



Companies House

for the record

Company Name

HIGH LARCHES LIMITED

363s Annual Return

L/TSB
£15

"000559"

- > 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 capitals.

Company Type
Private Company Limited By Shares

Company Number

996839

Information extracted from
Companies House records on
15th July 2001

Section 1: Company details



Ref: 996839/04/14

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Hartham Lane Biddestone Chippenham Wiltshire SN1X 7EA	Address UK Postcode S N 1 4 7 E A
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7484 Description Other business activities	SIC CODE Description _
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames PETER PRESTON

Surname or
Corporate name ROUSE

Address 4 HARTHAM LANE

(Usual Residential) BIDDESTONE

CHIPPENHAM

WILTSHIRE

UK Postcode SN14 7EA

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth ____ / ____ / ____ Nationality _____

Business Occupation _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth ____ / ____ / ____ Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

	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 Peter Preston ROUSE Address 4 Hartham Lane Biddestone Chippenham Wiltshire SN14 7EA Date of birth 30/05/1935 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Preston ROUSE 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 Sean ROUSE Address 7 Ailsa Court Chesterton Road Cambridge Cambridgeshire CB4 1AB Date of birth 22/03/1963 Nationality British Occupation Teacher	Name SEAN SEBASTIAN ROUSE Address 30 HARVEY GOODWIN AVENUE CAMBRIDGE CAMBRIDGESHIRE UK Postcode <u>C</u> <u>B</u> <u>4</u> _ _ <u>3</u> <u>E</u> <u>U</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sean ROUSE 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 0870 3333636.		

Section 4: Details of Shareholders

- > 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 N. DAVIES		Name <u>N. J. R. DAVIS</u>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Goughs, Solicitors 23 Pickwick Road Corsham Wilts SN13 9BH		Address _____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 75	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name M. TAYLOR		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Gough, Solicitors 23 Pickwick Road Corsham Wilts SN13 9BH		Address _____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 75	Shares held Class _____ _____	Number _____ _____	Class ORDINARY	Number 75	Date of transfer 25/09/2000 ____/____/____
> Shareholder Name C.E. KRAFFT		Name _____		Shares transferred by C.E. KRAFFT		
Address High Larches Farm Shire Lane Orpington Kent BR6 7HH		Address _____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class _____ _____	Number _____ _____	Class ORDINARY	Number 5	Date of transfer 02/09/2000 ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name R.C. KRAFFT		Name				
		Address				
Address High Larches Farm Shire Lane Orpington Kent BR6 7HH		UK Postcode		Shares transferred by R.C. KRAFFT		
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	5	02/09/2000
						--/--/----
> Shareholder Name P.R. ROUSE		Name	P.P. ROUSE			
		Address				
Address 4 Hartham Lane Biddestone Chippenham Wiltshire SN14 7EA		UK Postcode		Shares transferred by P.R. ROUSE		
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer
			15			--/--/----
						--/--/----
> Shareholder Name Mr Sean ROUSE		Name	S.S. ROUSE			
		Address				
Address 7 Ailsa Court Chesterton Road Cambridge Cambridgeshire CB4 1AB		UK Postcode	CB4 3EU	Shares transferred by Mr Sean ROUSE		
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number	Date of transfer
			10			--/--/----
						--/--/----

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 <u>N.J.R. DAVIS</u> Address <u>GOUGHES, SOLICITORS</u> <u>23 PICKWICK ROAD</u> <u>CORSHAM, WILTS</u> UK Postcode <u>SN13 9BH</u>	75 ORDINARY SHARES		
Name <u>B.P. SUTCLIFFE</u> Address <u>GOUGHES, SOLICITORS</u> <u>23 PICKWICK ROAD</u> <u>CORSHAM, WILTS.</u> UK Postcode <u>SN13 9BH</u>		75 ORDINARY SHARES.	25.9.2000
Name _____ Address _____ _____ _____ UK Postcode <u> </u>	THE ABOVE ARE JOINT SHAREHOLDERS.		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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

02 / 08 / 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 **31/7/2001** 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 **31st July 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 000559

(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

Mr P. P. ROUSE

Telephone number inc code

01249 712830

Address

4 HARTHAM LANE

DX number if applicable

BIDDESTONE

DX exchange

CHIPPENHAM

Postcode

SN14 7EA