

Blol5 }15013611

— for the record — Company Name

COUNTRYMAN IMPROVEMENTS LIMITED

Company Type Private Company Limited By Shares Company Number 3048830

Information extracted from Companies House records on

7th April 2001

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



Ref: 3048830/09/28 Amended details Current details 142 Sackville Road > Registered Office Address Hove Address **East Sussex** If any of the details are **BN37AG** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. > Register of Members Address where the Register is held Address 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" UK Postcode column. SIC Code **Description** > Principal Business SIC CODE Description Activities 3663 Other manufacturing If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - 3048830

Section 2: Details of Officers of the Company

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the corract details in the Particulars of a new Company Secretary must be notified on larm 288. > Director If any of the details for this person are wrong, strike them through and fill in the corract details in the "Amended details" column. Name Address BN3 4FF VK Postcode / _ / Date Anthony Cyril JONES Cassed to be secretary (if applicable) Date Anthony Cyril JONES Date Of birth 16/10/1946 Address BN3 4FF VK Postcode / _ / Date Anthony Cyril JONES Date of birth 16/10/1946 Address BN3 4FF VK Postcode / _ / Date Anthony Cyril JONES Date of birth 16/10/1946 Date	Company Humber - 3040000	Section 2: Details of Officers of the Company		
### Anthony Cyril JONES ### Address ### Ad	······································	Current details	Amended details	
Correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. Director If any of the details "column. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Address as Walsingham Road Hove E Sussex BN 34FF Name Marilyn Carol JONES Address Address Address Address Address BWalsingham Road Hove E Sussex BN 34FF UK Postcode Date of birth 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	If any of the details for this person are wrong, strike			
Hove E Sussex BN3 4FF Hove E Sussex BN3 4FF Date of change _ / _ / Date of change _ / _ / Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of birth 16/10/1946 Nationality British Date of birth 28/02/1946 Date of birth _ / _ / _ / _ / _ Date of birth _ / _ / _ / _ / _ Date of birth _ / _ / _ / _ / _ / _ Date of birth _ / _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / Date of change _ / _ / _ / _ / Date of change _ / _ / _ / _ / Date of change _ / _ / _ / _ / Date of change _ / _ / _ / _ / Date of change _ / _ / _ / _ / Date of change _ / _ / _ / _ / Date of change _ / _ / _ / _ /	correct details in the	Address		
E Sussex BN3 4FF Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct of clails in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct of clails in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this form and the correct details in the correct details in the "Amended details" column. Particulars of a new Director If any of the details for this form are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director Date of birth 16/10/1946 Name Marilyn Carol JONES Address Address Address Address Address Address Address Address BWalsingham Road Hove E Sussex BN3 4FF Date of birth 28/02/1946 Nationality British Date of birth 28/02/1946 Nationality British Cocupation Date of change / /	"Amended details" column.	Hove E Sussex		
Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details or column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Nationality British Occupation Company Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Address 68 Walsingham Road Hove E Sussex BN3 4FF Name Marilyn Carol JONES Name Marilyn Carol JONES Date of birth 1 28/02/1946 Nationality Date of birth 1 28/02/1946 Nationality Date of change _ / _ / Date of change _ / _ / Date of birth 28/02/1946 Nationality Date of change _ / _ / / Date of change _ / _ / _ / Date of change _ / _ / _ / Date of change _ / _ / _ / Date of change _ / _ / _ / Date of change _ / _ / _ / Date of change _ / _ / _ / Date of change _ / _ / _ / Date of change _ / _ / _ / Date of change _ / _ / _ /				
Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike BN3 4FF Date of birth 16/10/1946 Nationality Director must be notified on form 288. 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 Name Address 68 Walsingham Road Hove E Sussex BN3 4FF Occupation Company Director must be notified on form 288. Name Marilyn Carol JONES Name Naddress 68 Walsingham Road Naddress 68 Walsingham Road Nationality Nationa			UK Postcode	
Particulars of a new Company Secretary must be notified on form 288. 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. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Occupation Company Director must be notified on form 288. Name Name Name Address 68 Walsingham Road Hove E Sussex BN3 4FF Occupation Company Director must be notified on form 288. Name Name Name Name Nationality Occupation Date of change / _ / Date of change / _ / Date of birth 16/10/1946 Nationality Director must be notified on form 288. Name Marilyn Carol JONES Name Marilyn Carol JONES Date of birth 28/02/1946 Nationality Date of change / _ / Date of birth 28/02/1946 Nationality Date of change / _ / Date of birth 28/02/1946 Nationality Date of change / _ / Date of change / _ / Date of birth 28/02/1946 Nationality Doccupation Date of change / _ / Date of c			Date of change / /	
Company Secretary must be notified on form 288. Director It 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. Director It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Anddress 68 Walsingham Road Hove E Sussex BN3 4FF UK Postcode	Particulars of a new			
Anthony Cyril JONES Anthony Cyril JONES Anthony Cyril JONES Address Address Address Address Address Address Address Address Address BN3 4FF Date of birth 16/10/1946 Nationality Doccupation Company Director must be notified on form 288. 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. Address Address Address Occupation Company Director Marilyn Carol JONES BN3 4FF Name Address	Company Secretary must		ceased to be secretary (if applicable)	
Address BN3 4FF UK Postcode Date of birth// Date of birth 16/10/1946 Nationality British Coccupation Date of change// Date Anthony Cyril JONES ceased to be director (if applicable) Date of birth 28/02/1946 Nationality Date of birth 28/02/1946 Nationality Date of birth// Date of birth 28/02/1946 Nationality Date of change/ Date of change/ Date of birth 28/02/1946 Nationality Date of change/ Date of change/ Date of change/	If any of the details for this	Anthony Cyril JONES		
#Amended details" column. Sa Walsingham Road Hove E Sussex BN3 4FF	them through and fill in the			
Hove E Sussex BN3 4FF UK Postcode		1		
Particulars of a new Director must be notified on form 288. 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. Date of birth 16/10/1946 Nationality British Occupation Company Director Date Anthony Cyril JONES ceased to be director (if applicable) Name Marilyn Carol JONES Address 68 Walsingham Road Hove E Sussex BN3 4FF Date of birth 28/02/1946 Nationality British Occupation Date of change / /	Pullogrado dotalio dotalia.	and the contract of the contra		
Date of birth 16/10/1946 Date of birth 16/10/1946 Nationality Particulars of a new Director must be notified on form 288. 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. Address 68 Walsingham Road Hove E Sussex BN3 4FF Date of birth 28/02/1946 Nationality Particulars of a new Director UK Postcode		I and the second		
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address Address Address Address Address BN3 4FF Date of birth 16/10/1946 Nationality Date of change / /		BN3 4FF	UK Postcode	
Particulars of a new Director must be notified on form 288. 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. Address 68 Walsingham Road Hove E Sussex BN3 4FF Date of birth 28/02/1946 Nationality British Occupation Company Director Date of change / /			Date of birth / /	
Particulars of a new Director must be notified on form 288. 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. Address 68 Walsingham Road Hove E Sussex BN3 4FF Date of birth 28/02/1946 Nationality British Date of change / _ / /		Date of birth 16/10/1946	Nationality	
Particulars of a new Director must be notified on form 288. 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. Address 68 Walsingham Road Hove E Sussex BN3 4FF Date of birth 28/02/1946 Particulars of a new Director Date of change / /			Occupation	
Particulars of a new Director must be notified on form 288. 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. Address 68 Walsingham Road Hove E Sussex BN3 4FF Date of birth 28/02/1946 Nationality Particulars of a new Director Date Antinony Cyrll JONES ceased to be director (if applicable) Name Name Address Address UK Postcode Date of birth / /			Date of change / /	
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. Address 68 Walsingham Road Hove E Sussex BN3 4FF Date of birth 28/02/1946 Nationality Particulars of a new Director Particulars of a new Director Name Name Name Address Address CB Walsingham Road Hove CB Sussex CB Walsingham Road Hove CB Walsingham Road Hove CB Walsingham Road Hove CB Sussex CB Walsingham Road Hove CB W	Particulars of a new Director		Date Anthony Cyril JONES ceased to be	
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. Address 68 Walsingham Road Hove E Sussex BN3 4FF Date of birth 28/02/1946 Nationality Particulars of a new Director Name Marilyn Carol JONES Name Address Address UK Postcode Date of birth / _ / / Date of change / / Date of change / / Date Marilyn Carol JONES ceased to be				
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 68 Walsingham Road Hove E Sussex BN3 4FF UK Postcode Date of birth / / Date of birth 28/02/1946 Nationality Particulars of a new Director Particulars of a new Director Address Address Occupation Date of birth / / Date of change / /	Director			
Address "Amended details" column. Address 68 Walsingham Road Hove E Sussex BN3 4FF UK Postcode Date of birth 28/02/1946 Nationality Particulars of a new Director Particulars of a new Director Address 68 Walsingham Road Hove E Sussex BN3 4FF UK Postcode Date of birth / / /	person are wrong, strike them through and fill in the correct details in the	marry i oaioi ooneo	Address	
"Amended details" column. 68 Walsingham Road Hove E Sussex BN3 4FF UK Postcode Date of birth 28/02/1946 Nationality Nationality Particulars of a new Director Occupation Company Director Date Marilyn Carol JONES ceased to be		Addingo	Address	
Particulars of a new Director Hove E Sussex BN3 4FF UK Postcode Date of birth / /		,		
BN3 4FF UK Postcode Date of birth 28/02/1946 Nationality British Particulars of a new Director Divide Service of Date of Service of Company Director UK Postcode Date of birth / _ / /				
Date of birth 28/02/1946 Nationality British Particulars of a new Director Date of birth / _ / /				
Particulars of a new Director Date of birth 28/02/1946 Nationality British Occupation Date of change / /			···	
Particulars of a new Director Nationality British Occupation Date of change / /		· ·		
Particulars of a new Director Nationality British Date of change / / Date Marilyn Carol JONES ceased to be		Nationality British		
Particulars of a new Director Occupation Company Director Date Marilyn Carol JONES ceased to be			•	
Particulars of a new Director Date Marilyn Carol JONES ceased to be				
	must be notified on form	apanen	Date Marilyn Carol JONES ceased to be director (if applicable)	

		Issued share capital details	.
> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share Orchinary	Number of shares issued 15,000 Aggregate Nominal Value of issued shares	
	shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value.	d	Number of shares issued 15,000 Aggregate Nominal Value of issued shares
Lis	t of past and preser	nt 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: 24/04/2000

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

Company	Number -	30/8830
Combany	Nuxider -	Ა Ს466ᲐᲡ

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)	
Name			
Address			,
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
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			-
Address			
·			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			<u> </u>
ļ	UK Postcode		
Name			
Address			
	UK Postcode	1	<u>1 </u>

Company Number - 3048830



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



Date 4, 5, 2001

			\mathcal{S} , \mathcal{A}
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the address		hole of the Annual Return and the 4 below.
2	Date of this return		الما الداري والمتدر عين أمسرو بداي إلى خيصة بيت عبد الداد عبد عبد الدار والخاصة
•			e making this return up to an earlier date, ve the date here
		_	-//
		Note: The f	form must be delivered to CH within 28 days of this date
3.	Date of next return		
		r next returi	n to a date earlier than 24th April 2002
	please give the new date		_//
		<u></u>	
4	Where to send this	form	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee w	ith the company number written on the
	Cheque Y Postal O	rder _	Cheque / Postal Order
	(Please complete as app	ropriate)	Number
		ropriate)	
C	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
Coi	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
			DX exchange
Pos	stcode		

6