

----- BUILDERS/
PROPERTY DEVELOPMENT

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Shelagh SARA KENNEDY BA Address Ringwood 10 Arden Grove Harpenden Hertfordshire AL5 4SJ	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shelagh SARA KENNEDY BA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Peter Benedict KENNEDY BA Address Ringwood 10 Arden Grove Harpenden Hertfordshire AL5 4SJ Date of birth 18/01/1954 Nationality British Occupation Banker	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Benedict KENNEDY BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Shelagh SARA KENNEDY BA

Address
Ringwood
10 Arden Grove
Harpenden
Hertfordshire
AL5 4SJ

Date of birth 09/01/1957

Nationality British

Occupation Housewife

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Shelagh SARA KENNEDY BA
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Please enter the details of the company's total share capital in the space provided below.

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 shareholders.

Class of Share

Number of shares issued

ORDINARY 'A' SHARES

99

EACH WITH A NOMINAL
VALUE OF £1

Aggregate Nominal Value of issued shares

£ 99

Class of Share

Number of shares issued

ORDINARY 'B' SHARES

1

WITH A NOMINAL
VALUE OF £1.

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

ORDINARY 'C' SHARES

1

WITH A NOMINAL
VALUE OF £1

Aggregate Nominal Value of issued shares

4

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100 ORDINARY 'A' SHARES, 1 ORDINARY 'B' SHARE + 1 ORDINARY 'C' SHARE.

Aggregate Nominal Value of issued shares

£102.

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>SHELAGH SARA-KENNEDY</u> Address <u>RINGWOOD.</u> <u>10 ARDEN GROVE</u> <u>HARPENDEN HERTS.</u> UK Postcode <u>A L 5 4 5 J.</u>	69 ORDINARY £1 'A' SHARES. 1 ORDINARY £1 'B' SHARE.		
Name <u>PETER JOHN WOODS</u> Address <u>24 CAPRON ROAD.</u> <u>LUTON</u> <u>BEDFORDSHIRE.</u> UK Postcode <u>LU 4 9 B V.</u>	15 ORDINARY £1 'A' SHARES. 1 ORDINARY £1 'C' SHARE.		
Name <u>ROSALIN WOODS</u> Address <u>24 CAPRON. ROAD.</u> <u>LUTON</u> <u>BEDFORDSHIRE.</u> UK Postcode <u>LU 4 9 B V.</u>	15 ORDINARY £1 'A' SHARES.		
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 _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ 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

P. Kennedy
(Director / Secretary)

Date

20 / 12 / 2002

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 29/11/2002 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 **29th November 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PETER KENNEDY

Telephone number *inc code*

0207 815 4231

Address

DX number *if applicable*

DX exchange

Postcode

