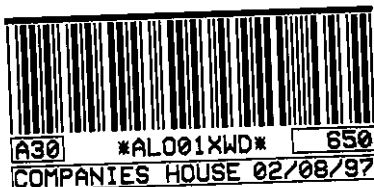




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97
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	97

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

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

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.

LB # 15 002156
363s

Annual Return

of company number 00996839

T

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

Date of Birth:- 03/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER PRESTON
ROUSE
2 THE BUTTS
CHIPPENHAM
WILTSHIRE SN15 3JT

Date of Birth:- 30/05/35
Nat:BRITISH
Occ:SCHOOL MASTER

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

Show any relevant current and previous directorships.

Day	Month	Year
11	07	97

Date of any change.

4, HARTHAM LANE
BIDDESTONE
CHIPPENHAM
WILTS
SN14 7EA

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 22/03/63
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 ☐

The last full members list was at 31/07/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 *L Kraft* Secretary/Director*
*(delete as appropriate)

Date 31.7.97

This return includes 2 continuation sheets.
(enter number)

**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?----->

MRS C KRAFT
HEN LARCHES
SHIRE WAY, FARNBOROUGH
KENT Postcode BN6 7HH

Telephone 01689-859704 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]