

Companies House

— for the record — Company Name

BOYDEN & CO.LIMITED

Company Type
Private Company Limited By
Shares
Company Number
207371
Information extracted from

Companies House records on

activity codes.

7th April 2000

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.

A18 *A5P16GLM* 0170
COMPANIES HOUSE 18/05/00

Section 1: Company details

Ref: 207371/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct detai in the "Amended details" column.		Address UK Postcode		
> Register of Members If any of the details are wrong, strike them throug and fill in the correct detai in the "Amended details" column.	t at the second	· ·		
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct detai in the "Amended details" column.	·	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	•	SIC CODE Description		
> If no entries are shown please enter principal activity code(s) in "Am- details" column. See r for guidance for list of	ended			

Section 2: Details of Officers of the Company

	Current details	Amended details
. Company Secretary If any of the details for this person are wrong, strike	Name John Michael FREI	Name
them through and fill in the correct details in the "Amended details" column.	Address Little Oaks Butterfly Walk Warlingham	Address
	Surrey CR6 9JA	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date John Michael FREI ceased to be secretary (if applicable)
Director If any of the details for this	Name John Michael FREI	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Little Oaks Butterfly Walk	1
	Warlingham	. •
	Surrey CR6 9JA	
		UK Postcode
	D.4	Date of birth
	Date of birth 25/01/1927	Nationality
	Nationality British	Occupation
Destinutes of a many Discordan	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date John Michael FREI ceased to be director (if applicable)
Director If any of the details for this	Name Margaret Eunice FREI	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Little Oaks Butterfly Walk	
	Warlingham Surrey	
	CR6 9JA	
,		UK Postcode
	Data of high 40/40/4000	Date of birth / /
	Date of birth 16/12/1930	Nationality
	Nationality British	Occupation
5	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Margaret Eunice FREI ceased to be director (if applicable)

Company Number - 207371	Section 2: Details of Officers of the Company (continued)				
•	Current details	Amended details			
Director If any of the details for this	Name Derek James PEZET	Name			
person are wrong, strike them through and fill in the		Address			
correct details in the	Address	C.			
"Amended details" column.	34 Chatham Avenue Hayes	<u></u>			
	Bromley Kent	·			
	BR2 7QD	UK Postcode			
		Date of birth/ /			
	Date of birth 14/01/1954	Nationality			
	Nationality British	Occupation			
	Hationality Dilitish	Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Management Acc	Date Derek James PEZET ceased to be director (if applicable)			
> Director	Name	Name			
If any of the details for this	Joanne Elizabeth SUTER	, and			
person are wrong, strike them through and fill in the		Address			
correct details in the	Address				
"Amended details" column.	11 Whimbrel Close				
	Sanderstead Surrey				
	CR2 0RW				
		UK Postcode			
		Date of birth / /			
	Date of birth 08/12/1959	Nationality			
	Nationality British	Occupation			
		Date of change / /			
Particulars of a new Director must be notified on form	Occupation Office Manager	Date Joanne Elizabeth SUTER ceased to be director (if applicable)			
288.					
Director If any of the details for this person are wrong, strike	Name Russell Peter YEOELL	Name			
them through and fill in the		Address			
correct details in the	Address	·			
"Amended details" column.	94 Cramptons Road Sevenoaks				
	Kent	<u></u>			
	TN14 5DY	LUC Destanda			
		UK Postcode			
	Data at hinds and a ware	Date of birth / /			
	Date of birth 30/06/1959	Nationality			
	Nationality British	Occupation			
	Occupation Office Manager	Date of change / /			
Particulars of a new Director must be notified on form 288.	Outpation Office midifages	Date Russell Peter YEOELL ceased to be director (if applicable)			
200.	1				

Company Number - 207371

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 24,000	Number of shares issued
		Aggregate Nominal Value of issued shares £24,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 24,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £24,000.00	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 029 2038 0801.

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

C	urrent details	Amended details	Shares transferred			
>	Shareholder Name Trustee Of M.L. DAVIES	Name M.L.DAVIES TRUSTEE OF M.L.A.DAVIES	This shough alder is in the sums this			
	Address Great Hills Chichester Road West	Address THE OLD INN GREEN ORE	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Wittering West Sussex	WELLS SOMERSET Shares transferred by Trustee Of M.L. DAVIES. M. is				
	Shares held Class Number Ordinary 664	Shares held Class Number	Class Number Date of transfer			
		: 				
>	Shareholder Name Trustee Of Z.A.M. JONES	Name Z.A.M.Jones - Trustee of				
	Address	Address 32 MARLBOROUGH PLACE	This shareholder jointly owns this shareholding with the previous 1 shareholders			
,	Brighton Sussex	Brighton Sussex	Shares transferred by			
	Shares held Class Number Ordinary 664	UK Postcode BNI (UA Shares held Class Number	Shares transferred by Trustee Of Z.A.M. M.L.A.DANIES HONES Class Number Date of transfer			
>	Shareholder Name Trustee Of M.L. DAVIES	Name M.L.DAVIES TRUSTIEE OF				
	Address	Address THE OL) INN	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Great Hills Chichester Road West	GREEN ORE WELLS SOMERSET				
Wittering West Sussex Shares held Class Number Ordinary 664		UK Postcode BN5 3ES	Shares transferred by Trustee Of M.L. DAVIES L.B.DAVIE			
		Shares held Class Number	Class Number Date of transfer			
		:	· · · · · · · · · · · · · · · · · · · ·			

Address 32 MARLBOROUGH RACE Brighton Sussex Brighton Sussex UK Postcode Brighton Sussex Number Ordinary Shares held Class Number Class Number Class Number Date of Shareholders Name M.L.DANIES TRUSTEE OF West Sussex Number Ordinary Address Shares held Class Number Office Shareholders Number Ordinary Address Shares held Class Number Office Shareholders Shareholders Address Trustee Of M.L. DANIES Trustee Office Shareholders Address 32 MARLBOROUGH RACE Brighton Sussex UK Postcode BNI I U A Shareholders This shareholder jointly ow shareholding with the previous shareholders This shareholder jointly ow shareholding with the previous shareholders This shareholder jointly ow shareholding with the previous shareholders Shares transferred by Trustee Of Z.A.M. JONES Address 32 MARLBOROUGH RACE BRIGHTON Sussex UK Postcode BNI I U A Shares transferred by Trustee Of Z.A.M. P. B. D. JONES Shares transferred by Trustee Of Z.A.M. P. B. D. JONES Shares transferred by Trustee Of Z.A.M. P. B. D. JONES Shares transferred by Trustee Of Z.A.M. P. B. D. JONES	Current details	Amended details	Shares transferred		
Address 32 MARLBOROUGH RACE Brighton Sussex UK Postcode BNI 1 UA Shares held Class Ordinary Shareholder Name Trustee Of M.L. DAVIES Name M.L.DAVIES This shareholder jointly ow shareholding with the follow shareholders This shareholder jointly ow shareholding with the follow shareholders Shares held Class Ordinary Name Class Number This shareholder jointly ow shareholders This shareholder jointly ow shareholders Shares held Class Number Class Number This shareholder jointly ow shareholders Shares transferred by Trustee Of M.L. DAVIES Shares held Class Number Class Number Shares held Class Number Class Number Trustee Of M.L. DAVIES This shareholder jointly ow shareholding with the previous phase of R.B. DAVIES Address Add	Name	Z.A.M. JONES 1 PUSTEE OF			
Shares held Class Number Ordinary 664 Shares held Class Number Ordinary 664 Shares held Class Number Class Number Date of Class Number Date of R.B. DAVIES Address Address Address Shares held Class Number Date of R.B. DAVIES Shares held Shares held Class Number Date of R.B. DAVIES Shares held Class Number Class Number Class Number Date of Shares held Class Number Class Number Class Number Date of Class		Address 32 MARLBORDUGH RACE	This shareholder jointly owns this shareholding with the previous 1 shareholders		
Shares held Class Ordinary Shareholder Name Trustee Of M.L. DAVIES Address Great Hills Chichester Road West Wittering West Sussex Shares held Class Number Ordinary Address Great Hills Chichester Road West Wittering West Sussex Shares held Class Number Ordinary Shares held Class Number Trustee Of Z.A.M. JONES Address A	Brighton Sussex-	Sussex	Shares transferred by Trustee Of Z.A.M.		
Shareholder Name Trustee Of M.L. DAVIES Address Great Hills Chichester Road West Wittering West Sussex UK Postcode Class Number Ordinary Address Address Name Trustee Of Z.A.M. JONES Address Address Address Address Name Trustee Of Z.A.M. JONES Address	Class Number	Shares held			
Name Trustee Of M.L. DAVIES Name M.L. DAVIES TRUSTEE OF R.B. DAVIES Address THE OC) INN Shareholder jointly ow shareholding with the follow shareholders Shareholder Shares held Class Number Class Number Class Number Class Number Class Number Date of Shareholder Name Trustee Of Z.A.M. JONES Address 3 L. MARL BOROUCH PLACE BRICHTON Brighton Sussex UK Postcode BN 5 3 E 5 Shares held Class Number Class Number Date of Class Number Class Number Date of Date of Class Number Date of Date of Date of Class Date of Date of Date of Date of Date o	·				
Address Great Hills Chichester Road West Wittering West Sussex UK Postcode BNS 3 E S Shares held Class Ordinary Shareholder Ordinary Name Trustee Of Z.A.M. JONES Address Brighton Sussex Address UK Postcode BRIGHTON Shareholding with the follow shareholders Shareholders Shares transferred by Trustee Of M.L. DAVIES R. Class Number Date of Class Number Date of R.B. DAVIES This shareholder jointly own shareholding with the previous shareholders Shares transferred by Trustee Of Z.A.M. R.B.Davies Shares transferred by Trustee Of Z.A.M. R.B.Davies Shares transferred by Trustee Of Z.A.M. R.B.Davies	Name	Name			
West Sussex West Sussex UK Postcode SN5 3 E S Shares held Class Number Class Number Date of Class Number Date of Class Number Date of Class Number Shareholder Name Trustee Of Z.A.M. JONES Address Address Address Address Address BRIGHTON Shares transferred by Trustee Of M.L. DAVIES R. Shares held Class Number Class Number Date of Cla	Great Hills	Address THE OLD INN	This shareholder jointly owns th shareholding with the following shareholders		
Shares held Class Ordinary Class Number Class Number Class Number Date of Class Number Class Number Date of Class Number Class Number Date of Class Nu	Wittering	WELLS SOMERSET	Shares transferred by Trustee Of M.L. DAVIES R. B. DA		
Shareholder Name Trustee Of Z.A.M. JONES Address Address Address Address Address Brighton Sussex Sussex UK Postcode Name TRUSTEE OF R.B. DAVIES This shareholder jointly own shareholding with the previous shareholders Shareholders Shares transferred by Trustee Of Z.A.M. R.B.D.	Class Number	Class Number			
Name Trustee Of Z.A.M. JONES Address Address Address Address Address BRIGHTON UK Postcode Name TRUSTEE OF R.B. DAVIES This shareholder jointly own shareholding with the previous shareholders This shareholder jointly own shareholding with the previous shareholders Shareholders Shares transferred by Trustee Of Z.A.M. R.B.D.	Sharahatdar				
Address 32 MARL BOROUGH PLACE shareholding with the previous shareholders BRIGHTON SUSSEX UK Postcode Address Shareholding with the previous shareholders Shares transferred by Trustee Of Z.A.M. R.B.D.	Name	ZA.M JONES - TRUSTEE OF			
Sussex Sussex Shares transferred by Trustee Of Z.A.M. R.B.D.	Address -34 Marlborough Place	32 MARN BOROUGH PLACE	This shareholder jointly owns this shareholding with the previous 1 shareholders		
JONES -	- Brighton Sussex	Sussex	Shares transferred by Trustee Of Z.A.M. R.G.Devi∈s		
		Shares held			

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Con	npany Number - 207371 Section	on 4: Details of Shareholders (continued		
C	urrent details	Amended details	Shares transferred	
>	Shareholder Name M.E. FREI	Name	·	
	Address Little Oaks	Address		
	Butterfly Walk Warlingham Surrey CR6 9JA	UK Postcode	Shares transferred by M.E. FREI	
	Shares held Class Number Ordinary 460		, ,	
>	Shareholder Name Trustee Of S.R. GARTSIDE	Name S.R. GARTSDE		
	Address -66 Hawthern Mill -Letchwerth Herts	Address <u>66 Hawthorn Hill</u> <u>Letchworth</u> Herts		
	Shares held	UK Postcode S & 6 L H Q Shares held Class Number	Shares transferred by Trustee Of S.R. S.R. GARTSIDE Class Number Date of transfer	
	Class Number Ordinary 199			
>	Shareholder Name Trustee Of S.R. GARTSIDE	Name 9.R. GARTSIDE - TRUSTEE OF		
Address 66 Hawthorn Milt		S.J.A. GARTS DE Address 66 HAWTHORN HILL .	This shareholder jointly owns this shareholding with the following 1 shareholders	
	Letehworth Herts	LETCH WORTH HERTS UK Postcode 9 4 4 9	Shares transferred by Trustee Of SER.S.J.A. GARTSIDE	
	Shares held Class Number Ordinary -664		1	

	npany Number - 207371 Section urrent details	n 4: Details of Shareholders (contine Amended details	Shares transferred
Ý	urrent details	Amended details	Shares transferred
> ^	Shareholder		
	Name Trustee Of Z.A.M. JONES	Name	
	· · · · · · · · · · · · · · · · · · ·	Z.A.M. LONES - TRUSTEE OF	
		SJ.A, GARTS	ਾ ਹਿ€ This shareholder jointly owns this
		Address	shareholding with the previous 1
	Address	32 MARLBOROUGH PLACE	shareholders
	34 Mariborough Place	BRIGHTON	
	Brighton Sussex	Sussex	Obana a tuan afanna dha
			Shares transferred by Trustee Of Z.A.M. S.J.A. GARTSIDE
		UK Postcode ANI IUA	JONES
		Shares held	DONES
	Shares held		ber Class Number Date of transfer
	Class Number Ordinary 664		
	Ordinary 664		
		<u> </u>	
			
>	Shareholder		
	Name Trustee Of S.R. GARTSIDE	Name	
	THOUSE OF S.A. WITH TOIDE	S.R.GARTSIDE - TRUSTEE OF	
		D.S.M. GARTS	 SΦ€ This shareholder jointly owns this
		Address	shareholding with the following 1
	Address	66 HAWTHORN HILL	shareholders
	66 Hawthorn Milf	LETCHWORTH	
	Letchworth Herts	HERTS	
			Shares transferred by
		UK Postcode 566 4HQ	Trustee Of S.R. D.S.M. GARTSJDE GARTSIDE
		Shares held	-GART-SILIC
	Shares held	Class Num	ber Class Number Date of transfer
	Class Number		
	Ordinary 664	·	
>	Shareholder		
	Name Trustee Of Z.A.M. JONES	Name	
	HUSIOO OF ANAMINADINEO	Z.A.M. JONES - TRUSTEE OF	
		D.S.M.GART	SIDE This shareholder jointly owns this
		Address	shareholding with the previous 1
	Address	32 MAPLBOROUGH PLACE	shareholders
	34 Marlborough Place	Вецитон	
	Brighton Sussex		
		Sussex	Shares transferred by
		UK Postcode BNI IVA	Trustee Of Z.A.M. D.S.M. CARTSIDE
		Shares held	JONES
	Shares held	Class Num	ber Class Number Date of transfer
	Class Number	; -	
	Ordinary 664		
	Ordinary		

	npany Number - 207371	Sectio	n 4: Details of Shareholders (continued Amended details	
	urrent details			Shares transferred
>	Shareholder Name D.J. PUZET		Name PEZET	
	Address 34 Chatham Avenue Hayes Bromley Kent		Address	Shares transferred by
			UK Postcode BR2 780	D.J. PUZET PEZET
	Shares held Class Ordinary	Number 100	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name J.K. SHUARD		Name	
			Address	
	Address 24 Oakwood Avenue Purley		·	:
	Surrey			Shares transferred by
	CR8 1AQ		UK Postcode	J.K. SHUARD
	Shares held Class Ordinary	Number 4095	Shares held Class Number	Class Number Date of transfer
			<u> </u>	: ·
>	Shareholder Name J.H. SMITH		Name	
			Address	: !
	Address Forge Cottage Forge Lane- Sherne		SHORNE	
-Kent-		į	KENT	Shares transferred by
			UK Postcode 2 4 2 3 2 P	J.H. SMITH
	Shares held Class Ordinary	Number 4095	Shares held Class Number	Class Number Date of transfer

Con	pany Number - 207371	Section	n 4: Details of 9	Shareholders :	(continued)			
Ĉι	ırrent details		Amended d	etails		Shares	transfer	red
> *	Shareholder Name J.E. SUTER		Name					
	Address		Address					
	11 Whimbrel Close Sanderstead Surrey		SANDERSTER	490				
	-sanderstead-surrey		SUPREY			Shares t	ransferred l	bv
			UK Postcode	<u> </u>	<u>4</u> w	J.E. SUT		-,
	Shares held Class Ordinary	Number 4115	Shares held Class		Number	Class	Number	Date of transfer
						<u>l</u>		//
>	Shareholder Name R.P. YEOELL		Name					
	Address 3 Crawshay Close			CRAMPTON				
	Sevenoaks-			VENOAKS				
	Kent TN19 3EJ-		WEN UK Postcode	TN14 5	3 Y	Shares to R.P. YE	ransferred DELL	by
	Shares held Class Ordinary	Number 100	Shares held Class		Number	Class	Number	Date of transfer

Company Number - 207371

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)	registration
Name	**		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L.			
UK Postcode			
Name		·	
Address			
UK Postcode			



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.

	complete 2 below.		
1	. Declaration		
Y	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	Nec. (Secretary)	Date <u>15/95/20</u> 00
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below
	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		
	•		e making this return up to an earlier date, ive the date here
		_	_/ /
		Note: The i	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 23rd April 2001		
_	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 O	rder 🗌	Cheque / Postal Order Number
	(Please complete as app	ropriate)	
С	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
Cor	ntact Name		Telephone number inc code
M.J. PETTIT			030 8 6423060
Address MAURICE ANDREWS		S	DX number if applicable
	CHARTERED ACCOUNTAI GROVE HOUSE 25 UPPER MULGRAVE RO. CHEAM, SUTTON, SURREY SN	AD	DX exchange
	GILDIN, OUTTON, QUIDLE ON	IL I DL	<u> </u>

Postcode