

Company Name

**NORTH HANTS TRUST COMPANY LIMITED**

# 363s Annual Return

712949/20

Company Type

**Private Company Limited By Guarantee Without Share Capital**

Company Number

**205149**

Information extracted from Companies House records on **19th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

## Section 1: Company details

TUESDAY



A20

\*AR86GP6Q\*

01/05/2007

307

COMPANIES HOUSE

Ref 205149/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>North Hants Golf Club House</b> <b>Minley Road</b> <b>Fleet</b> <b>Hants GU51 1RF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <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    _ _ _ _ _																
> Register of Debenture Holders <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    _ _ _ _ _																
> Principal Business Activities <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>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

## Section 2: Details of Officers of the Company

	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 288a</i>	<b>Name</b> <b>Gordon HOGG</b>  <b>Address</b> <b>22 Spicer Close</b> <b>Walton On Thames</b> <b>Surrey</b> <b>KT12 2YA</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gordon HOGG 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 288a</i>	<b>Name</b> <b>Paul Anthony BEWS</b>  <b>Address</b> <b>10 Beechwood Close</b> <b>Church Crookham</b> <b>Fleet</b> <b>Hampshire</b> <b>GU13 0PT</b>  <b>Date of birth</b> 01/12/1943  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Paul Anthony BEWS ceased to be director (if applicable) 20, 03, 2007

	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 288a</i>	<b>Name</b> <b>David John BOWLER</b>   <b>Address</b> <b>24 Hanover Drive</b> <b>Fleet</b> <b>Hampshire</b> <b>GU51 2TA</b>   <b>Date of birth</b> 23/02/1955  <b>Nationality</b> British  <b>Occupation</b> Accountant Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David John BOWLER 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 288a</i>	<b>Name</b> <b>Peter Nigel BULL</b>   <b>Address</b> <b>Brendon 107 Elvetham Road</b> <b>Fleet</b> <b>Hampshire</b> <b>GU51 4HN</b>   <b>Date of birth</b> 19/03/1946  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Peter Nigel BULL 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 288a</i>	<b>Name</b> <b>Anthony Frank HALEY</b>  <b>Address</b> <b>4 Woodsend Close</b> <b>Reading</b> <b>Berkshire</b> <b>RG6 4AT</b>  <b>Date of birth</b> 14/08/1947  <b>Nationality</b> British  <b>Occupation</b> Chartered Engineer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <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> Anthony Frank HALEY ceased to be director (if applicable) 20, 03, 2007.
<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 288a</i>	<b>Name</b> <b>Edward Neil JOHNSON</b>  <b>Address</b> <b>Oak Tree Cottage 3 New Road</b> <b>Chilworth</b> <b>Guildford</b> <b>Surrey</b> <b>GU4 8LR</b>  <b>Date of birth</b> 04/05/1946  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <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> Edward Neil JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

**Terence Frederick Charles READ**

**28 Avenue Road  
Farnborough  
Hampshire  
GU14 7BL**

**Date of birth** 06/09/1951

**Nationality** British

**Occupation** Oil Consultant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Terence Frederick Charles READ  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

**Michael James David RICKETTS**

**Sayang  
Church Lane  
Dogmersfield  
Hampshire  
RG27 8SZ**

**Date of birth** 21/10/1956

**Nationality** British

**Occupation** Vice President Prince Sports I

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael James David RICKETTS  
ceased to be director (if applicable)

LL / LL / LL LL

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

Name  
Gillian Fiona Susan STALEY

**Address**  
**55 Elvetham Road**  
**Fleet**  
**Hampshire**  
**GU51 4QP**

**Date of birth** 16/12/1953

**Nationality** British

**Occupation**    **Housewife**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Gillian Fiona Susan STALEY  
ceased to be director (if applicable)

Director (if applicable)  
10, 03, 2007

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Name**  
**Diana Mary STOCK**

**Address**  
**Heather House**  
**Pines Road**  
**Fleet**  
**Hampshire**  
**GU51 4NL**

**Date of birth** 10/05/1941

**Nationality** British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Diana Mary STOCK ceased to be director (if applicable)

20, 03, 2007

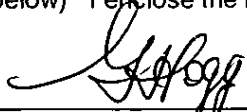
**363s Annual Return Declaration**

- > 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 £30

Signature



(Director / Secretary)

Date

19 / 04 / 2007

*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 **22/3/2007** 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 **22nd March 2008** 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?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

GORDON HOGG

Telephone number inc code

01252 616443

Address

MINKY ROAD

DX number if applicable

\_\_\_\_\_

FLEET

DX exchange

HAMPSHIRE

Postcode

GU51 1RF