



Companies House

— for the record —

Company Name

HENDERSON CLOSE

MANAGEMENT LIMITED

Company Type

Private Company Limited By Shares

Company Number

1668162

Information extracted from

Companies House records on

7th September 2002

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 c



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COMPANIES HOUSE

0631
19/10/02

Section 1: Company details

Ref: 1668162/06/19

	Current details	Amended details																												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>8 Henderson Close</p> <p>Trowbridge</p> <p>Wiltshire</p> <p>BA14 0ay</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9999	Dormant company											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name</p> <p>Margaret Elizabeth ROSS</p> <p>Address</p> <p>8 Henderson Close Trowbridge Wiltshire BA14 0AY</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Elizabeth ROSS ceased to be secretary (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name</p> <p>Winifred Elsie BARNES</p> <p>Address</p> <p>15 Henderson Close Trowbridge Wiltshire BA14 0AY</p> <p>Date of birth 08/09/1919</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Winifred Elsie BARNES ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Helen Margaret CARTER Address 14 Henderson Close Trowbridge Wiltshire BA14 0AY Date of birth 04/08/1964 Nationality British Occupation Shop Assistant	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 Helen Margaret CARTER 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Thomas FISH Address 3 Henderson Close Trowbridge Wiltshire BA14 0AY Date of birth 02/08/1950 Nationality British Occupation Motor Engineer	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 Roger Thomas FISH 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David HEYWOOD Address 17 Henderson Close Trowbridge Wiltshire BA14 0AY Date of birth 05/01/1946 Nationality British Occupation Retired	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 David HEYWOOD 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard HOLDWAY Address 12 Henderson Close Trowbridge Wiltshire BA14 0AY Date of birth 14/12/1921 Nationality British Occupation Retired	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 Howard HOLDWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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
Margaret Elizabeth ROSS

Address
8 Henderson Close
Trowbridge
Wiltshire
BA14 0AY

Date of birth 18/05/1942

Nationality British

Occupation Social Worker

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 Margaret Elizabeth ROSS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
Howard Stephen TADD

Address
28 Henderson Close
Trowbridge
Wiltshire
BA14 0AY

Date of birth 26/07/1949

Nationality British

Occupation Print Estimator

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 Howard Stephen TADD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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
Patricia Jean TAYLOR

Address
25 Henderson Close
Trowbridge
Wiltshire
BA14 0AY

Date of birth 11/04/1927

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 Patricia Jean TAYLOR ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

- > 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 <u>MR D J PARKERSON</u> Address <u>13 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> UK Postcode <u>BAL4 0AY</u>	1	9.6.01
Name <u>MR R P HANHAM</u> Address <u>26 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> UK Postcode <u>BAL4 0AY</u>	1	18.9.01
Name <u>MRS C LILLISTONE</u> Address <u>6 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> UK Postcode <u>BAL4 0AY</u>	1	19.12.01
Name <u>MR J M H ALSOP</u> Address <u>21 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> UK Postcode <u>BAL4 0AY</u>	1	18.3.02
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

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

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 **2/7/2002** 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 **2nd July 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

- > 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>MRS A G HOWARD</u> Address <u>1 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA1 4DA</u>	1		29.7.97
Name <u>MRS R SMITH</u> Address <u>2 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA1 4DA</u>	1		17.7.89
Name <u>MR R A FISH</u> Address <u>3 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA1 4DA</u>	1		4.8.94
Name <u>MRS H D METCALFE</u> Address <u>4 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA1 4DA</u>	1		22.5.00

	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 30 Aggregate Nominal Value of issued shares £30.00	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 30 Total Nominal value of shares issued £30.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present 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: 02/07/1999
 A full list of members is required with this annual return

> 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

> 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 0870 3333636.

- > 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>MR C + MRS M CARRIER</u> Address <u>5 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		17.7.89
Name <u>MRS S CHALKE</u> Address <u>6 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		19.12.01
Name <u>MRS I BROWN</u> Address <u>7 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		17.7.89
Name <u>MRS M E ROSS</u> Address <u>8 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		26.1.99

	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 30 Aggregate Nominal Value of issued shares £30.00	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 30 Total Nominal value of shares issued £30.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present 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: 02/07/1999
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- > 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>MRS M F A GANDER</u> Address <u>9 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		28.3.83
Name <u>MISS E I BREWER</u> Address <u>10 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		17.7.89
Name <u>MR J GOULD</u> Address <u>11 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		20.1.85
Name <u>MRS D M HOWARD</u> Address <u>12 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		20.12.96

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	30	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£30.00	_____
> 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	Total number of shares issued
	30	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£30.00	_____

List of past and present members *(Tick appropriate box)*

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- > REMEMBER:**
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 List shareholders in alphabetical order or provide an index
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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>MR J + MRS A J CATER</u> Address <u>13 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		1.2.01
Name <u>MR A + MRS N CARTER</u> Address <u>14 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		20.2.91
Name <u>MRS W E BARNE</u> Address <u>15 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		13.10.87
Name <u>MR I G DUNNING</u> Address <u>16 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		19.6.00

	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 30 Aggregate Nominal Value of issued shares £30.00	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 30 Total Nominal value of shares issued £30.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

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☐ A full list of members is enclosed

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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>MR D HEYWOOD</u> Address <u>17 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		16.6.99
Name <u>MR J C GRANT</u> Address <u>18 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		3.12.92
Name <u>MRS E IRONS</u> Address <u>19 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		17.7.89
Name <u>MRS L G STRONG</u> Address <u>20 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		1.10.85

	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 30 Aggregate Nominal Value of issued shares £30.00	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 30 Total Nominal value of shares issued £30.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present 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: 02/07/1999
 A full list of members is required with this annual return

- > **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

- > 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 0870 3333636.

- > 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>MR J L & MRS E A JONES</u> Address <u>21 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		18.3.02
Name <u>MRS J M KEOGAN</u> Address <u>22 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		24.11.90
Name <u>MRS M A HAYWARD</u> Address <u>23 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		16.6.00
Name <u>MRS H SHINN</u> Address <u>24 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		13.9.91

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	30	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£30.00	_____
> 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	Total number of shares issued
	30	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£30.00	_____

List of past and present members *(Tick appropriate box)*

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- > 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>MRS P J TAYLOR</u> Address <u>25 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		28.5.93
Name <u>MR C WARDELL + MISS M GRACE</u> Address <u>26 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		18.9.01
Name <u>MRS M ANNAL</u> Address <u>27 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		7.11.89
Name <u>MR HS & MRS DN TADD</u> Address <u>28 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		26.8.97

	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 30 Aggregate Nominal Value of issued shares £30.00	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 30 Total Nominal value of shares issued £30.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

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- > 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>MR A R ALEXANDER</u> Address <u>29 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		
Name <u>MR I YORK</u> Address <u>30 HENDERSON CLOSE</u> <u>TROWBRIDGE</u> <u>WILTS</u> UK Postcode <u>BA14 0AY</u>	1		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	30	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£30.00	_____
> 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	Total number of shares issued
	30	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£30.00	_____

List of past and present members (Tick appropriate box)

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- > 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 0870 3333636.**

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 MR D J PAXTERSON Address 26 HENDERSON CLOSE TROWBRIDGE UK Postcode BA14 0AY	1	9 6 01
Name MR R P HANHAM 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

M. Ross
(Director / Secretary)

Date

25/08/2002

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 27/2002 If you are making this return up to an earlier date, please give the date here

02/08/2002

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 **2nd July 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

MIC Ross

Telephone number *inc code*

04801 4501375

Address

8 Haverford Ct
TRONBREE

DX number *if applicable*

DX exchange

Postcode

BA14 0AT