



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number	405393
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Compa	ny Name in ful	Pool & Sons (Hartley Wintney) Limited			
Date of this return		Day Month Year			
The information in this retu	rn is made up to	1 6 10 1 12 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			
Registered Office		Oakleigh House			
Show here the address a this return.	it the date of	High Street			
Any change of registered office	Post town	Hartley Wintney			
must be notified on form 287.	County / Region	Hampshire			
	UK Postcode	R G 2 7 8 P E			
Principal business	activities				
Show trade classification for the principal activity o		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member	rs	
If the register of members registered office, state he	is not kept at the re where it is kept.	}
	Post town	
	County/Region	UK Postcode L L L
Register of Debentu If there is a register of det or a duplicate of any such of it, which is not kept at the office, state here where it	penture holders, register or part he registered	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by share capital	guarantee without	
Private company limited by section 30	shares exempt unde	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company v	vith share capital	
Private unlimited company v	vithout share capital	
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	* Style / Title	Mrs
details of joint sec- retaries).	Forename(s)	Jane Louise
†† Tick this box if the address shown is a service address for	Surname	Smith
the beneficiary of a Confidentiality Order	Address ††	40 Kerria Way
granted under section 723B of the Companies Act 1985	•	West End
otherwise, give your usual residential address. In the case	Post town	Woking
of a corporation, or Scottish firm, give the	County/ Region	Surrey UK Postcode G U 2 4 9 X B
registered or principal office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors in all	iphabet	ical order.	Details of new directors must be notified on form 288a
1	Name	* Style / Title	Mr
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.			
†† Tick this box if the		Forename(s)	lan Paul
address shown is a service address for		Surname	Williams
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Ridgeway Farm
723B of the Companies Act 1985 otherwise, give your			Sailors Lane, Thursley
usual residential address. In the case		Post town	Godalming
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey
office address		Country	England Nationality British
	Busi	ness occupation	Company Executive
* Voluntary details.			
Directors In the case of a director that	lame	* Style / Title	Mr
is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 2 6 / 1 1 / 1 9 6 8
Ab Wint Alaba hass teah		Forename(s)	Guy Neil
tt Tick this box if the address shown is a service address for		Surname	Dunphy
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ††	1 College Road
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	BASINGSTOKE
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hampshire UK Postcode R G 2 1 7 R S
office address		Country	Fingland Nationality British

Business occupation Company Executive

Directors Please list directors in all	nhahof	ical order	Details of new directors must	t be notified on	form 288a	ì			
	lame	* Style / T itle	ıMr						
Directors In the case of a director that is a corporation or a	iui ii	·	Day Month Year						
Scottish firm, the name is the corporate or firm name.			1 4 / 0 2 / 1 9 4	1_					
†† Tick this box if the		Forename(s)	John Henry Knight						
address shown is a service address for		Surname	Forster						
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	Bumblebee Cottage	····					
Companies Act 1985 otherwise, give your			Grange Lane						
usual residential address. In the case		Post town	Hartley Wintney						
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hampshire	UK Postcode	RG	2 [7	8	Щ	<u>l</u> H
office address		Country	England	Nationality	British				
	Busi	ness occupation	Company Executive						
* Voluntary details.									
Directors In the case of a director that	ame	* Style / Title	Day Month Year						
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	Day Month Year						
		Forename(s)							
tf Tick this box if the address shown is a service address for		Surname							
the beneficiary of a Confidentiality Order granted under section		Address ††							
723B of the Companies Act 1985									
otherwise, give your usual residential address. In the case		Post town					<u></u>		
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode		_ L_	L	. L_	<u> </u>
office address		Country	1	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	There were no changes i	in the period	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders	is enclosed ✓	
Certificate	I certify that the informati and belief.	on given in this return is	rue to the best of my Knowledge
Signed	I Sm	Date	5/1/05
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 include	con	tinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Smith, Mrs Catherine		
contact you if there is a query on the form. The contact information that you	Oakleigh House, High S	treet, Hartley Wintney, H	ampshire, RG27 8PE.
give will be visible to searchers of the public record.		Tel 01252 843773	
J	DX number i	DX exchange:	



List of past and present shareholders Schedule to form 363a

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Company Number	Į 4 05393
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Company Name in full

Pool & Sons (Hartle	y Wintney) Limited
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- 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 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	
Name , Kaye Enterprises Limited	4% Def		
Address Oakleigh House, High Street, Hartley	7800		
Wintney, Hampshire, England.			
UK Postcode RG278PE			
Name _L Kaye Enterprises Limited	Ord		
Address Oakleigh House, High Street, Hartley	592200		}
Wintney, Hampshire, England.			
UK Postcode RG278PE			
Name			
Address			
UK Postcode LLLLLL			