



|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Margaret Anne WESTON<br><br><b>Address</b><br>12 Conway Hall<br>Conway Mews, Brompton<br>Gillingham<br>Kent<br>ME7 5BD   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Margaret Anne WESTON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Anthony Edward JENNINGS<br><br><b>Address</b><br>2 Conway Hall<br>Conway Mews, Brompton<br>Gillingham<br>Kent<br>ME7 5BD<br><br><b>Date of birth</b> 07/09/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Anthony Edward JENNINGS</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>June Gladys JENNINGS<br><br><b>Address</b><br>2 Conway Hall<br>Conway Mews, Brompton<br>Gillingham<br>Kent<br>ME7 5BD<br><br><b>Date of birth</b> 15/06/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Housewife  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date June Gladys JENNINGS</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _    |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Joanne Paula KNIGHT<br><br><b>Address</b><br>7 Conway Hall<br>Conway Mews Brompton<br>Gillingham<br>Kent<br>ME7 5BD<br><br><b>Date of birth</b> 06/03/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Nurse                             | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Joanne Paula KNIGHT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Joanne Lee MACPHERSON<br><br><b>Address</b><br>19 Conway Hall<br>Conway Mews, Brompton<br>Gillingham<br>Kent<br>ME7 5BD<br><br><b>Date of birth</b> 07/02/1969<br><br><b>Nationality</b> British<br><br><b>Occupation</b> F Grade Rmn                   | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Joanne Lee MACPHERSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Lawrence James WESTON<br><br><b>Address</b><br>12 Conway Hall<br>Conway Mews Brompton<br>Gillingham<br>Kent<br>ME7 5BD<br><br><b>Date of birth</b> 01/08/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Field Liaison Officer Estate A | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Lawrence James WESTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

> **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 288.*

**Current details****Name**

Timothy Charles WIGHAM

**Address**

Flat 6 Conway Hall  
Conway Mews, Brompton  
Gillingham  
Kent  
ME7 5BD

**Date of birth** 22/10/1959**Nationality** British**Occupation** Police Officer**Amended details****Name****Address****UK Postcode**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_ \_ \_ \_ \_**Occupation**    \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Timothy Charles WIGHAM ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details                                 |
|--|---|---|
| <b>&gt; Issued Share Capital</b><br><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<br>Ordinary                                    | Class of share<br>_____                         |
|  | Nominal value of each share<br>£1.00                          | Nominal value of each share<br>_____            |
|  | Number of shares issued<br><del>21</del>                      | Number of shares issued<br>19                   |
|  | Aggregate Nominal Value of issued shares<br><del>£21.00</del> | Aggregate Nominal Value of issued shares<br>£19 |
| <b>&gt; Total shares issued and value</b><br><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<br><del>21</del>                | Total number of shares issued<br>19             |
|  | Total Nominal value of shares issued<br><del>£21.00</del>     | Total Nominal value of shares issued<br>£19     |

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 06/10/1999

- > **REMEMBER:**  
**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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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 held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br><u>MR. T. WIGHAM</u><br>Address<br><u>6 CONWAY HALL</u><br><u>CONWAY MAWS</u><br><u>BROMPTON GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u>                  | ORDINARY<br>1                                      |  |   |
| Name<br><u>MS JOANNE KNIGHT</u><br>Address<br><u>7 CONWAY HALL</u><br><u>CONWAY MAWS BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u>               | ORDINARY<br>1                                      |  |   |
| Name<br><u>MR D. SMITH &amp; MS. N. FINCH</u><br>Address<br><u>8 CONWAY HALL</u><br><u>CONWAY MAWS BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u> | ORDINARY<br>1                                      |  |   |
| Name<br><u>MR. G. MILKIN</u><br>Address<br><u>9 CONWAY HALL</u><br><u>CONWAY MAWS</u><br><u>BROMPTON GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u>                  | ORDINARY<br>1                                      |  |   |

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

- > 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 held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name<br><u>MRS MARGARET HOUSNELL -</u><br><u>WHITENEAD</u><br>Address<br><u>1 CONWAY HALL</u><br><u>CONWAY MEWS BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u> | ORDINARY<br><br>1                                  |  |   |
| Name<br><u>MRS A JENNINGS</u><br>Address<br><u>2 CONWAY HALL</u><br><u>CONWAY MEWS BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u>                              | ORDINARY<br><br>1                                  |  |   |
| Name<br><u>MR ROSS KIDAY</u><br>Address<br><u>3 CONWAY HALL</u><br><u>CONWAY MEWS BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u>                               | ORDINARY<br><br>2                                  |  |   |
| Name<br><u>MR NEIL SMITH</u><br>Address<br><u>4 CONWAY HALL</u><br><u>CONWAY MEWS</u><br><u>BROMPTON</u><br><u>GILLINGHAM</u><br><u>KENT ME7 5BD</u>                                 | ORDINARY<br><br>1                                  |  |   |

Section 4B Details of New Shareholders and Transfers (A)

- > 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 held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name<br><u>MRS. LINDSEY M.E. WESTON</u><br>Address<br><u>10 CONWAY HALL</u><br><u>CONWAY MAWS BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u> | ORDINARY<br><br>1                                  |  |   |
| Name<br><u>MR. P. BUZALCA</u><br>Address<br><u>11 CONWAY HALL</u><br><u>CONWAY MAWS BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u>           | ORDINARY<br><br>1                                  |  |   |
| Name<br><u>MR. L. J. WESTON</u><br>Address<br><u>12 CONWAY HALL</u><br><u>CONWAY MAWS</u><br><u>BROMPTON GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u>         | ORDINARY<br><br>1                                  |  |   |
| Name<br><u>MR. R. HAYWARD</u><br>Address<br><u>13 CONWAY HALL</u><br><u>CONWAY MAWS BROMPTON</u><br><u>GILLINGHAM</u><br><u>KENT ME7 5BD</u>                       | ORDINARY<br><br>1                                  |  |   |



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

- > 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 held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name<br><u>MRS - M. WAUGHMAN</u><br>Address<br><u>14 CONWY HALL</u><br><u>CONWY MAES BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u>      | ORDINARY<br>1                                      |  |   |
| Name<br><u>MR &amp; MRS - J. MOSS</u><br>Address<br><u>15 CONWY HALL</u><br><u>CONWY MAES BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u> | ORDINARY<br>1                                      |  |   |
| Name<br><u>MRS CON STILL</u><br>Address<br><u>16 CONWY HALL</u><br><u>CONWY MAES BROMPTON</u><br><u>GILLINGHAM KENT</u><br>UK Postcode <u>ME7 5BD</u>          | ORDINARY<br>1                                      |  |   |
| Name<br><u>MR. C. POLLARD</u><br>Address<br><u>17 CONWY HALL</u><br><u>CONWY MAES BROMPTON</u><br><u>GILLINGHAM KENT</u><br><u>ME7 5BD</u>                     | ORDINARY<br>1                                      |  |   |

- Section 4B Details of New Shareholders and Transfers (A)**
- > 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 held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name<br><u>MS. V. STUHLMAN</u><br>Address<br><u>18 CONWAY HALL</u><br><u>CONWAY MAES BRampton</u><br><u>Gillingham Kent</u><br>UK Postcode <u>MEET 5BJ</u>   | ORDINARY<br>1                                      |  |   |
| Name<br><u>MS. J. MACPHERSON</u><br>Address<br><u>19 CONWAY HALL</u><br><u>CONWAY MAES BRampton</u><br><u>Gillingham Kent</u><br>UK Postcode <u>MEET 5BJ</u> | ORDINARY<br>1                                      |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |

**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 shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |



Companies House

— for the record —

# 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

M. W. W. W. W. W.  
(Director/Secretary)

Date

16 / 10 / 2000

*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 6/10/2000 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 **6th October 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
- 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?**

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

MARGARET WELTON

Telephone number inc code

01634 819885

Address

12 CONWAY HALL  
CONWAY MAWS BROMPTON  
GILLINGHAM KENT

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

ME7 5BD