



**Companies House**

— for the record —

Company Name

LONGDON ESTATES LIMITED

## 363s Annual Return

M. J. J. J.  
106701  
PIS

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**502673**

Information extracted from  
Companies House records on  
**8th September 2000**



### Section 1: Company details

Ref: 502673/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Redhill Road</b> <b>Hay Mills</b> <b>Birmingham</b> <b>B25 8EY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> John Carter SCOTT  <b>Address</b> 35 Bellemere Road Hampton In Arden Solihull West Midlands B92 0AN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date John Carter SCOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Clifford ANSON  <b>Address</b> 53 Grassmoor Road Kings Norton Birmingham West Midlands B38 8BU  <b>Date of birth</b> 28/05/1914  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _____ Occupation       _____ Date of change   _ _ / _ _ / _ _ _ _ Date John Clifford ANSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Derek Wilfred ARKLEY  <b>Address</b> 26 Blackthorn Close Bournville Birmingham West Midlands B30 1SB  <b>Date of birth</b> 26/03/1933  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _____ Occupation       _____ Date of change   _ _ / _ _ / _ _ _ _ Date Derek Wilfred ARKLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Cecilia Stella CARTER  <b>Address</b> The Grey House Hampton Street Tetbury Gloucestershire GL8 8JN  <b>Date of birth</b> 15/10/1910  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Cecilia Stella CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ann Pamela SCOTT  <b>Address</b> The Grey House Hampton Street Tetbury Glos GL8 8JN  <b>Date of birth</b> 06/01/1934  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ann Pamela SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> James Lynn SCOTT  <b>Address</b> The Grey House 29 Hampton Street Tetbury Gloucestershire GL8 8JN  <b>Date of birth</b> 10/07/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Lynn SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Carter SCOTT</b>  <b>Address</b> <b>35 Bellemere Road</b> <b>Hampton In Arden</b> <b>Solihull</b> <b>West Midlands</b> <b>B92 0AN</b>  <b>Date of birth</b> 31/01/1963  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Carter SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Frederick TENNANT</b>  <b>Address</b> <b>41 The Broadway</b> <b>Dudley</b> <b>West Midlands</b> <b>DY1 4AP</b>  <b>Date of birth</b> 02/10/1936  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Frederick TENNANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 49,000 <b>Aggregate Nominal Value of issued shares</b> £49,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 49,000 <b>Total Nominal value of shares issued</b> £49,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Clifford ANSON  <b>Address</b> 53 Grassmoor Road Kings Norton Birmingham West Midlands B38 8BU  <b>Shares held</b> Class Ordinary Number 7	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> John Clifford ANSON  <b>Class    Number    Date of transfer</b> _____ _____				
<b>&gt; Shareholder Name</b> Derek Wilfred ARKLEY  <b>Address</b> 26 Blackthorn Close Bournville Birmingham West Midlands B30 1SB  <b>Shares held</b> Class Ordinary Number 12500	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 3 shareholders</b>  <b>Shares transferred by</b> Derek Wilfred ARKLEY  <b>Class    Number    Date of transfer</b> _____ _____				
<b>&gt; Shareholder Name</b> Jane Alexandra CHAMBERLAIN  <b>Address</b> 29 Hampton Street Tetbury Gloucestershire GL8 8JN  <b>Shares held</b> Class Ordinary Number 12500	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</b>  <b>Shares transferred by</b> Jane Alexandra CHAMBERLAIN  <b>Class    Number    Date of transfer</b> _____ _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Carter SCOTT  <b>Address</b> 35 Bellemere Road Hampton In Arden Solihull West Midlands B92 0AN  <b>Shares held</b> Class Ordinary	<b>Number</b> 12500	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	      	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders  <b>Shares transferred by</b> John Carter SCOTT  Class    Number    Date of transfer _____ _____ 	      	      
<b>&gt; Shareholder Name</b> Richard Johnson WIGGINS  <b>Address</b> 2 Waller Drive Banbury Oxfordshire OX16 9NR  <b>Shares held</b> Class Ordinary	<b>Number</b> 12500	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	      	This shareholder jointly owns this shareholding with the previous 3 shareholders  <b>Shares transferred by</b> Richard Johnson WIGGINS  Class    Number    Date of transfer _____ _____ 	      	      
<b>&gt; Shareholder Name</b> Derek Wilfred ARKLEY  <b>Address</b> 26 Blackthorn Close Bournville Birmingham West Midlands B30 1SB  <b>Shares held</b> Class Ordinary	<b>Number</b> 3000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	      	This shareholder jointly owns this shareholding with the following 2 shareholders  <b>Shares transferred by</b> Derek Wilfred ARKLEY  Class    Number    Date of transfer _____ _____ 	      	      

Current details		Amended details		Shares transferred				
<b>&gt; Shareholder Name</b> John Henry HALL  <b>Address</b> 55 Colmore Row Birmingham B3 2AS  <b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 3000	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> John Henry HALL				
		Address						
		UK Postcode						
				<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
<b>&gt; Shareholder Name</b> John Carter SCOTT  <b>Address</b> 35 Bellemere Road Hampton In Arden Solihull West Midlands B92 0AN  <b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 3000	Name		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>  <b>Shares transferred by</b> John Carter SCOTT				
		Address						
		UK Postcode						
				<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
<b>&gt; Shareholder Name</b> Derek Wilfred ARKLEY  <b>Address</b> 26 Blackthorn Close Bournville Birmingham West Midlands B30 1SB  <b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 13493	Name		<b>This shareholder jointly owns this shareholding with the following 3 shareholders</b>  <b>Shares transferred by</b> Derek Wilfred ARKLEY				
		Address						
		UK Postcode						
				<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> John Henry HALL  <b>Address</b> 55 Colmore Row Birmingham B3 2AS  <b>Shares held</b> Class Ordinary	<b>Number</b> 13493	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</b>  <b>Shares transferred by</b> John Henry HALL  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> Sarah Georgina MCKIBBEN  <b>Address</b> 29 Hampton Street Tetbury Gloucestershire GL8 8JN  <b>Shares held</b> Class Ordinary	<b>Number</b> 13493	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders</b>  <b>Shares transferred by</b> Sarah Georgina MCKIBBEN  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> John Carter SCOTT  <b>Address</b> 35 Bellemere Road Hampton In Arden Solihull West Midlands B92 0AN  <b>Shares held</b> Class Ordinary	<b>Number</b> 13493	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 3 shareholders</b>  <b>Shares transferred by</b> John Carter SCOTT  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Frank William BAKEWELL  <b>Address</b> Greenacre Back Lane	<b>Name</b> _____  <b>Address</b> GREEN ACRE BACK LANE, SHUSTONE N. WARWICKSHIRE <b>UK Postcode</b> B46 2AW	<b>Shares held</b> <b>Class</b> _____ <b>Number</b> 1000 Ordinary	<b>Shares transferred by</b> Frank William BAKEWELL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Cecilia Stella CARTER  <b>Address</b> The Grey House Hampton Street Tetbury Gloucestershire GL8 8JN	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____	<b>Shares held</b> <b>Class</b> _____ <b>Number</b> 1500 Ordinary	<b>Shares transferred by</b> Cecilia Stella CARTER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
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_____	_____	__/__/____													
>	<b>Shareholder Name</b> Jane Alexandra CHAMBERLAIN  <b>Address</b> 29 Hampton Street Tetbury Gloucestershire GL8 8JN	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____	<b>Shares held</b> <b>Class</b> _____ <b>Number</b> 4750 Ordinary	<b>Shares transferred by</b> Jane Alexandra CHAMBERLAIN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christopher Kevin EDWARDS  <b>Address</b> Longfield Poolhead Lane Tanworth-In-Arden Solihull West Midlands B94 5ED <b>Shares held</b> Class Ordinary	Number 1000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>Christopher Kevin EDWARDS</b>  <b>Class      Number      Date of transfer</b> _____ _____ _____		
<b>&gt; Shareholder Name</b> Sarah Georgina MCKIBBEN  <b>Address</b> 29 Hampton Street Tetbury Gloucestershire GL8 8JN  <b>Shares held</b> Class Ordinary	Number 1750	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>Sarah Georgina MCKIBBEN</b>  <b>Class      Number      Date of transfer</b> _____ _____ _____		
<b>&gt; Shareholder Name</b> Michael George PYCRAFT  <b>Address</b> 6 Mountain Ash Drive Stourbridge West Midlands DY9 0YR  <b>Shares held</b> Class Ordinary	Number 500	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>Michael George PYCRAFT</b>  <b>Class      Number      Date of transfer</b> _____ _____ _____		

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> John Carter SCOTT  <b>Address</b> 35 Bellemere Road Hampton In Arden Solihull West Midlands B92 0AN  <b>Shares held</b> Class Ordinary	Number 3500	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	Number NIL	<b>Shares transferred by</b> John Carter SCOTT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>3500</td> <td>27/06/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	Ordinary	3500	27/06/2000	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	3500	27/06/2000													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Mary Cecilia SCOTT  <b>Address</b> 29 Hampton Street Tetbury Gloucestershire GL8 8JN  <b>Shares held</b> Class Ordinary	Number 4750	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	<b>Shares transferred by</b> Mary Cecilia SCOTT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Elizabeth Clare WADE SCOTT  <b>Address</b> 32 School Lane Solihull West Midlands B91 2QQ  <b>Shares held</b> Class Ordinary	Number 1250	<b>Name</b> _____  <b>Address</b> 35 BELLEMERE ROAD HAMPTON IN ARDEN SOLIHULL, W. MIDLANDS <b>UK Postcode</b> B92 0AN <b>Shares held</b> Class Ordinary	Number 4750	<b>Shares transferred by</b> Elizabeth Clare WADE SCOTT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J.C. SCOTT  
(Director / Secretary)

Date

18 / 10 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 24/9/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th September 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100701

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN C SCOTT

Telephone number *inc code*

0121 2501000

Address

DX number *if applicable*

CARTER THERMAL INDUSTRIES

REDHILL ROAD, HAY MILLS

DX exchange

BIRMINGHAM

Postcode

B25 8EY