Executor Of E.M.O. SHAW		
		<b>Address</b>  				
<b>Address</b> C/O J.R. Archer Wrigleys 19 Cookridge Street Leeds LS2 3AG		 				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 1186				
		 		Class    Number    Date of transfer ORDINARY 1186 07,04,2004 _____ _____/____/____		

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> G. SHAW	Name _____		<b>Shares transferred by</b> G. SHAW			
		Address _____					
	<b>Address</b> 7 Dollar Street Cirencester Gloucestershire GL7 2AS	_____ _____					
		UK Postcode    _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	Number 7584	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	<b>Shareholder Name</b> H.E. SHAW	Name _____		<b>Shares transferred by</b> H.E. SHAW			
		Address _____					
	<b>Address</b> 7 Dollar Street Cirencester Gloucestershire GL7 2AS	_____ _____					
		UK Postcode    _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	Number 7770	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	<b>Shareholder Name</b> J. SHAW	Name _____		<b>Shares transferred by</b> J. SHAW			
		Address _____					
	<b>Address</b> Sunley Hill Nunnington York YO62 5XQ	_____ <b>WELBURN MANOR</b> <b>KIRKBYMOORSIDE</b> <b>YORK</b>					
		UK Postcode <b>YO62 7HH</b>					
	<b>Shares held</b> Class Ordinary	Number 15500	<b>Shares held</b> Class <b>ORDINARY</b>	Number <b>20426</b>	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> J.T.D. SHAW		<b>Name</b>  <b>Address</b> <u>GRANGE FARM</u> <u>SCOTTOW</u> <u>NORWICH</u> <b>UK Postcode</b> <u>NR10 5DG</u>		<b>Shares transferred by</b> J.T.D. SHAW		
<b>Address</b> Scottow Hall Norwich Norfolk	<b>Shares held</b> Class Ordinary Number 6296	<b>Shares held</b> Class Number	Class Number Date of transfer	   	   	   
<b>&gt; Shareholder Name</b> W.G.P SHAW		<b>Name</b>  <b>Address</b> <u>% WRIGLEYS</u> <u>19 COOKRIDGE STREET</u> <u>LEEDS</u> <b>UK Postcode</b> <u>LS2 3AG</u>		<b>Shares transferred by</b> W.G.P SHAW		
<b>Address</b> Welburn Manor Kirkbymoorside York YO62 6HH	<b>Shares held</b> Class Ordinary Number 15500	<b>Shares held</b> Class Number	Class Number Date of transfer	   	   	   
<b>&gt; Shareholder Name</b> J.H.R. SHAW DECEASED		<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u>		<b>Shares transferred by</b> J.H.R. SHAW DECEASED		
<b>Address</b> Welburn Manor Kirkbymoorside York North Yorkshire YO62 6HH	<b>Shares held</b> Class Ordinary Number 8666	<b>Shares held</b> Class Number	Class Number Date of transfer	ORDINARY 8666	07,04,2004	   

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> E.W. TAYLOR		Name _____		<b>Shares transferred by</b> E.W. TAYLOR		
<b>Address</b> 1 Orchard Close Appleton Roebuck York YO5 7DB		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1222		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder Name</b> R.M. WATSON		Name _____		<b>Shares transferred by</b> R.M. WATSON		
<b>Address</b> 1 Pottergate Helmsley York YO62 5BU		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 5502		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____

**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>J. R. ARCHER</u> Address <u>4/O WRIGLEYS</u> <u>19 COOKRIDGE STREET</u> <u>LEEDS</u> UK Postcode <u>LS 2 3AG</u>	ORDINARY SHARES 20,000	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER	
Name <u>R. N. WHITEHEAD</u> Address <u>4/O WRIGLEYS</u> <u>19 COOKRIDGE STREET</u> <u>LEEDS</u> UK Postcode <u>LS 2 3AG</u>	ORDINARY SHARES 20,000		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



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

20, 04, 2004

*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 19/4/2004
- 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 19th April 2005 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

R. N. WHITEHEAD

Telephone number inc code

01751 431381

Address

RUSSELLS/KIRBYMOORSIDE LTD  
THE WORKS  
KIRBYMOORSIDE, YORK

DX number if applicable

—

DX exchange

Postcode

YO62 6DJ