



**Companies House**

for the record  
Company Name

**XENIUM LIMITED**



A26  
COMPANIES HOUSE

0179  
20/12/99

LLOYDS  
/5/ =  
000140

## 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

**1078624**

Information extracted from  
Companies House records on  
**20th November 1999**

### Section 1: Company details

Ref: 1078624/03/10

	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>	<b>18 London Street</b> <b>Walcot</b> <b>Bath</b> <b>BA1 5BX</b>	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>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7020</b></td> <td><b>Letting of own property</b></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	<b>7020</b>	<b>Letting of own property</b>											<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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> <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> <b>Derek Richard HAYES</b>  <b>Address</b> <b>High Barn</b> <b>Church Street Bathford</b> <b>Bath</b> <b>Avon</b> <b>BA1 7RR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Derek Richard HAYES</b> <b>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> <b>Derek Richard HAYES</b>  <b>Address</b> <b>High Barn</b> <b>Church Street Bathford</b> <b>Bath</b> <b>Avon</b> <b>BA1 7RR</b>  <b>Date of birth</b> 23/05/1937  <b>Nationality</b> British  <b>Occupation</b> Home Furnisher	<b>Name</b>  <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 Derek Richard HAYES</b> <b>ceased to be director (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> <b>Margaret Enid HAYES</b>  <b>Address</b> <b>High Barn</b> <b>Church Street Bathford</b> <b>Bath</b> <b>Avon</b> <b>BA1 7RR</b>  <b>Date of birth</b> 29/01/1935  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>  <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 Margaret Enid HAYES</b> <b>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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>17,492</b> <b>Aggregate Nominal Value of issued shares</b> <b>£17,492.00</b>	<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> <b>17,492</b> <b>Total Nominal value of shares issued</b> <b>£17,492.00</b>	<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>Shareholder Name</b> <b>Christopher James HAYES</b>  <b>Address</b> <b>High Barn</b> <b>33 Church Street Bathford</b> <b>Bath</b> <b>BA1 7RR</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1800</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1975</b>	<b>Shares transferred by</b> <b>Christopher James HAYES</b>  <table> <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																
		__/__/__																
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>	<b>Shareholder Name</b> <b>Mr Derek Richard HAYES</b>  <b>Address</b> <b>High Barn</b> <b>Church Street Bathford</b> <b>Bath</b> <b>Avon</b> <b>BA1 7RR</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10142</b>	<b>Name</b>  <b>Address</b> <u>33 CHURCH STREET, BATHFORD</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7743</b>	<b>Shares transferred by</b> <b>Mr Derek Richard HAYES</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>700</td> <td>30/04/1997</td> </tr> <tr> <td>Ordinary</td> <td>1700</td> <td>03/05/1997</td> </tr> </tbody> </table>		Class	Number	Date of transfer	Ordinary	700	30/04/1997	Ordinary	1700	03/05/1997			
Class	Number	Date of transfer																
Ordinary	700	30/04/1997																
Ordinary	1700	03/05/1997																
>	<b>Shareholder Name</b> <b>Mrs Margaret Enid HAYES</b>  <b>Address</b> <b>High Barn</b> <b>Church Street Bathford</b> <b>Bath</b> <b>Avon</b> <b>BA1 7RR</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3750</b>	<b>Name</b>  <b>Address</b> <u>33 CHURCH STREET, BATHFORD</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Shares transferred by</b> <b>Mrs Margaret Enid HAYES</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>175</td> <td>01/05/1997</td> </tr> <tr> <td>Ordinary</td> <td>2400</td> <td>02/05/1997</td> </tr> <tr> <td>Ordinary</td> <td>175</td> <td>04/05/1997</td> </tr> </tbody> </table>		Class	Number	Date of transfer	Ordinary	175	01/05/1997	Ordinary	2400	02/05/1997	Ordinary	175	04/05/1997
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Current details		Amended details		Shares transferred				
<b>&gt; Shareholder Name</b> <b>Richard Jonathan HAYES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Richard Jonathan HAYES</b>				
		<b>Address</b> <hr/>						
<b>Address</b> <b>High Barn</b> <b>33 Church Street Bathford</b> <b>Bath</b> <b>BA1 7RR</b>		<hr/>						
		<b>UK Postcode</b> <u>      </u>						
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>1800</b>	<b>Shares held</b> <b>Class</b> <u>ordinary</u>	<b>Number</b> <u>1975</u>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<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 <u>D.R. HAYES DISCRETIONARY</u> Address <u>SETTLEMENT OF 30/04/97</u> <u>HIGH BARN</u> <u>33 CHURCH STREET, BATHFORD</u> <u>BATH</u> UK Postcode <u>B A 1 - 7 R R</u>	 ordinary 700		
Name <u>D.R. HAYES DISCRETIONARY</u> Address <u>SETTLEMENT OF 03/05/97</u> <u>HIGH BARN</u> <u>33 CHURCH STREET, BATHFORD</u> <u>BATH</u> UK Postcode <u>B A 1 - 7 R R</u>	 ordinary 1700		
Name <u>MRS M.E. HAYES DISCRETIONARY</u> Address <u>SETTLEMENT OF 02/05/97</u> <u>HIGH BARN</u> <u>33 CHURCH STREET, BATHFORD</u> UK Postcode <u>- - - - -</u>	 ordinary 2400		
Name  Address    UK Postcode <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 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

19 12 99

*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  
**7/12/1999**

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 **7th December 2000** 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

PEARSON MAY

Telephone number inc code

01223 264441

Address

5 WICKER HILL

DX number if applicable

TROWBRIDGE

DX exchange

WILTS

Postcode

BA14 8JS