



Companies House

— for the record —

Company Name

WOODCOCK HILL MANAGEMENT
COMPANY LIMITED

363s Annual Return

100065115

Company Type

Private Company Limited By
Shares

Company Number

3448327

Information extracted from
Companies House records on
11th September 2004

- > 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



Ref: 3448327/03/10

Current details	Amended details
<p>> 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></p> <p>Pond Cottage Woodcock Hill Rickmansworth Hertfordshire WD3 1PX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>SIC Code Description</p> <p>7487 Other business activities</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Peter Vivian GLOVER Address Pond Cottage Woodcock Hill Rickmansworth Hertfordshire WD3 1PX	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Vivian GLOVER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Neil John ALTMAN Address Westward Barn Woodcock Hill Farm, Woodcock Hill Rickmansworth Hertfordshire WD3 1PX Date of birth 28/12/1959 Nationality British Occupation Surveyor	Name CHARLES BERESFORD CROFT <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. Address WESTWARD BARN WOODCOCK HILL RICKMANSWORTH HERTFORDSHIRE UK Postcode _ WD3 _ 1PX Date of birth 01/06/1944 Nationality BRITISH Occupation SURGEON Date of change 27/09/2004 Date Neil John ALTMAN ceased to be director (if applicable) 27/09/2004

Amended details

> 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.

Name
Paul Harold GILBERT

Address
Southward Barn
Woodcock Hill
Rickmansworth
Hertfordshire
WD3 1PX

Date of birth 10/10/1947

Nationality British

Occupation Managing 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 Paul Harold GILBERT ceased to be director (if applicable)

11 / 11 / 11

> 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.

Name
Peter Vivian GLOVER

Address
Pond Cottage
Woodcock Hill
Rickmansworth
Hertfordshire
WD3 1PX

Date of birth 14/02/1946

Nationality British

Occupation Surveyor

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 Peter Vivian GLOVER ceased to be director (if applicable)

11 / 11 / 11

	Current details	Amended details
> Director <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>	Name Ian Richard MARTIN Address The Stables Woodcock Hill Rickmansworth Hertfordshire WD3 1PX Date of birth 26/10/1969 Nationality British Occupation Programme Mgmt Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Richard MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Norman John PHILLIPS Address Balagan Woodcock Hill Rickmansworth Hertfordshire WD3 1PX Date of birth 23/06/1939 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norman John PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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
<p>> Shareholder Name Neil John ALTMAN</p> <p>Address Westward Barn Woodcock Hill Rickmansworth Hertfordshire WD3 1PX</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name CHARLES BERESFORD</p> <p>Address CROFT WESTWARD BARN WOODCOCK HILL RICKMANSWORTH HERTFORDSHIRE UK Postcode WD3-1PX</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p>	<p>Shares transferred by Neil John ALTMAN</p> <p>Class Number Date of transfer ORDINARY 1 27/09/2004</p> <p>_____/_____/_____</p>
<p>> Shareholder Name Paul Harold GILBERT</p> <p>Address Southward Barn Woodcock Hill Rickmansworth Hertfordshire WD3 1PX</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____ _____ _____ UK Postcode _____</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____</p>	<p>Shares transferred by Paul Harold GILBERT</p> <p>Class Number Date of transfer _____ _____ _____/_____/_____</p> <p>_____/_____/_____</p>
<p>> Shareholder Name Peter GLOVER</p> <p>Address Pond Cottage Woodcock Hill Rickmansworth Hertfordshire WD3 1PX</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____ _____ _____ UK Postcode _____</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____</p>	<p>Shares transferred by Peter GLOVER</p> <p>Class Number Date of transfer _____ _____ _____/_____/_____</p> <p>_____/_____/_____</p>

Current details		Amended details		Shares transferred																	
> Shareholder Name Ian Richard MARTIN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Ian Richard MARTIN																	
Address The Stables Woodcock Hill Rickmansworth WD3 1PX		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		Class	Number	_____	_____	_____	_____	<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	_____	_____	__/__/____	_____	_____	__/__/____
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Shares held Class Ordinary		Number 1																			
> Shareholder Name Norman Joihn PHILLIPS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Norman Joihn PHILLIPS																	
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_____	_____	__/__/____																			
Shares held Class Ordinary		Number 1																			

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

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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

08/10/2004

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 8/10/2004
- 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 8th October 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

PETER GLOVER

Telephone number inc code

01923 779100

Address

POND COTTAGE

DX number if applicable

WOODCOCK HILL

DX exchange

RICKMANSWORTH

Postcode

WD3 1PX