

COMPANIES HOUSE

th 1001395 3638

Annual Return

of company number 00996839

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company name

HIGH LARCHES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A32 *AN40Q887* 318

This form should be completed in black.

CF4 3UZ

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
3 11	0 17	918

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.

HIGH LARCHES FARM SHIRE LANE FARNBOROUGH KENT BR6 7HH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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00996839 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
to the	
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.	Day Month Year
CHRISTINE ETHEL	
KRAFFT	
HIGH LARCHES FARM SHIRE LANE	
FARNBOROUGH	
ORPINGTON KENT BR6 7HH	
RENT BRO /III	
•	
to the second se	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilett.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
CHRISTINE ETHEL	
KRAFFT	
HIGH LARCHES FARM SHIRE LANE	
FARNBOROUGH	
ORPINGTON KENT BR6 7HH	
RENI BRO /III	
Date of Birth:- 20/10/40	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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00996839	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
ROBIN	Date of any change.
KRAFFT	
HIGH LARCHES FARM SHIRE LANE	
FARNBOROUGH ORPINGTON	
KENT BR6 7HH	
Date of Birth:- 03/03/49	***************************************
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
PETER PRESTON ROUSE	
4 HARTHAM LANE	
BIDDESTONE	
CHIPPENHAM WILTSHIRE SN14 7EA	
Date of Birth:- 30/05/35	
Nat:BRITISH	***************************************
Occ:SCHOOL MASTER	Day Mark W
If this person has ceased to be director, please state when.	Day Month Year
state whelf.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
SEAN	
ROUSE	
7 AILSA COURT	
CHESTERTON ROAD CAMBRIDGE	***************************************
CAMBRIDGESHIRE CB4 1AB	
Date of Birth:- 22/03/63	
Nat:BRITISH Occ:TEACHER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	

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00996839 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORPY ARA	(00)	nominal value per share)
			<u></u> - £(00
List of past and present members (See note 9)	, otals	1800-1800-1800-1800-1800-1800-1800-1800	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	not on
The last full members list was at 31/07/97	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	16. kal	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.	7. 98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter numb nsure that yo ons on this pa	er) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FARADO	SIMRE I	HE&

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Charge			
Company Number: 00996839		Account of Share	5	
טטמפטים אינוויים אינויים		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
	shares or	last return, or, in the case of the first return, since the		
HIGH LARCHES LIMITED	amount of stock held	incorporation of the		
	by existing	-		
	members at			
	date of this			
	return.	(b) persons who have ceased to be members.		
	 	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Pegistration	Remarks	
1.1.1.1.0	held	Transferred of Transfer	nemarks	
		Of Halister		
HIGH LARCHES, SHIRE LANE				
KLANN C.S. FARNBORDIGH KENT REGITH	5			
HIGH LARCHEL SUIDE LAR			· •••	
VONER Q () GAR IR TOTAL WEST BOX NEW	5			
KRAFH R.C. FARNBOROBH KENT BEB 744 4, HARTHAM LANE, BISSESTONE				
10 00 C OD	10	<u> </u>		
KRAFFI C. F. FARNBORDIGH, KENT BR 6 7HH HIGH LARCHES, SHIRE LANE KRAFFI R.C. FARNBORDIGH KENT BR 6 7HH 4. HARTHAM LANE, BIDGESTONE ROUSS P.P. CHIPPENHAM, WILTS SNIH 78A 7. ALBA COURT CHELTERTEN ROAD	1 ' '			
7, HUSH COURT CHESTERTEN ROAD	5			
ROUSE S. CAMBRIGGE CB4 , AB	7			
LAULS N GOVERNS SOLICITERS L	75			
(CORSHAM		1		
TAYLOR M) WILTS SHIB 9 BH J	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00996839	Particulars of shares trans-			
Company Name:	Number of shares or			
	amount of	f of the first return, since the		
HIGH LARCHES LIMITED	stock held	incorporation company, by	of the	
	by existing members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	wno nave o be members.	
	Missaahaa			
*	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	, ransisting	of Transfer	
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NAME OF TAXABLE PARTY O				
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