

**363a**

CHFP036

## Annual Return

**Company Number**

2204470

**Company Name in full**

**THE HERONSGATE TRADING ESTATE LIMITED**

**Date of this return**

The information in this return is made up to

Day      Month      Year

2 2 0 6 2 0 0 2

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day      Month      Year

\_\_\_\_\_

**Registered Office**

**Show here the address at the date of this return.**

1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD

**Any change of registered office must be notified on form 287.**

Post town

## RICKMANSWORTH

County / Region

**HERTFORDSHIRE**

UK Postcode

WD3 5LH

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



**ATTN: COMPANIES HOUSE**

0677

19/07/02

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ    DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MRS

Forename(s)

LISA JANE

Surname

ASHTON-JONES

Address \*\*

HOME CLOSE, LONG LANE

HERONSGATE, CHORLEYWOOD

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

WD3 5DQ

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MRS		
		Day	Month	Year
	Date of birth	1 1 / 1 1 / 1 9 6 6		
	Forename(s)	LISA JANE		
	Surname	ASHTON-JONES		
Address ††		HOME CLOSE, LONG LANE		
<input type="checkbox"/>		HERONSGATE, CHORLEYWOOD		
	Post town	RICKMANSWORTH		
	County / Region	HERTFORDSHIRE	UK Postcode	WD3 5DQ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	PERSONAL ASSISTANT		

\*Voluntary details

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	0 5 / 0 2 / 1 9 7 2		
	Forename(s)	ANNA LOUISE		
	Surname	WALLACE		
Address ††		66B LOWER ROAD, CHORLEYWOOD		
<input type="checkbox"/>				
	Post town	RICKMANSWORTH		
	County / Region	HERTFORDSHIRE	UK Postcode	WD3 5LQ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

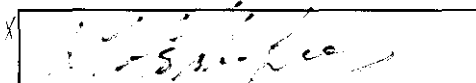
☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16.7.2002

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

SUMMERS MORGAN

1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD,  
RICKMANSWORTH, HERTFORDSHIRE

WD3 5LH, ENGLAND

Tel (01923) 284212

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2204470

Company Name in full THE HERONSGATE TRADING ESTATE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS LISA JANE ASHTON-JONES</u>	ORDINARY 500		
Address <u>HOME CLOSE, LONG LANE, HERONSGATE,</u> <u>CHORLEYWOOD</u> <u>RICKMANSWORTH</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD3 5DQ</u>			
Name <u>MRS ANNA LOUISE WALLACE</u>			
Address <u>66B LOWER ROAD, CHORLEYWOOD</u> <u>RICKMANSWORTH</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD3 5LQ</u>			
Name _____ Address _____ _____ _____ UK Postcode _____			