

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 them through and fill in the correct details in the "Amended details" column.

Name

Russell Henry NEWMAN

Address

Flat 15
11/16 Ducketts Mead Roydon
Harlow
Essex
CM19 5EG

Name

Address

UK Postcode _ _ _ _ _

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

Date Russell Henry NEWMAN
ceased to be secretary (if applicable)

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.

Name

Terri CASSIDY

Address

Flat 14
11/16 Ducketts Mead Roydon
Harlow
Essex
CM19 5EG

Date of birth 31/05/1956

Nationality Irish

Occupation Wp Operator

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Terri CASSIDY ceased to be
director (if applicable)

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.

Name

Beryl Lorraine EVANS

Address

Flat 16
11/16 Ducketts Mead Roydon
Harlow
Essex
CM19 5EG

Date of birth 21/01/1947

Nationality British

Occupation Secretary /Pa

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Beryl Lorraine EVANS ceased to be
director (if applicable)

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

	Current details	Amended details
> 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 Geoffrey David EVANS	Name
	Address Flat 16 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	Address
	Date of birth 05/05/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Technical Officer	Date Geoffrey David EVANS ceased to be director (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 Brenda Frances FOSTER	Name
	Address 6 Church Mead Roydon Harlow Essex CM19 5EY	Address
	Date of birth 04/08/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	Date Brenda Frances FOSTER ceased to be director (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 Richard FOSTER	Name
	Address 6 Church Mead Roydon Harlow Essex CM19 5EY	Address
	Date of birth 09/02/1941	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	Date Richard FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Edna Alice GILBERT	Name
	Address Flat 11 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	Address
	Date of birth 01/01/1912	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edna Alice GILBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	
> 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 Ian Alexander George HEASLEY	Name
	Address Flat 14 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	Address
	Date of birth 26/01/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Alexander George HEASLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Construction Manager	
> 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 Russell Henry NEWMAN	Name
	Address Flat 15 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	Address
	Date of birth 05/03/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell Henry NEWMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Trust Manager	

	Current details	Amended details
> 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 Donald William WAGSTAFF Address 12 Ducketts Mead Roydon Harlow Essex CM19 5EG Date of birth 07/06/1927 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald William WAGSTAFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Shirley WAGSTAFF Address 12 Ducketts Mead Roydon Harlow Essex CM19 5EG Date of birth 08/03/1935 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shirley WAGSTAFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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 Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <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 6 Total Nominal value of shares issued £6.00	Total number of shares issued 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.		

- > 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Terri CASSIDY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 14 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG		Address UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - -
				Shares transferred by Terri CASSIDY		
> Shareholder Name Ian HEASLEY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 14 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG		Address UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - -
				Shares transferred by Ian HEASLEY		
> Shareholder Name Beryl EVANS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 16 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG		Address UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - -
				Shares transferred by Beryl EVANS		

Current details		Amended details		Shares transferred		
> Shareholder Name Geoff EVANS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 16 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Geoff EVANS		
Number 1		<hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		
> Shareholder Name Brenda Francess FOSTER		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 6 Church Mead Roydon Harlow Essex CM19 5EY		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Brenda Francess FOSTER		
Number 1		<hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		
> Shareholder Name Richard FOSTER		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 6 Church Mead Roydon Harlow Essex CM19 5EY		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Richard FOSTER		
Number 1		<hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Edna Alice GILBERT		Name _____		Shares transferred by Edna Alice GILBERT		
		Address _____				
Address Flat 11 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG		_____ UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 1		_____				
> Shareholder Name Russell Henry NEWMAN		Name _____		Shares transferred by Russell Henry NEWMAN		
		Address _____				
Address Flat 15 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG		_____ UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 1		_____				
> Shareholder Name Donald William WAGSTAFF		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address _____				
Address Flat 12, Ducketts Mead Roydon Harlow Essex CM19 5EG		_____ UK Postcode - - - - -		Shares transferred by Donald William WAGSTAFF		
Shares held Class Ordinary		Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 1		_____				

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Shirley WAGSTAFF				
	Address	Address	Shares transferred by Shirley WAGSTAFF		
	Flat 12, Ducketts Mead				
	Roydon Harlow				
	Essex				
	CM19 5EG	UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				

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)	Date of registration of transfer (If appropriate)
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

[Signature]
(Director / Secretary)

Date 05 / 03 / 2001

*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 23/2/2001 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 **23rd February 2002**
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 100204

(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

Russell Newman

Telephone number inc code

02072228044 Daytime
(Work)

Address

15 Duckett's Mead
Raydon
Harlow, Essex

DX number if applicable

DX exchange

Phone No.

Postcode

CM19 5EG