



Companies House

for the record

Company Name

PICKETTS SANCTUARY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3206161

Information extracted from  
Companies House records on  
8th May 2005

- > 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

100050/30



Ref: 3206161/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Leighton House Picketts Lane Salfords Redhill RH1 5RG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

## 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> Richard Howie DIXON  <b>Address</b> Leighton House Picketts Lane Salfords Redhill RH1 5RG	<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 Richard Howie DIXON 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> Christopher John DAHL  <b>Address</b> Picketts Cottage Picketts Lane Redhill Surrey RH1 5RG  <b>Date of birth</b> 11/02/1967  <b>Nationality</b> British  <b>Occupation</b> Shipbroker	<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 DAHL 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> Lisa DAHL  <b>Address</b> Picketts Cottage Picketts Lane Salfords Surrey RH1 5RG  <b>Date of birth</b> 19/03/1967  <b>Nationality</b> British  <b>Occupation</b> Mother	<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 Lisa DAHL 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> Joseph William DEAR  <b>Address</b> Flat 3 Picketts Picketts Lane Redhill RH1 5RG  <b>Date of birth</b> 10/07/1968  <b>Nationality</b> British  <b>Occupation</b> Graphic Designer	<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 Joseph William DEAR 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> Mary DIXON   <b>Address</b> Leighton House Picketts Lane Salfords Redhill RH1 5RG   <b>Date of birth</b> 05/05/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Mary DIXON 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> Richard Howie DIXON   <b>Address</b> Leighton House Picketts Lane Salfords Redhill RH1 5RG   <b>Date of birth</b> 13/07/1938  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Richard Howie DIXON 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> Keith William FAULKNER  <b>Address</b> Picketts Lodge Picketts Lane Salfords Surrey RH1 5RG  <b>Date of birth</b> 01/12/1948  <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> Keith William FAULKNER 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> Keith John PARKER  <b>Address</b> The Courtyard Picketts Lodge Picketts Lane Salfords Redhill Surrey RH1 5RG  <b>Date of birth</b> 10/12/1951  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<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> Keith John PARKER 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> Marcus Edred PEMBREY  <b>Address</b> Picketts South Picketts Picketts Lane Redhill RH1 5RG  <b>Date of birth</b> 20/04/1943  <b>Nationality</b> British  <b>Occupation</b> Physician	<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> Marcus Edred PEMBREY 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> Jill Mary WALTON  <b>Address</b> Flat 2 Picketts Picketts Lane Redhill RH1 5RG  <b>Date of birth</b> 23/12/1950  <b>Nationality</b> British  <b>Occupation</b> Public Health	<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> Jill Mary WALTON 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> 35,500 <b>Aggregate Nominal Value of issued shares</b> £35,500.00	<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> 35,500 <b>Total Nominal value of shares issued</b> £35,500.00	<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>		

- | Current details   |                | Amended details  |  | Shares transferred  |  |  |
|---|----------------|--|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Christopher DAHL<br><br><b>Address</b><br>Picketts Cottage<br>Picketts Lane<br>Salfords<br>Surrey<br>RH1 5RG<br><br><b>Shares held</b><br>Class<br>Ordinary | Number<br>7979 | Name<br><br>Address<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br><br>Number |  | <b>Shares transferred by</b><br>Christopher DAHL<br><br>Class    Number    Date of transfer<br>_ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _<br>_ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ |  |  |
| <b>&gt; Shareholder Name</b><br>Joseph DEAR<br><br><b>Address</b><br>Flat 3, Picketts<br>Picketts Lane Salfords<br>Surrey<br><br><b>Shares held</b><br>Class<br>Ordinary                    | Number<br>2813 | Name<br><br>Address<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br><br>Number |  | <b>Shares transferred by</b><br>Joseph DEAR<br><br>Class    Number    Date of transfer<br>_ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _<br>_ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _      |  |  |
| <b>&gt; Shareholder Name</b><br>Richard DIXON<br><br><b>Address</b><br>Leighton House<br>Picketts Lane Salfords<br>Redhill<br>RH1 5RG<br><br><b>Shares held</b><br>Class<br>Ordinary        | Number<br>4146 | Name<br><br>Address<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br><br>Number |  | <b>Shares transferred by</b><br>Richard DIXON<br><br>Class    Number    Date of transfer<br>_ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _<br>_ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _    |  |  |



<b>&gt; Shareholder Name</b> Keith FAULKNER		Name <hr/>			
<b>Address</b> Picketts Lodge Picketts Lane Salfords Surrey		Address <hr/> <hr/>		<b>Shares transferred by</b> <b>Keith FAULKNER</b>	
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 2812	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
					_ _ / _ _ / _ _
					_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Jorn HINGE		Name <hr/>			
<b>Address</b> Deanfield Picketts Lane Salfords Surrey		Address <hr/> <hr/>		<b>Shares transferred by</b> <b>Jorn HINGE</b>	
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 4145	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
					_ _ / _ _ / _ _
					_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Keith PARKER		Name <hr/>			
<b>Address</b> The Courtyard Picketts Lane Salfords Surrey		Address <hr/> <hr/>		<b>Shares transferred by</b> <b>Keith PARKER</b>	
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 2813	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
					_ _ / _ _ / _ _
					_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Marcus PEMBREY		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Marcus PEMBREY</b>		
		<b>Address</b> <hr/>				
<b>Address</b> Picketts South Picketts Lane Redhill RH1 5RG		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7980	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> Jill WALTON		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Jill WALTON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> Flat 2 Picketts Picketts Lane Salfords Surrey		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 2812	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

**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 _____ 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 £30.

Signature R. H. Dixon  
(Director / Secretary)

Date 31, 05, 2005

*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 31/5/2005 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 May 2006** 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. H. Dixon

Telephone number *inc code*

01293 782778

Address

Lighthouse House  
Picketts Lane,  
Salfords,  
Redhill, Sg

DX number *if applicable*

-----  
DX exchange

Postcode

RH7 5RG