

Companies House

—— for the record —— Company Name

COLDHARBOUR LANE MANAGEMENT COMPANY LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 1564112

Information extracted from Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

14th April 2003

- > 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: 1564112/05/19 **Current details** Amended details > Registered Office 52 Coldharbour Lane Address Harpenden Address Hertfordshire AL5 4NH If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK** Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Principal Business SIC Code Description SIC CODE Description Activities Residents property 9800 If any of the details are wrong, strike them through management and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Company Number - 1564112

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 Vera SHERWOOD	Name
	them through and fill in the correct details in the "Amended details" column.	Address 52 Coldharbour Lane Harpenden Hertfordshire AL5 4NH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new		
	Company Secretary must	<u>:</u>	:
	be notified on form 288.		UK Postcode
			Date of change / /
		:	Date Vera SHERWOOD
			ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Gladys Mary BRACEY	Name
	them through and fill in the correct details in the "Amended details" column.	Address 54 Coldharbour Lane Harpenden Hertfordshire	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.
		AL5 4NH	Address
		1	
		Date of birth 10/07/1923	:
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / _ / /
	must be notified on form 288.	Occupation Retired	Nationality
			Occupation
			Date of change / /
			Date Gladys Mary BRACEY ceased to be director (if applicable)
			11

Company Number - 1564112	Section 2: Details of Officers of the Comp Current details	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.	Name Simon John REDFORD Address 50 Coldharbour Lane Harpenden Hertfordshire AL5 4NH	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	
Particulars of a new Director must be notified on form 288.	Date of birth 19/08/1968 Nationality British Occupation Insurance Advisor	UK Postcode Date of birth// Nationality Occupation Date of change// Date Simon John REDFORD ceased to be director (if applicable) 3 [_/ 2 3 / 2 5 5]	
> 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.	Name Glenn SHAMROCK Address 56 Coldharbour Lane Harpenden Hertfordshire AL5 4NH	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	
Particulars of a new Directo must be notified on form 288.	Date of birth 07/07/1959 Nationality British Occupation Work Shop Manager	UK Postcode Date of birth/ / Nationality Occupation Date of change/ / Date Glenn SHAMROCK ceased to be director (if applicable)	

Co	ompany Number - 1564112	Section 2: Details of Officers of the	Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details		
>	Director If any of the details for this	Name Vera SHERWOOD	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 52 Coldharbour Lane Harpenden Hertfordshire AL5 4NH	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		
		Date of birth 06/05/1931			
		: :	LIV D. A Is		
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Retired	Nationality		
	288.		Occupation		
			Date of change / /		
		· · · · · · · · · · · · · · · · · · ·	Date Vera SHERWOOD ceased to be director (if applicable)		
		<u> </u>	·11		
>	Director If any of the details for this	Name Anne Catherine TOMKINS	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 88 Coldharbour Lane Harpenden Hertfordshire AL5 4NH	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		
		Date of birth 14/03/1931			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Retired	Date of birth / /		
	must be notified on form 288.	- Coodpation (Selled	Nationality		
			Occupation		
			Date of change / /		
			Date Anne Catherine TOMKINS ceased to be director (if applicable)		
			//		

> REMEMBER:

House.

agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

> 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.

The last full list of members was received on: 01/05/2002

Section 4: Details of New Shareholders and Transfers (A) (ii) . ~

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name	-		
Address		;	
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UK Postcode			
Name			·
Address		·	
UK Postcode			
Name			
Address			
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UK Postcode			

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Mrs V. Sherwood 52 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mrs G.M. Bracey 54 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs G.8. Sansom 60 Coldharbour Lane Bricket Wood St.Albans Herts. AL5 4NH 5 Mr. & Mrs G.8.A Stephenson 62 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs E. Waistell 64 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs I. White 66 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs S. Stock 70 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs R.8.S. Richter 70 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs G.C. Rees 78 Coldharbour Lane Harpenden Herts. AL5 4NH 5	6	Mrs	Ī	Cocks	50 Coldharbour Lane		Tanpandan	Horte	AI 5 4NH	5	6 to 10
Mrs G.M. Bracey 54 Coldharbour Lane Fragenden Harpenden Herts. Freis. AL5 4NH 5 Mr & Mrs R. Gray 27 Hornbeams Bricket Wood St.Albans Herts. AL5 4NH 5 Mr R. Sansom 60 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr Mr E. Waistell 64 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr Mr L. White 68 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr L. White 68 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr Mrs S. Stock 70 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr Mr G.C. Rese 77 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Brooks 77 Coldharbour Lane Harpenden Herts. AL5 4NH <	V	Mrs	>	Sherwood	52 Coldharbour Lane		Larbeildeit	Horte.	AI 5 4NH	5	11 to 15
Mr. & Mrs G. & S. Shambrook 56 Colharbour Lane Arapenden Harpenden Herts. AL5 4NH 5 Mr. & Mrs I. Sansom 60 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs G. & A. Staphenson 62 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs B Waistell 64 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs S. Stock 70 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs S. S. Schoulst T. S. Marentachdorf Germany AL5 4NH 5 Mr. & Mrs R. & S. Richter 74 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs R. C. Rees 78 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs G.C. Berry 76 Coldharbour Lane Harpenden Herts. AL5 4NH 5		Mrs	M	Bracey			Laibeildeil	2000	AI S ANH	5	16 to 20
Mr. 8 Mrs R. 8.S. Gray 27 Hornbeams Bricket Wood St.Albants Trens. AL5 4NH 5 Mr. 8 Mrs G.8.A Stephenson 62 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. 8 Mrs E. Waistell 64 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. 8 Mrs L. Multie 68 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. 8 Mrs R. 8.S. Richter 70 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. 8 Mrs R. 8.S. Richter 74 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. 8 Mrs R. 8.S. Rees 78 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. 8 Mrs R. 8.C. Rees 78 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. 8 Mrs H. 8.C. Thomas 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 <td>2 4</td> <td>Mr & Mrs</td> <td>6.88</td> <td>Shambrook</td> <td>56 Colharbour Lane</td> <td></td> <td>Harpenden</td> <td>Halls.</td> <td></td> <td>22</td> <td>21 to 25</td>	2 4	Mr & Mrs	6.88	Shambrook	56 Colharbour Lane		Harpenden	Halls.		22	21 to 25
Miss I. Sansom 60 Coldharbour Lane Harpenden Herts. ALS 4NH 5 Mr. & Mrs G. & A Stephenson 62 Coldharbour Lane Harpenden Herts. ALS 4NH 5 Mr Mr. S. Downs 68 Coldharbour Lane Harpenden Herts. ALS 4NH 5 Mr J. Sowns 68 Coldharbour Lane Harpenden Herts. ALS 4NH 5 Mrs S. S. Sovor 70 Coldharbour Lane Harpenden Herts. ALS 4NH 5 Mr B. R. S. Richter 74 Coldharbour Lane Harpenden Herts. ALS 4NH 5 Mr B. C. Rees 77 Coldharbour Lane Harpenden Herts. ALS 4NH 5 Mr G. C. Rees 77 Coldharbour Lane Harpenden Herts. ALS 4NH 5 Mr G. C. Brookharbour Lane Harpenden Herts. ALS 4NH 5 Mr D. Drzyzga 84 Coldharbour Lane Harpenden Herts. ALS 4NH 5 <td>2</td> <td>M. C. III.</td> <td>000</td> <td>Grav</td> <td>27 Hornbeams</td> <td>Bricket Wood</td> <td>St.Albans</td> <td>110113.</td> <td>AIRANH</td> <td>3</td> <td>26 to 30</td>	2	M. C. III.	000	Grav	27 Hornbeams	Bricket Wood	St.Albans	110113.	AIRANH	3	26 to 30
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Mr & Mrs C & A Stephenson GE Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr Mrs E. Waistell GE Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr L. White GE Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr S. Stock 70 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr B. Taylor 74 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G. Rees 78 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G. Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr Mrs H.& C. Thomas 82 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr D. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.	õ	MISS		Chapheneon	62 Colcharbour Lane		Harpenden	Herts.	ALD 4ND	3	35 40 40
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Mr M.S. Downs 66 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mrs L. White 68 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr & Mrs R.& S. Richter Schulsh 15 56242 Marienrachdorf Germany AL5 4NH 5 Mr & Mrs R. Berry 76 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr G.C. Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr D. Drzyzga 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr A. Tomkins	9	Mr	цì	Waistell			Hamenden	Herts.	ALS 4NH	5	41 to 45
Mrs L. White 68 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mrs S. Stock 70 Coldharbour Lane 56242 Marienrachdorf Germany AL5 4NH 5 Mr D. Taylor 74 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Berry 76 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr Mr D. Drzyzga 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr D. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	-	Mr	M.S.	Downs			Liomondan	Harts	ALS 4NH	5	46 to 50
Mrs S. Stock 70 Coldharbour Lane F6242 Marientachdorf Germany AL5 4NH 5 Mr & Mrs R. & S. Richter Schulsh 15 56242 Marientachdorf Germany AL5 4NH 5 Mr D. Taylor 76 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Berny 78 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr D. Drzyzga 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	2	Mrs		White			naipeliteli	Lorte	AI 5 4NH	5	51 to 55
Mr. & Mrs. R. & S. Richter Schulsh 15 56242 Marienrachdorf Marienrachdorf Germany AL5 4NH 5 Mr. & Mrs. R. Berry 76 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. & Mrs. G.C. Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr. & Mrs. H. & C. Thomas 82 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. D. Drzyzga 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr. C. Green 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	: ;	145	U	Stock			harpenden	10116		2	56 to 60
Mr & Mrs R. & S. Richter 74 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr D. Taylor 76 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Rees 78 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr B. C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr D. Drzyzga 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	2	MIS	2			56242	Marienrachdort	Germany		,	
Mr D. Taylor /4 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Rees 78 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr B.C. Thomas 82 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr D. Drzyzga 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Ms. A. Tomkins 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	14	Mr & Mrs	R.& S.	Kichter	Si ilinios		Hamenden	Herts.	ALS 4NH	5	61 (0 63
Mr. & Mrs R. Berry 76 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr G.C. Brooks C/O 15 Riverside Close Harpenden Herts. AL5 4NH 5 Mr Mr D. Drzyzga 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Ms. A. Tomkins 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	15	Mr	Ö.	Taylor	/4 Coldnarbour Lane		Hamenden	Herts	AL5 4NH	5	66 to 70
Mr G.C. Rees 78 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr Mr C. Thomas 82 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr D. Drzyzga 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Ms. A. Tomkins 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	18	Mr & Mrs	œ	Berry	76 Coldharbour Lane		Lomondon	Herts	ALS 4NH	5	71 to 75
Mr & Mrs C. Brooks C/O 15 Riverside Close Flagration of the penden Herts. AL5 4NH 5 Mr Mr D. Drzyzga 84 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Ms. A. Tomkins 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	-	Mr	<u>0</u>	Rees			Talpenden	Herts		5	76 to 80
Mr & Mrs H.& C. Thomas 82 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Mr C. Green 86 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Ms. A. Tomkins 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	ļα	Z	0	Brooks			Tal police	5,00	AI S ANH	5	81 to 85
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Mr C. Green 89 Coldharbour Lane Harpenden Herts. AL5 4NH 5 Ms. A. Tomkins 88 Coldharbour Lane Harpenden Herts. AL5 4NH 5	20	Mr	D.	Drzyzga	04 Coldina Dour Laire		Hamenden	Herts.	ALS 4NH	5	91 to 95
Ms. A. Tomkins 88 Coldharbour Lane	21	Mr	Ö	Green			Hamenden	Herts.	AL5 4NH	5	95 to 100
	22	Ms.	Ą.	Tomkins							

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Mist of Share holders.

01.05.03.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former share	holders details	shares o	d number of or amount of cransferred	Date of registration of transfer
Name				
Address				
UK Postcode _				
Name				
Address				
LIK Dantanda				
UK Postcode _				
Address				
LIK D				
UK Postcode				
	·			
Address	•			
UK Postcode Name				
raille				
Address				
UK Postcode				



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.

	complete 2 below.					
	. Declaration					
			e of £15.			
	Signature VS WA (Director / S	Secretary)	Date 09, 05, 2003 This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then s declaration to the address		of the Annual Return and the low.			
2.	Date of this return					
	This AR is made up to 1/5/2003	If you are ma please give th	king this return up to an earlier date, ne date here			
		/	/			
		Note: The form i	nust 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 1st May 2004 please give the new date here:						
		<u> </u>	·			
4.	Where to send this f Please return this form to:	orm				
	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 fi reverse of the cheque?	ling fee with t	he company number written on the			
C	ontact Address					
Con	,	ou if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.			
Con	tact Name	Te	lephone number inc code			
M	Rs. V. Shenwood	<u> </u>	1285 763708			
	Iress 2 Colcharbour 1	D)	(number <i>if applicable</i>			
4	arpenden	D>	(exchange			

Postcode

ALS ANH.