



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

705144/15

363a

Annual Return

Company Number 405393

Company Name in full Pool & Sons (Hartley Wintney) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 1 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 6 / 0 1 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

HART HOUSE

HARTLEY WINTNEY

Any change of
registered office
must be notified
on form 287.

Post town

HOOK

County / Region

HAMPSHIRE

UK Postcode

R G 2 7 8 P E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal activity.



A42
COMPANIES HOUSE

0135
30/01/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS

Forename(s)

JANE LOUISE

Surname(s)

SMITH

Address

40 KERRIA WAY

WEST END

Post town

WOKING

County / Region

SURREY

UK Postcode

G U 2 4 9 X B

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR														
		Day	Month	Year												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	/	1	1	/	1	9	6	8				
		Forename(s)	GUY NEIL													
		Surname	DUNPHY													
Address		1 COLLEGE ROAD														
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BASINGSTOKE													
		County / Region	HAMPSHIRE					UK Postcode	R	G	2	1	7	R	S	
		Country	ENGLAND					Nationality	BRITISH							
Business occupation		COMPANY EXECUTIVE														

* Voluntary details.

Name	* Style / Title	MR														
		Day	Month	Year												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	/	0	2	/	1	9	4	1				
		Forename(s)	JOHN HENRY KNIGHT													
		Surname	FORSTER													
Address		BUMBLEBEE COTTAGE, GRANGE LANE														
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	HARTLEY WINTNEY														
		Post town	HOOK													
		County / Region	HAMPSHIRE					UK Postcode	R	G	2	7	8	H	H	
		Country	ENGLAND					Nationality	BRITISH							
Business occupation		COMPANY EXECUTIVE														

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

4% DEF	7,800	£ 7,800.00
ORD	592,200	£ 592,200.00
Totals	600,000	£ 600,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/1/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS I M MCCARTHY, HART HOUSE, HIGH STREET, HARTLEY WINTNEY, HOOK, HAMPSHIRE, RG27 8PE

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 405393

Company Name in full | Pool & Sons (Hartley Wintney) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KAYE ENTERPRISES LIMITED Address HART HOUSE, HARTLEY WINTNEY, HOOK, HAMPSHIRE UK Postcode RG27 8PE	4% Def 7,800		
Name KAYE ENTERPRISES LIMITED Address HART HOUSE, HARTLEY WINTNEY, HOOK, HAMPSHIRE UK Postcode RG27 8PE	Ord 592,200		
Name Address UK Postcode			