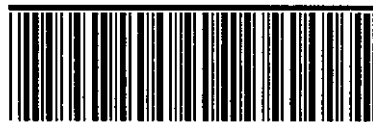




COMPANIES HOUSE

THE REGIST
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AZ5UV019* 248
COMPANIES HOUSE 29/08/96

COMPANIES HOUSE 16/08/96

COMPANIES HOUSE 31/07/96

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
31	07	96

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.

363s

Annual Return

of company number 00996839

T

company name
HIGH LARCHES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

Register of members *(See note 5)*

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)*

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.

LESLIE
WARD
HIGH LARCHES FARM SHIRE LANE
FARNBOROUGH
ORPINGTON
KENT BR6 7HH

Date of Birth:- 11/04/17
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

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Date of any change.

Day Month Year

31	0	9
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Date of resignation.

Particulars.

MARY
WARD
HIGH LARCHES FARM SHIRE LANE
FARNBOROUGH
ORPINGTON
KENT BR6 7HH

Date of Birth:- 05/04/32
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

31	0	9
----	---	---

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

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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

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Date of any change.

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

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Date of resignation.

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

Directors - continued

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00996839

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

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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.

Signed

L. Kraft

Secretary/Director*

*(delete as appropriate)

Date

29/7/96

I enclose the fee of £ 18.

Cheques should be made payable
to Companies House.

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 KRAFTMICHA WARCHESSEHRE KANE FARNBOROUGHKENT Postcode BB6 7HN01689-853062Telephone 01689-859704 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]