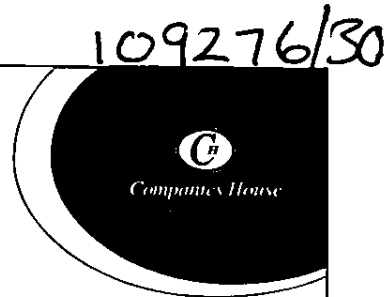


# AR01

## Annual Return

109276/30



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this form is for**  
You cannot use this form to  
give notice of changes to  
officers, registered office or  
company type or information  
relating to the company

WEDNESDAY



A41 24/11/2010 413  
COMPANIES HOUSE

ase  
jk

### Part 1

### Company details

The section must be completed by all companies.

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number

201899

Company name in full

THE SEASALTER GOLF CLUB LIMITED

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

#### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below

Date of this return ②

31 10 2010

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1

9261

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

GOLF CLUB.

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# AR01

## Annual Return

**A4**

### Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

#### ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5**

### Registered office address<sup>②</sup>

Building name/number	The Club House
Street	Collingwood Road
Post town	Whitstable
County/Region	Kent
Postcode	C T 5 1 E B

#### ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6**

### Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

#### ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7**

### Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

#### ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

### Continuation pages

Please use a continuation page if you need to enter more officer details.

### Secretary

**B1**

### Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	MICHAEL DONALD
Surname	MOORE
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2**

### Secretary's service address <sup>①</sup>

Building name/number	JASMINE
Street	FAIRLAWN CHESTFIELD
Post town	WHITSTABLE
County/Region	KENT
Postcode	C T 5 3 J Z
Country	ENGLAND

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

2011.11.11  
2011.11.12  
2011.11.13

2011.11.14  
2011.11.15  
2011.11.16  
2011.11.17  
2011.11.18  
2011.11.19  
2011.11.20  
2011.11.21

# AR01

## Annual Return

### Corporate secretary

<b>C1</b>	<b>Corporate secretary's details ①</b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies ②</b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01  
Annual Return

Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR											
Full forename(s)	MICHAEL GORDON											
Surname	CALTHROP											
Former name(s) <sup>②</sup>												
Country/State of residence	ENGLAND											
Nationality	BRITISH											
Date of birth	<table><tr><td>d</td><td>2</td><td>3</td><td>m</td><td>0</td><td>1</td><td>y</td><td>1</td><td>9</td><td>3</td><td>4</td></tr></table>	d	2	3	m	0	1	y	1	9	3	4
d	2	3	m	0	1	y	1	9	3	4		
Business occupation (if any)	RETIRED											

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>③</sup>

Building name/number	3							
Street	TOLLGATE CLOSE							
Post town	WHITSTABLE							
County/Region	KENT							
Postcode	<table><tr><td>C</td><td>T</td><td>5</td><td></td><td>4</td><td>L</td><td>4</td></tr></table>	C	T	5		4	L	4
C	T	5		4	L	4		
Country	ENGLAND							

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	MALCOLM JOHN																
Surname	KENT																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>9</td></tr></table>	d	0	d	1	m	1	m	0	y	1	y	9	y	4	y	9
d	0	d	1	m	1	m	0	y	1	y	9	y	4	y	9		
Business occupation (if any)	COMPANY DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>①</sup>

Building name/number	PACKERS BARN
Street	SHEPHERDS CLOSE PATRICKBOURNE
Post town	CANTERBURY
County/Region	KENT
Postcode	CT4 5HQ
Country	ENGLAND

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

11

[illegible][illegible]



AR01  
Annual Return

Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	MICHAEL DONALD																
Surname	MOORE																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>	d	2	d	3	m	1	m	1	y	1	y	9	y	4	y	4
d	2	d	3	m	1	m	1	y	1	y	9	y	4	y	4		
Business occupation (if any)	RETIRED																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>③</sup>

Building name/number	JASMINE
Street	FAIR LAWN CHESTFIELD
Post town	WHITSTABLE
County/Region	KENT
Postcode	CT5 3JZ
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ERIC
Surname	ROCHESTER
Former name(s) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<sup>d</sup> 1 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 8 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 3 <sup>y</sup> 5
Business occupation (if any)	RETIRED

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>①</sup>

Building name/number	25
Street	PRESTON PARADE
Post town	WHITSTABLE
County/Region	KENT
Postcode	C T 5 4 A D
Country	ENGLAND

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.										
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.												
Title*	MR											
Full forename(s)	MARTYN THOMAS											
Surname	DINES											
Former name(s) <sup>②</sup>												
Country/State of residence	ENGLAND											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>5</td><td>m</td><td>1</td><td>0</td><td>y</td><td>1</td><td>9</td><td>4</td><td>4</td></tr></table>		d	0	5	m	1	0	y	1	9	4
d	0	5	m	1	0	y	1	9	4	4		
Business occupation (if any)	ACCOUNTANT											

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Building name/number	45	
Street	GREEN LANE	
Post town	WHITSTABLE	
County/Region	KENT	
Postcode	C T 5 4 J E	
Country	ENGLAND	

AR01  
Annual Return

Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR											
Full forename(s)	JOHN											
Surname	WAKEHAM											
Former name(s) <sup>②</sup>												
Country/State of residence	ENGLAND											
Nationality	BRITISH											
Date of birth	<table><tr><td>d</td><td>1</td><td>3</td><td>m</td><td>0</td><td>9</td><td>y</td><td>1</td><td>9</td><td>5</td><td>0</td></tr></table>	d	1	3	m	0	9	y	1	9	5	0
d	1	3	m	0	9	y	1	9	5	0		
Business occupation (if any)	HEALTH & SAFETY ADVISOR											

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>③</sup>

Building name/number	9								
Street	PLANTATION ROAD								
Post town	WHITSTABLE								
County/Region	KENT								
Postcode	<table><tr><td>C</td><td>T</td><td>5</td><td></td><td>3</td><td>L</td><td>G</td><td></td></tr></table>	C	T	5		3	L	G	
C	T	5		3	L	G			
Country	ENGLAND								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Director

D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	PHILIP LESLIE
Surname	DREWRY
Former name(s) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<sup>d</sup> 3 <sup>d</sup> 0 <sup>m</sup> 03 <sup>y</sup> 19 <sup>y</sup> 51
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>

Building name/number	THE CLUBHOUSE
Street	COLLINGWOOD ROAD
Post town	WHITSTABLE
County/Region	KENT
Postcode	CT5 1EB
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	MICHAEL JOHN	
Surname	BEHL	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	CHARITY TRUSTEE AND DIRECTOR OF LIMITED COMPANY WHILST OWNED BY REGISTERED CHARITY.	
<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	161	
Street	ISLAND WALL	
Post town	WHITSTABLE	
County/Region	KENT	
Postcode	CT5 1EE	
Country	ENGLAND	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  
  
This information will appear on the public record.

AR01  
Annual Return

Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MRS	
Full forename(s)	SHIRLEY LESLEY	
Surname	ROSSER	
Former name(s) <sup>②</sup>	WOOD	
Country/State of residence	ENGLAND	
Nationality	ENGLISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	SEASAVEN GOLF CLUB LTD	
Street	COLLINGSWOOD ROAD	
Post town	WHITSTABLE	
County/Region	KENT	
Postcode	CT5 1EB	
Country	ENGLAND.	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01

## Annual Return

### Corporate director

**E1**

#### Corporate director's details <sup>①</sup>

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2**

#### Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

**E3**

#### EEA companies <sup>②</sup>

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4**

#### Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>

If applicable, the  
registration number

**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.



## Part 3 Statement of capital<sup>1</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	£1		35591	£ 35591 -
				£
				£
				£
Totals				£

### F2 Share capital in other currencies - NONE

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	35591
Total aggregate nominal value <sup>5</sup>	£ 35591

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class.

Continuation Pages  
Please use a Statement of Capital continuation page if necessary

AR01  
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

ONE VOTE FOR EACH SHAREHOLDER  
IRRESPECTIVE OF THE NUMBER OF  
SHARES HELD BY THE SHAREHOLDER

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

## Part 4

## Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete **Section G3**  
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**


Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

AR01  
Annual Return

Part 5

Signature

	This must be completed by all companies.		
	I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X  X</div>		<p>❶ <b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>❷ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor		

# FULL LIST OF SHAREHOLDERS.

31.10.2010

Reference	Surname	Initials	Title	Status	Shares
980	Aby	A P	Mr	C	100
748	ADAMS	A	MR	C	100
8	ALBIN	R	MR	C	100
56	ALLEN	J B	MR	R	100
278	ANDERSON	I	MRS	C	100
970	Annal	D	Mr	C	100
971	Annal	M	Mrs	C	100
955	Atkins	D A	Mr	C	100
24	AUSTEN	J M	MRS	C	100
26	BACKHOUSE	E A	MR	C	100
876	BACKHOUSE	R	MR	C	100
31	BARKER	C M D	MR	C	200
136	BARKER	M	MRS	C	200
33	BARTON	V	MR	C	40
36	BASHFORD	M E	MRS	C	200
37	BATES	D L	MR	C	100
1039	Bawden	G E	Mr	C	100
1040	Bawden	L A	Mrs	C	100
53	BEAN	E	MRS	C	100
40	BEAN	E R	MR	C	100
974	Beckett	J	Mr	C	100
43	BEHR	M J	MR	C	100
44	BENNETT	D	MR	C	200
46	BENSTED	A J	MR	C	100
45	BENSTED	P	MRS	C	100
41	BEST	B R	MR	C	100
1068	Best	P	Mrs	C	100
47	BIGGS	L	MR	C	100
48	BILLS	J W	MR	C	100
49	BILLS	K	MR	C	100
145	BISHOP	B B	MR	R	100
9999	Bishop	C	Mr	C	100
15	BLACKMORE	M	MR	C	100
55	BLAGDEN	A	MR	C	100
57	BLAKE	MARY	MRS	C	100
67	BOURNE	T	MR	R	100
1043	Bradford	T	Mr	C	100
673	BRENNAN	F J	MR	P	100
938	Brckland	M	Mr	C	100
73	BRITT	R P	DR	C	100
78	BROADBENT	B H	MR	C	100
628	BROADBENT	M	MRS	C	100
657	BRYANT	R	MR	C	100
4	BUNES	J	MR	C	200
87	BURBAGE	J	MR	C	100
89	BURNS	T	MR	C	100
733	BUTCHER	G W	MR	C	100
294	BUTCHER	J	MRS	C	100
88	BUTLER	H	MISS	C	100
93	BUTLER	R J	MR	C	200
96	CAGE	M	MISS	C	100
97	CAIRNS	B R	MR	C	100
	Callaghan				100
98	CALTHROP	M	MRS	C	100
99	CALTHROP	M G	MR	C	200
1032	Campbell	R	Mr	C	100
122	CANE	M	MR	C	100
1029	Cannon	V	Mrs	C	100
669	CHALK	D	MR	C	100
817	CHAMBERS	S	MR	C	100
718	CHAMPS	G	MR	C	100
906	Chapman	C	Mrs	C	100

105 CHAPMAN	C M	MR	C	200
259 CHARILAOU	G	MR	C	100
118 CLARKE	J B	MR	C	100
120 CLARKE	RJE	MR	C	100
1071 Cloke	B	Mr	C	100
828 COLLINS	J H	MR	C	100
209 COLLINS	M J	MR	C	100
135 COOPER	R	MR	C	100
140 COUSINS	M A	MR	C	100
952 Cox	L D	Mr	C	100
142 CRAWFORD	D S	MR	C	100
143 CROCKER	B	MR	C	100
144 CROCKER	E	MRS	C	100
150 DALBY	C A	MRS	C	100
908 Dale	D	Mr	C	100
785 DALE	D	MRS	C	100
981 Dale	G F	Mr	C	100
731 DALTON	M	MR	C	100
230 DALTON	S H	MRS	C	100
153 DANCE	M	MRS	C	2
701 DANCE	S	MR	C	80
700 DANCE	M	MR	C	100
154 DANCE	R G	MR	C	100
851 DANIELS	A	MR	C	100
157 DANIELS	R W	MR	C	100
159 DAVEY	M F W	MR	C	100
804 DAVIES	H T	MR	C	100
139 DAVIS	RICH	MR	C	100
292 DAVIS	ROB	MR	C	100
1013 Daw	B C	Mr	C	100
1058 Day	S	Mr	C	100
881 DICKEY	D	MR	C	100
170 DINES	M	MR	C	100
174 DONALD	S	MRS	C	100
670 DREWRY	P	MR	C	100
193 EARLAM	G	MR	C	100
870 ELLINOR	B C	MR	C	100
647 ELLINOR	K D W	Mr	C	100
199 EMMERSON	R	MR	C	100
744 EVERITT	A	MR	C	100
217 FISK	G	MR	C	200
917 Fordred	D	Mr	R	100
226 FOSTER	J	MR	C	100
225 FOSTER	L	MR	C	100
879 FOX	F	MR	R	100
256 FUDGE	R C	MR	C	100
975 Fuller	R	Mr	C	100
1048 Fumer	J	Mrs	C	100
125 FURNER	M J	MR	C	100
236 GEORGE	R	MR	C	100
680 GIBSON	P	MR	R	100
784 GILES	R	MRS	C	100
931 Gimber	K C	Mr	C	100
117 GIRLING	P G	MRS	C	100
634 GIRLING	R J	MR	C	100
239 GLENN	P	MR	C	100
241 GLOAG	C	MR	C	100
1060 Goate	D A	Mr	C	100
880 GOULD	D W	MR	C	100
815 GRAHAM	S	MR	C	100
252 GREEN	J	MR	C	100
62 GREEN	W	MRS	C	110
251 GREEN	B	MR	R	100

260 GREMO	A R	MR	C	100
713 GREMO	R	MR	C	100
826 GROUT	J	MR	R	100
697 GURNEY	H	MRS	C	100
1050 Guthne	F	Mrs	C	100
1049 Guthne	S	Mr	C	100
269 HADLOW	P	MR	C	100
273 HAGUE	S	MRS	C	100
651 HAMPSHIRE	D	MR	C	100
1044 Hand	R I	Mr	C	100
725 HANKIN	A	MR	C	100
672 HARFOOT	A L	MRS	C	100
1024 Harns	E G	Mr	C	100
1017 Hamson	I D	Mr	C	100
1042 Hamson	J	Mrs	C	100
280 HARRISON	M J	MR	C	100
1047 Hartley-Tngg	G	Mr	C	100
70 HARVEY	E Y	MRS	C	100
849 HAZEL	C	MR	C	100
288 HENDERSON	A	MR	C	100
287 HENDERSON	G	MRS	C	100
291 HENLEY	J	MRS	C	100
290 HENLEY	A I	MR	C	200
1021 Hewett	K E	Mrs	C	100
318 HIGH	D	MRS	C	100
297 HODSON	G A	MR	C	100
781 HOLLANDS	T H	MR	C	100
1046 Holton	C P	Mr	C	100
301 HORN	A P	MR	C	110
74 HOSKING	T	MR	R	100
320 HUDSON	J M	MRS	C	100
319 HUDSON	R V	MR	C	100
305 HUGHES	M	MRS	C	101
306 HUGHES	G P	MR	C	200
805 HUTCHINS	D W	MR	C	100
996 Iceley	D	Mr	C	100
Ireland		Mr	I	100
311 ISAACS	G	MR	C	100
310 ISAACS	R	MRS	C	100
313 JAMES	H J	MR	R	100
316 JANES	A J	MR	C	100
1022 Jaynes	J H	Mrs	C	100
783 JENNINGS	B D	MR	C	100
1028 Jones	B M	Mrs	C	100
998 Kerth	G D	Mr	C	100
812 KELLEHER	M	MR	C	100
771 KELLETT	P M	MR	C	100
994 KELLY	T	Mr	C	100
332 KENT	B	MR	C	100
331 KENT	M J	MR	C	100
953 Kerngan	B	Mr	C	100
982 King	B	Mr	C	100
648 KING	M	Mrs	C	100
166 KINNERSLEY	D	MR	C	100
147 KINNERSLEY	P	MRS	C	100
988 Laing	J	Mr	C	100
255 LAMBIE	A J	MR	C	100
961 Lane	D	Mr	C	100
232 LANE	J	MRS	C	100
838 LANE	K J	MR	C	100
777 LANE	S G	MR	C	100
883 LAVENDER	A M	MR	C	100
1007 Lawson	S	Mrs	C	100

127 LOVE	A P	MR	C	100
946 Lower	R G	Mr	C	100
683 LUCE	A	MR	R	100
267 LUCOCK	J	MR	C	100
706 MACLEAN	J W	MR	C	100
363 MAFLIN	A M	MR	C	100
362 MAFLIN	S	MRS	C	100
364 MAFLIN	G	MR	R	100
367 MALYON	G	MR	C	100
373 MARSH	B R	MR	C	100
371 MARSH	MIKE	MR	C	100
372 MARSH	T	MRS	C	100
380 MAXTED	R	MR	C	100
383 MAYHEW	M G	MR	C	200
384 MAYHEW	M G	MRS	C	200
131 MCCORMICK	R A	MR	C	100
1053 McDonnell	C	Mr	C	100
842 MCNALLY	B F	MR	C	100
843 MCNALLY	G	MRS	C	100
738 MEDLEN	M J	MR	C	100
797 MILLS	L	MR	C	100
394 MITCHELL	A	MRS	C	100
395 MITCHELL	M	DR	C	100
397 MONRO	R	MRS	C	100
400 MOORE	M D	MR	C	100
645 MORGAN	D	MR	C	100
1018 Muller	R P	Mr	C	100
405 MUMFORD	W C	MR	C	100
162 NEAL	J	MR	C	100
959 Nearn	J	Mrs	C	100
202 NETTS	F	MR	C	100
836 NEWTON	M	MR	C	100
1030 Oakley	G	Mr	C	100
425 OSBORNE	M D	MR	R	100
271 PAINE	P J	MR	C	100
689 PARRETT	A	MR	C	100
315 PARRETT	V	MRS	C	100
430 PAY	R	MR	C	100
671 PAYNE	M	MR	C	100
228 PEARCE	M	MR	C	100
693 PERCIVAL	R	MR	C	100
435 PERKINS	P	MRS	C	200
438 PETTS	A	MR	C	100
439 PHILLIPS	C	MR	C	100
108 PHILPOTT	M A	MRS	C	100
114 PHILPOTT	R J	MR	C	120
446 PIKE	K	MRS	C	100
452 POUT	A	MR	C	100
454 POUT	L	MR	C	100
1027 Pout	S	Mrs	C	100
712 POVALL	C	MR	R	100
237 PRICE	E R	MR	C	100
238 PRICE	F M	MRS	C	100
1041 Prigg	S J	Mr	C	100
461 PRITCHARD	B	MR	C	100
964 Rainey	J	Mr	C	100
932 Randall	J A	Mr	C	100
69 RAVENSCROFT	M	MRS	C	10
472 RAY	T J	MR	C	100
475 READ	J	MR	C	100
474 READ	K	MRS	C	100
773 REEVES	C	MR	C	100
477 REGENT	P	MR	R	100



1010 Richards	P	Mr	C	100
966 Richards	T	Mr	C	100
486 RIGDEN	D J	MR	C	100
163 ROCHESTER	E	MR	C	100
491 ROSSER	J	MR	C	100
490 ROSSER	S	MRS	C	100
897 RUMBALL	S J	MR	C	100
499 RYAN	C	HON	C	110
500 SAHATHEVAN	H	MRS	C	100
502 SARGEANT	A	MR	C	100
509 SARGEANT	J A	MR	C	100
503 SARGEANT	J	MR	C	100
909 Sargent	N	Mr	C	100
505 SATCHELL	C A	MR	C	100
630 SCOTT	A G B	MR	C	100
511 SEALY	B	MR	C	100
762 SELWOOD	A	MR	C	100
848 SELWOOD	W T	MR	C	100
2 SEWELL	S C	MR	C	100
1052 Sharp	M	Mr	C	100
Shaw		Mrs	C	100
196 SHAXTED	A J	MR	C	100
75 SHEPHERD	J	MR	C	100
516 SHORT	A	MR	C	100
682 SILK	S	MR	C	100
517 SILVERTON	M	MR	C	100
691 SKINGLEY	J	MR	R	100
1067 Small	S	Mr	C	100
1064 Smith	R	Mr	C	100
534 SPRATT	E	MRS	C	100
1020 Steigmann	J	Mrs	C	100
844 STEIGMANN	P E	MR	C	100
855 STEVENS	W	MR	C	100
661 STEVENS	K	MR	R	100
968 Still	P	Mr	R	100
984 Stokes	F P	Mr	C	100
714 STOKES	F G	MR	C	100
285 STOKES	J H	MR	C	100
1059 Stone	E	Mr	C	100
1011 Stringer	A	Mr	C	100
886 STUBBS	M J	MR	C	100
543 SUGGETT	J A	MRS	C	100
544 SUGGETT	T	MR	C	100
551 THOMAS	R	MR	C	100
553 THOMPSON	R A	MR	C	102
556 TICEHURST	D E G	MR	C	100
558 TILEY	D	MRS	C	100
562 TILEY	J	MRS	C	100
559 TILEY	M	MR	C	100
801 TOMKINSON	G R	MR	C	100
853 TRICE	R	MR	C	100
455 TUCKER	L	MRS	C	100
116 TUCKER	P A	MR	C	100
111 TUCKER	R	MR	C	100
1063 Turner	M	Mr	C	100
568 UNDERWOOD	P	MR	C	100
796 VANT	J	MR	C	100
708 VENING	J C	MRS	C	100
577 WADE	P	MR	C	100
656 WAKEHAM	J	MR	C	100
1070 Walker	D M	Mr	C	100
667 WATERMAN	E	MRS	C	100
584 WEGNER	J	MR	C	100

587 WENZEL	S	MR	C	100
322 WEST	D	MRS	C	100
321 WEST	E A	MR	C	100
1057 Whale	J	Mrs	C	100
1056 Whale	N	Mr	C	100
654 WHITAKER	B A	MR	C	100
590 WHITE	B F L	MR	C	100
63 WHITEHEAD	C	MRS	C	100
594 WHITEHEAD	R A	MR	C	100
595 WHITLOCK	D J	MR	R	100
597 WHORLOW	A	MR	C	100
598 WHORLOW	J	MR	C	100
599 WHORLOW (JUN)	J	MR	C	100
1065 Wightman	J	Mr	C	100
109 WILLIAMS	G D	MR	C	100
813 WILLIAMS	M J C	MR	C	100
703 WILLIAMS	M A	MRS	C	100
742 WILLIAMS	C S	MR	R	100
888 WILLOUGHBY	M	MR	C	100
976 Winder	D J	Mr	C	100
1005 Witten	C J	Mr	C	100
1006 Witten	J	Mrs	C	100
615 WOOD	R	MR	C	106
617 WREFORD	A	MISS	C	100
619 WREN	C	MR	R	200
798 WRIGHT	A	MR	C	100
621 WYLES	B F	MR	C	100
943 Wyles	S	Mrs	C	100
165 YOUNG	P	MR	C	100