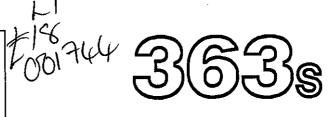


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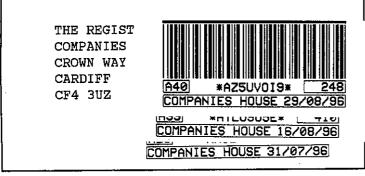
of company number

00996839

company name

HIGH LARCHES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/96 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
Γ	3,1	0,7	9,6

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.

Daala	tarad	Office	10		٠,
กษนเจ	しせいせい	VIIIV3	Dee	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.

Day	Month	Year

Day	Month	Year
1		

	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	×
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Mark V
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CHRISTINE ETHEL KRAFFT HIGH LARCHES FARM SHIRE LANE FARNBOROUGH ORPINGTON KENT BR6 7HH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. CHRISTINE ETHEL KRAFFT HIGH LARCHES FARM SHIRE LANE FARNBOROUGH ORPINGTON KENT BR6 7HH	Date of any change.
Date of Birth:- 20/10/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	Day Mosth Voor
Particulars.	Day Month Year Date of any change.
LESLIE	Date of any shanger
WARD	
HIGH LARCHES FARM SHIRE LANE FARNBOROUGH	
ORPINGTON	
KENT BR6 7HH	
Date of Birth:- 11/04/17	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	310 019 915 Date of resignation.
State Wiles	3,0,0,1,1,1,1,0
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
167 DV	Date of any onlinger
MARY WARD	
HIGH LARCHES FARM SHIRE LANE	
FARNBOROUGH	
ORPINGTON	
KENT BR6 7HH	
Date of Birth:- 05/04/32	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	David Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	3 0 9 9 5 Date of resignation.
Chave any relevant ourrent and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	·
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NO MODE DIDECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on principal note by notified on rotal book	
•	
-	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

00996839	If the information shown needs amendment, give- details below and the date of any change.
Directors - continued	6
Particulars.	Day Month Year
ROBIN KRAFFT HIGH LARCHES FARM SHIRE LANE FARNBOROUGH ORPINGTON	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
ranculais.	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
, , , , , , , , , , , , , , , , , , ,	
	Day Month Year
Particulars.	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	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

5

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 nominal value (ie Number of shares issued multiplied by nominal value per share) Totals Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals
(See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box. not on on paper paper
A full list is required.	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	Signed / Ya a 1/4
certify that the information given in this return is true to the best of my knowledge and belief.	Signed 6. Vo Secretary/Director* *(delete as appropriate) Date 391-7196
I enclose the fee of £ 18.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(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?	MISS C KRAFFT NICH LARCHES SHIFE LANE CAPULADOR VENT Postcode BP6 7 HN 01689-853062 Telephone 01689-859704-Ext
PAGE 6	and the second s

LIST OF FAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Cossany Number: 00996839 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 1 HIGH LARCHES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held MGN LARCHES SHIRE LANE 5 KRAMIT RC THE HOLLIED CUTTLE 10 LANE BIDDED TO NE CHITICAHAM WINTS S. CHESTERTON LOAD CAMPAIDGE CB 4 IAR 86 LADYCROFT UAY MARN Bolow GH WARD 75 DANK TRUST DEPT

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 00996839 Number of since the date of the last return, shares or Company Name: HIGH LARCHES LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held