

706220/15  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 405393Company 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 5

### 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 6

### Registered Office

Show here the address at the date of  
this return.

Oakleigh HouseHigh Street

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

Post town

Hartley Wintney

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.



Form April 2002

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  
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## 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Mrs

Forename(s)

Jane Louise

Surname

Smith

Address ††

40 Kerria Way

West End

Post town

Woking

County/ Region

Surrey

UK Postcode

G U 2 4 9 X B

Country

England

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	5	05
	Forename(s)	Ian Paul		
	Surname	Williams		
<input type="checkbox"/>	Address ††	Ridgeway Farm		
		Sailors Lane, Thursley		
	Post town	Godalming		
	County / Region	Surrey	UK Postcode	G U 8 6 Q P
	Country	England	Nationality	British
	Business occupation	Company Executive		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	6	11
	Forename(s)	Guy Neil		
	Surname	Dunphy		
<input type="checkbox"/>	Address ††	1 College Road		
	Post town	BASINGSTOKE		
	County / Region	Hampshire	UK Postcode	R G 2 1 7 R S
	Country	England	Nationality	British
	Business occupation	Company Executive		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 4 / 0 2 / 1 9 4 1  
Forename(s) John Henry Knight  
Surname Forster  
Address †† ☐ Bumblebee Cottage  
Grange Lane  
Post town Hartley Wintney  
County / Region Hampshire UK Postcode R G 2 7 8 H H  
Country England Nationality British  
Business occupation Company Executive

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title  
Day Month Year  
Date of Birth  
Forename(s)  
Surname  
Address †† ☐  
Post town  
County / Region UK Postcode  
Country Nationality  
Business occupation

**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	7800	£	7,800.00
Ord	592200	£	592,200.00
Totals	600000	£	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**

*G L Smith*

**Date**

5/1/06

† Please delete as appropriate.

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Smith, Mrs Catherine

Oakleigh House, High Street, Hartley Wintney, Hampshire, RG27 8PE.

Tel 01252 843773

DX number

DX exchange

