



## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Edward William HEATH</b>  <b>Address</b> <b>56 Lower Chapel Lane</b> <b>Frampton Cotterell</b> <b>Bristol</b> <b>South Gloucestershire</b> <b>BS36 2RH</b>	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Edward William HEATH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Edward William HEATH</b>  <b>Address</b> <b>56 Lower Chapel Lane</b> <b>Frampton Cotterell</b> <b>Bristol</b> <b>South Gloucestershire</b> <b>BS36 2RH</b>  <b>Date of birth</b> 03/07/1937  <b>Nationality</b> British  <b>Occupation</b> Electrical Engineer	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Edward William HEATH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Raymond Vincent HUGHES</b>	<b>Name</b>  <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.
	<b>Address</b> <b>253 Badminton Road</b> <b>Downend</b> <b>Bristol</b> <b>BS16 6NR</b>	<b>Address</b>    
	<b>Date of birth</b> 01/02/1931	
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Retired	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
		<b>Nationality</b> _ _ _ _ _
		<b>Occupation</b> _ _ _ _ _
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> John Raymond Vincent HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

<b>&gt; Director</b> <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>	<b>Name</b> <b>Timothy HUGHES</b>	<b>Name</b>  <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.
	<b>Address</b> <b>67 Orchard Road</b> <b>Kingswood</b> <b>Bristol</b> <b>BS15 9TS</b>	<b>Address</b>    
	<b>Date of birth</b> 03/08/1943	
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Engineer	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
		<b>Nationality</b> _ _ _ _ _
		<b>Occupation</b> _ _ _ _ _
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Timothy HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

## &gt; 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  
**Albert Walter Alfred YOUNG**

Address  
**1 Sunnyside Lane  
Hambrook  
Bristol  
BS16 1RX**

Date of birth **18/08/1918**

Nationality **British**

Occupation **Retired**

## 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 **Albert Walter Alfred YOUNG**  
ceased to be director (if applicable)

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



**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

30 / 11 / 02

*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  
**30/11/2002**

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 **30th 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode