



**Companies House**

— for the record —

Company Name

**MINLEY COURT ESTATES LIMITED 363s Annual Return**

LA  
05  
-74

Company Type

**Private Company Limited By Shares**

Company Number

**3305129**

Information extracted from  
Companies House records on  
**5th January 2001**

- > 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.

### Section 1: Company details



A43  
COMPANIES HOUSE

0214  
10/02/01

Ref: 3305129/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**9 Minley Court  
Somers Road  
Reigate  
Surrey RH2 9EA**

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

#### Address where the Register is held

**At Registered Office**

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**9600**

**Residents property management**

**SIC CODE    Description**

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- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

|  | Current details  | Amended details  |
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| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Steven Alan DELLAWAY</b><br><br><b>Address</b><br><b>9 Minley Court</b><br><b>29 Somers Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 9EA</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Steven Alan DELLAWAY</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Antoinette Dawson CURTIS</b><br><br><b>Address</b><br><b>Lavender Cottage Pendleton Road</b><br><b>Reigate</b><br><b>Redhill</b><br><b>Surrey</b><br><b>RH1 6LE</b><br><br><b>Date of birth</b> 09/12/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Antoinette Dawson CURTIS</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Nicola Alayne DELLAWAY</b><br><br><b>Address</b><br><b>9 Minley Court</b><br><b>29 Somers Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 9EA</b><br><br><b>Date of birth</b> 02/04/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accounts Assistant           | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Nicola Alayne DELLAWAY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Barry DUNSTALL<br><br><b>Address</b><br>6 Minley Court<br>Somers Road<br>Reigate<br>Surrey<br>RH2 9EA<br><br><b>Date of birth</b> 07/06/1972<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Publisher                                       | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Barry DUNSTALL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                 |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Mary Gwendoline GOSS MA<br>LONDON<br><br><b>Address</b><br>7 Minley Court<br>Somers Road<br>Reigate<br>Surrey<br>RH2 9EA<br><br><b>Date of birth</b> 14/11/1916<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired Inspector Of Schools | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Mary Gwendoline GOSS MA LONDON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Warren Kingsley MCKIERNAN<br><br><b>Address</b><br>4 Minley Court<br>Somers Road<br>Reigate<br>Surrey<br>RH2 9EA<br><br><b>Date of birth</b> 06/03/1968<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Director                       | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Warren Kingsley MCKIERNAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br>Michael SEWARD<br><br><b>Address</b><br>1 Minley Court<br>Somers Road<br>Reigate<br>Surrey<br>RH2 9EA<br><br><b>Date of birth</b> 03/10/1968<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Consultant | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Michael SEWARD ceased to be director (if applicable)<br>26,09,2000 |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |
| <b>&gt; Director</b><br><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> | <b>Name</b><br>Arthur Sidney TICKNER<br><br><b>Address</b><br>14 Crakell Road<br>Reigate<br>Surrey<br>RH2 7DT<br><br><b>Date of birth</b> 31/05/1928<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                 | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Arthur Sidney TICKNER ceased to be director (if applicable)        |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |
| <b>&gt; Director</b><br><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> | <b>Name</b><br>Leslie Herbert WARREN<br><br><b>Address</b><br>5 Minley Court<br>Somers Road<br>Reigate<br>Surrey<br>RH2 9EA<br><br><b>Date of birth</b> 28/01/1912<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Leslie Herbert WARREN ceased to be director (if applicable)        |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b>   | <b>Name</b><br>Leslie George WEARN   | <b>Name</b><br>_____  |
| <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> | <b>Address</b><br>3 Minley Court<br>29 Somers Road<br>Reigate<br>Surrey<br>RH2 9EA | <b>Address</b><br>_____<br>_____<br>_____   |
|  | <b>Date of birth</b> 18/10/1929  | UK Postcode _ _ _ _ _<br>Date of birth _ _ / _ _ / _ _ _ _<br>Nationality _____<br>Occupation _____ |
|  | <b>Nationality</b> British   | Date of change _ _ / _ _ / _ _ _ _  |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Occupation</b> Retired  | Date Leslie George WEARN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _               |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>9</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£9.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><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><br><b>9</b><br><b>Total Nominal value of shares issued</b><br><b>£9.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <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><br><b>A. Dawson CURTIS</b>  |  | <b>Name</b><br><hr/>                                      |  | <b>Shares transferred by</b><br><b>A. Dawson CURTIS</b>                   |               |                         |
| <b>Address</b><br><b>Lavender Cottage</b><br><b>Pendleton Road</b><br><b>Redhill</b><br><b>RH1 6LE</b>             |  | <b>Address</b><br><hr/>                                   |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>UK Postcode</b> <hr/>                                  |  |   |               |                         |
| <b>Number</b><br><b>1</b>  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><hr/> |  |   |               |                         |
|  |  |   |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|  |  |   |  | <hr/>   | <hr/>         | <hr/>                   |
|  |  |   |  | <hr/>   | <hr/>         | <hr/>                   |
| <b>&gt; Shareholder Name</b><br><b>N.A. DELLAWAY</b>   |  | <b>Name</b><br><hr/>                                      |  | <b>Shares transferred by</b><br><b>N.A. DELLAWAY</b>                      |               |                         |
| <b>Address</b><br><b>9 Minley Court</b><br><b>Somers Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 9EA</b> |  | <b>Address</b><br><hr/>                                   |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>UK Postcode</b> <hr/>                                  |  |   |               |                         |
| <b>Number</b><br><b>1</b>  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><hr/> |  |   |               |                         |
|  |  |   |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|  |  |   |  | <hr/>   | <hr/>         | <hr/>                   |
|  |  |   |  | <hr/>   | <hr/>         | <hr/>                   |
| <b>&gt; Shareholder Name</b><br><b>Mr Barry Keith DUNNSTALL</b>  |  | <b>Name</b><br><hr/>                                      |  | <b>Shares transferred by</b><br><b>Mr Barry Keith</b><br><b>DUNNSTALL</b> |               |                         |
| <b>Address</b><br><b>6 Minley Court</b><br><b>Somers Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 9EA</b> |  | <b>Address</b><br><hr/>                                   |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>UK Postcode</b> <hr/>                                  |  |   |               |                         |
| <b>Number</b><br><b>1</b>  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><hr/> |  |   |               |                         |
|  |  |   |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|  |  |   |  | <hr/>   | <hr/>         | <hr/>                   |
|  |  |   |  | <hr/>   | <hr/>         | <hr/>                   |

| Current details |  | Amended details                            |                       | Shares transferred   |                       |  |
|-----------------|--|--|-----------------------|----------------------|-----------------------|--|
| >               | <b>Shareholder Name</b><br><b>M.E. GOSS</b>  | <b>Name</b><br><br>                        |                       |                      |                       |  |
|                 |  | <b>Address</b><br><br>                     |                       |                      |                       |  |
|                 | <b>Address</b><br><b>7 Minley Court</b><br><b>Somers Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 9EA</b> | <b>UK Postcode</b> _ _ _ _ _               |                       |                      |                       |  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1</b>                  |                       |                      |                       |  |
|                 |  | <b>Shares held</b><br><b>Class</b><br><br> | <b>Number</b><br><br> | <b>Class</b><br><br> | <b>Number</b><br><br> | <b>Date of transfer</b><br><br>                                    |
|                 |  |  |                       |                      |                       | <b>Shares transferred by</b><br><b>M.E. GOSS</b>                   |
| >               | <b>Shareholder Name</b><br><b>W.K. MCKIERNAN</b>   | <b>Name</b><br><br>                        |                       |                      |                       |  |
|                 |  | <b>Address</b><br><br>                     |                       |                      |                       |  |
|                 | <b>Address</b><br><b>4 Minley Court</b><br><b>Somers Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 9EA</b> | <b>UK Postcode</b> _ _ _ _ _               |                       |                      |                       |  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1</b>                  |                       |                      |                       |  |
|                 |  | <b>Shares held</b><br><b>Class</b><br><br> | <b>Number</b><br><br> | <b>Class</b><br><br> | <b>Number</b><br><br> | <b>Date of transfer</b><br><br>                                    |
|                 |  |  |                       |                      |                       | <b>Shares transferred by</b><br><b>W.K. MCKIERNAN</b>              |
| >               | <b>Shareholder Name</b><br><b>Mr Michael Alexander SEWARD</b>  | <b>Name</b><br><br>                        |                       |                      |                       |  |
|                 |  | <b>Address</b><br><br>                     |                       |                      |                       |  |
|                 | <b>Address</b><br><b>1 Minley Court</b><br><b>Somers Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 9EA</b> | <b>UK Postcode</b> _ _ _ _ _               |                       |                      |                       |  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1</b>                  |                       |                      |                       |  |
|                 |  | <b>Shares held</b><br><b>Class</b><br><br> | <b>Number</b><br><br> | <b>Class</b><br><br> | <b>Number</b><br><br> | <b>Date of transfer</b><br><br>                                    |
|                 |  |  |                       |                      |                       | <b>Shares transferred by</b><br><b>Mr Michael Alexander SEWARD</b> |
|                 |  |  |                       | <b>Ordinary</b>      | <b>ONE</b>            | <b>26/09/2000</b>  |



| Current details |  | Amended details              |   | Shares transferred     |   |   |
|-----------------|--|------------------------------|---|------------------------|---|---|
| >               | <b>Shareholder Name</b><br><b>A.S. TICKNER</b>   | <b>Name</b><br><hr/>         |   |                        |   |   |
|                 |  | <b>Address</b><br><hr/>      |   |                        |   |   |
|                 | <b>Address</b><br><b>14 Crakell Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 7DT</b>                      | <hr/>                        |   |                        |   |   |
|                 |  | <b>UK Postcode</b> _ _ _ _ _ |   |                        |   |   |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1</b>    | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Shares transferred by</b><br><b>A.S. TICKNER</b> | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> |
|                 |  |                              |   |                        |   | <hr/>   |
| >               | <b>Shareholder Name</b><br><b>L.H. WARREN</b>  | <b>Name</b><br><hr/>         |   |                        |   |   |
|                 |  | <b>Address</b><br><hr/>      |   |                        |   |   |
|                 | <b>Address</b><br><b>5 Minley Court</b><br><b>Somers Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 9EA</b> | <hr/>                        |   |                        |   |   |
|                 |  | <b>UK Postcode</b> _ _ _ _ _ |   |                        |   |   |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1</b>    | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Shares transferred by</b><br><b>L.H. WARREN</b>  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> |
|                 |  |                              |   |                        |   | <hr/>   |
| >               | <b>Shareholder Name</b><br><b>L.E. WEARN</b>   | <b>Name</b><br><hr/>         |   |                        |   |   |
|                 |  | <b>Address</b><br><hr/>      |   |                        |   |   |
|                 | <b>Address</b><br><b>3 Minley Court</b><br><b>Somers Road</b><br><b>Reigate</b><br><b>Surrey</b><br><b>RH2 9EA</b> | <hr/>                        |   |                        |   |   |
|                 |  | <b>UK Postcode</b> _ _ _ _ _ |   |                        |   |   |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1</b>    | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Shares transferred by</b><br><b>L.E. WEARN</b>   | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> |
|                 |  |                              |   |                        |   | <hr/>   |

**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<br><u>MICHAEL ALEXANDER SEWARD</u><br>Address<br><u>1 Minley Ct 29 Somers Rd</u><br><u>RELCATE</u><br><u>SURREY</u><br>UK Postcode <u>RH2 9EA</u> |  | ORDINARY<br><br>ONE  | 26.09.2000  |
| Name<br><u>SIMON PETER HARRIS</u><br>Address<br><u>1 MINLEY COURT</u><br><u>SOMERS ROAD</u><br><u>RELCATE SURREY</u><br>UK Postcode <u>RH2 9EA</u>     | ORDINARY<br><br>ONE                                |  | 26.09.2000  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>    </u>   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>    </u>   |  |  |   |



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

(Director / Secretary)

Date

31/01/2001

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 21/1/2001
- 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 21st January 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order  
Number

(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

STEVEN DELLAWAY

Telephone number inc code

01137 242892

Address

9 MINLEY CT

SOMERSET ROAD

REIGATE SURREY

DX number if applicable

DX exchange

Postcode

RH2 9EA