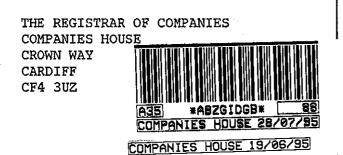


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95
If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	0 9	016	9 5	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

EASTLAND HOUSE WESTGATE HUNSTANTON NORFOLK

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

NW 10000 23 / £18. 3638

Annual Return

of company number	02936998	N
company name HEACHAM PARK LIMI	TED	
company type PRIVATE COMPANY I	LIMITED BY SHARES	
show the date here. I	e return up to an earlier Please note that the form panies House within 28 da	must
Day Mo	nth Year	
Day Mo	enth Year	
,		
8829		

02936998	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at	· · ·			
REGISTERED OFFICE				
	•••••			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
••				

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
CHRISTOPHER JAMES	<u> </u>			
SWAIN				
HEACHAM HALL HEACHAM	•••••			
KINGS LYNN				
NORFOLK PE31 5AZ	•••••••••••••••••••••••••••••••••••••••			
en e				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
ANTHONY RICHARD				
BUCHER HOMEMEAD OLD HUNSTANTON ROAD	**************************************			
HEACHAM				
KINGS LYNN				
NORFOLK PE31 7HH				
·				
Date of Birth - 29/10/45				
Date of Birth:- 29/10/45 Nat:BRITISH				
Occ:MANAGEMENT CONSULTANT				
·	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 2				

02936998	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
CHRISTOPHER JAMES	
SWAIN	
HEACHAM HALL HEACHAM KINGS LYNN	
NORFOLK PE31 5AZ	***************************************

Date of Birth:- 22/12/45	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	12 00 0 10 00
Other directorships.	>EE C1)7

	Day Month Year
Particulars.	Date of any change.
	Bate of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
or binderond hoof be notified on form 200.	

	••••••
	•
If this manage has a send to the discussion of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u> </u>
Other directorships.	
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
raye o	

02936998 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
•	Preference etc)		(ie Number of shares
Enter details of all shares in issue at the date of this			issued multiplied by
return.			nominal value per škare)
	DRDINARY	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🗾
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of *his return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
	(
Certificate	\ \	4	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	}	<u> </u>
! enclose the fee of £18.	,		Secretary/Director * *(delete as appropriate)
Ot and the state of a small	Date 9.6.4		, ,
Cheques should be made payable to Companies House.		,	
	This return in		continuation sheets.
		enter numb sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	SMITH	BIRRAC	
about the information shown in this fetulit:	46 GRA	EVEGATE	
	HUNSTAN	11001	
			le <i>PE</i> 36 6AG
Printed on Recycled Paper	Telephone 0	1485 53 4444	Ext

LIST OF DIRECTORSHIPS

C.J. SWAIN

Swains International PLC
West Norfolk Travel Limited
Eastland House Limited
King Street Antiques Limited
Heacham Park Limited

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02936998 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the HEACHAM PARK LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CHRISTOPHER JAMES SWAN 50 HEACHAM HALL, HEACHAM. ANTHORY RICHARD BUCHER HOMEMEAD OLD HUDSTANTON LOAD 50 HEACHAM NORFOLK 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02936998 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the HEACHAM PARK LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held