

--- for the record -Company Name

LIMITED

Company Type **Private Company Limited By Shares** Company Number 2825403

Information extracted from

Companies House records on 25th May 2000

CHESELBOURNE MANAGEMENT 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.

Section 1: Company details



		COMPANIES HOUSE 01/07/00
Ref: 2825403/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	d	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Toby Vincent Foster HAMMOND	Name
correct details in the "Amended details" column.	Address 7 Hillview Cottages Cheselbourne	Address
	Dorchester Dorset	UK Postcode
	DT2 7NL	
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
Director If any of the details for this	Name Nicholas James CHATT	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 6 Hillview Cottages	
	Cheselbourne	
	Dorchester Dorset	
	DT2 7NL	UK Postcode
		Date of birth / /
	Date of birth 15/11/1957	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Teacher	Date Nicholas James CHATT ceased to be director (if applicable)
Director If any of the details for this.	Name Toby Vincent Foster HAMMOND	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 7 Hillview Cottages	
	Cheselbourne	
	Dorchester Dorset DT2 7NL	UK Postcode
		Date of birth//
	Date of birth 12/10/1960	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Lecturer	Date Toby Vincent Foster HAMMOND ceased to be director (if applicable)
288.		

Company Number - 2825403

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 Nomina Value. If any of the details are wrong, please fill in the correct details.	This table shows the total	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 8	Number of shares issued	
		Aggregate Nominal Value of issued shares £8.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 8	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 £8.00	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 E. BLAMEY		Name			
	Address		Address	77 3		areholder jointly owns this olding with the following 1 olders
	5 Hillview Cottages Cheselbourne Dorchester Dorset		LUC Doods of the		Share's to	ransferred by IEY
	DT2 7NL		UK Postcode	;,, L. L.		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	-		<u></u>		L.,,,,,	
>	Shareholder Name J. BLAMEY		Name			· · · · · · · · · · · · · · · · · · ·
	Address		1 Addrocc		areholder jointly owns this olding with the previous 1	
	5 Hillview Cottages Cheselbourne				Uliul GI IU	
	Dorchester				Shares to	ransferred by
	Dorset DT2 7NL		UK Postcode	<u> </u>	J. BLAM	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	•	·				
>	Shareholder Name R.E. BRADFORD		Name		<u></u>	<u> </u>
	Addross		Address	:	shareho	areholder jointly owns this olding with the following 1
	Address 1 Hillview Cottages Cheselbourne				shareho	lders
	Dorchester Dorset					ransferred by ADFORD
	DT2 7NL		UK Postcode			· · · · · · · · · · · · · · · · · · ·
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	•		L			

	pany Number - 2825403 Irrent details	Section	n 4: Details of Shareho Amended details	Iders (continued)	Shares	transferred
>	Shareholder Name S.S. KENDRICK		Name			
Address 1 Hillview Cottages Cheselbourne Dorchester Dorset			Address			reholder jointly owns this Iding with the previous 1 Iders
			UK Postcode	: :	Shares to S.S. KEN	ransferred by NDRICK
	DT2 7NL		Shares held			
	Shares held	Number	Class	Number	Class	Number Date of transfer
	Class Ordinary	Nurnber 1				
>	Shareholder					
	Name M.M. CHATT		Name			
			Address		This shareholder jointly owns this shareholding with the following 1	
	Address 6 Hillview Cottages Cheselbourne				shareho	-
Dorchester			·		Shares t	ransferred by
	Dorset DT2 7NL		UK Postcode		M.M. CH	ATT
			Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	1				
						_ :
>	Shareholder Name N.J. CHATT		Name			
	Address		Address			areholder jointly owns this Iding with the previous 1
	6 Hillview Cottages Cheselbourne			; 		
	Dorchester Dorset DT2 7NL		UK Postcode		Shares t N.J. CH	ransferred by ATT
			Shares held		01	N 1 D 1 11 1
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
					<u> </u>	
			!			

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Com	pany Number - 2825403	Section	n 4: Details of Shareholders (continued)	·
Cι	irrent details		Amended details	Shares transferred
>	Shareholder Name M. GRAY		Name	, ,
	Address 8 Hillview Cottages		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Cheselbourne Dorchester Dorset		UK Postcode	Shares transferred by M. GRAY
	DT2 7NL Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name		Name	
	S. GRAY Address 8 Hillview Cottages		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Cheselbourne Dorchester Dorset DT2 7NL		UK Postcode	Shares transferred by S. GRAY
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name S.M. HAMMOND		Name	
	Address 7 Hillview Cottages Cheselbourne		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Dorchester Dorset DT2 7NL		UK Postcode	Shares transferred by S.M. HAMMOND
	Shares held Class Ordinary	Number 1	Class Number	
			L	

Company Number - 28254	03 <u>Sectio</u> 1	n 4: Details of Shareholde	ers (continued)		
Current details		Amended details		Shares	transferred
> Shareholder Name T.V.F. HAMMOND		Name			
Address 7 Hillview Cottage	s	Address			reholder jointly owns this Iding with the previous 1 Iders
Cheselbourne Dorchester Dorset		UK Postcode			ransferred by AMMOND
DT2 7NL Shares held Class Ordinary	Number 1	Shares held Class	Number	Class Number Date of trans	
Oramary	·				
> Shareholder Name M. PRICE		Name			
		Address			
Address 2 Hillview Cottage Cheselbourne	s				
Dorchester Dorset DT2 7NL		UK Postcode		Shares ti M. PRIC	ransferred by E
Shares held Class Ordinary	Number	Shares held Class	Number	Class	Number Date of transfer
			!	<u></u> _	
> Shareholder Name A. SHAW		Name			
Address 4 Hillview Cottage		Address			areholder jointly owns this Iding with the following 1 Iders
Cheselbourne Dorchester Dorset	S	LIK Dantanda		Shares to A. SHAV	ransferred by V
DT2 7NL Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	••	<u> </u>		L	

	pany Number - 2825403	3000	n 4: Details of Shareholders (contin	
	urrent details		Amended details	Shares transferred
>	Shareholder Name V. SHAW		Name	
	Address		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	4 Hillview Cottages Cheselbourne Dorchester Dorset			Shares transferred by V. SHAW
	DT2 7NL		UK Postcode LLLL LLL	V. STIAW
	Shares held Class	Number	Shares held Class Num	
	Ordinary	1		
>	Shareholder Name M.A. TAYLOR		Name	
	Address		Address	This shareholder jointly owns this shareholding with the following 1
	3 Hillview Cottages Cheselbourne			shareholders
	Dorchester Dorset DT2 7NL		UK Postcode	Shares transferred by M.A. TAYLOR
	Shares held Class Ordinary	Number 1	Shares held Class Num	ber Class Number Date of transfer
	,			
>	Shareholder Name S.J. TAYLOR		Name	
	Address		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	3 Hillview Cottages Cheselbourne			
	Dorchester Dorset DT2 7NL		UK Postcode	Shares transferred by S.J. TAYLOR
	Shares held Class Ordinary	Number 1	Shares held Class Num	ber Class Number Date of transfer
			<u></u>	

Company Number - 2825403

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)	
Name			
Address			
UK Postcode			
Name	s [,]		
Address			
UK Postcode			
Name			
Address	Í		į
UK Postcode		j	
Name			
Address			
		*	



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 Bolow.	
1. Declaration	
I confirm that the details in this annu (shown at 2 below). I enclose the fi	ual return are correct as at the made-up-date illing fee of £15.
Signature / Lin Maunu (Director / Secretary)	Date 10,06,2000
What to do now	This date must not be earlier than the return date at 2 below
	ing letter, complete this page then send the edeclaration to the address shown at 4 below.
2. Date of this return	
	re making this return up to an earlier date, give the date here
	/ /
Note: The	e form must be delivered to CH within 28 days of this date
3. Date of next return	
	urn to a date earlier than 9th June 2001
please give the new date here:	an to a date same than our same zee.
_	/ /
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 reverse of the gheque?	with the company number written on the
Cheque Z Postal Order 🗆	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	e person who should be contacted if
Contact Name	Telephone number inc code
TOBY HAMMOND	01258 837020_
Address	DX number <i>if applicable</i>
7 HILLVIEW COTTAGES	
CHESELBOURNE	DX exchange
DORCHESTER	

DIZ INC

Postcode