



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*AN40Q887\* 318  
COMPANIES HOUSE 27/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98  
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
31	07	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HIGH LARCHES  
FARM SHIRE LANE  
FARNBOROUGH  
KENT BR6 7HH

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

**Annual Return**

of company number 00996839

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company name  
HIGH LARCHES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00996839

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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 form 288.

CHRISTINE ETHEL  
KRAFFT  
HIGH LARCHES FARM SHIRE LANE  
FARNBOROUGH  
ORPINGTON  
KENT BR6 7HH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTINE ETHEL  
KRAFFT  
HIGH LARCHES FARM SHIRE LANE  
FARNBOROUGH  
ORPINGTON  
KENT BR6 7HH

Day	Month	Year

 Date of any change.

Date of Birth:- 20/10/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ROBIN  
KRAFFT  
HIGH LARCHES FARM SHIRE LANE  
FARNBOROUGH  
ORPINGTON  
KENT BR6 7HH

Day	Month	Year

Date of any change.

Date of Birth:- 03/03/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER PRESTON  
ROUSE  
4 HARTHAM LANE  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE SN14 7EA

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/35

Nat:BRITISH

Occ:SCHOOL MASTER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SEAN  
ROUSE  
7 AILSA COURT  
CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 1AB

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/63

Nat:BRITISH

Occ:TEACHER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00996839

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 31/07/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

B. Kraft

Secretary/Director

\*(delete as appropriate)

Date

23.7.98

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR C KRAFT  
14 GLEN LARCHES  
SHIRE LANE  
FARNBOROUGH Postcode GU14 7HH

Telephone 01689 853062 Ext ~

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]