



Companies House

— for the record —

Company Name

INVICTA PROPERTIES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

443210

Information extracted from
Companies House records on
5th June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

R85
015561
EASX17



A35
COMPANIES HOUSE
0252
23/06/01

Ref: 443210/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Interserve House
Ruscombe Park, Twyford
Reading
Berkshire RG10 9JU**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Interserve House
Ruscombe Park Twyford
Reading
Berkshire RG10 9JU**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Interserve House
Ruscombe Park Twyford
Reading
Berkshire RG10 9JU**

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Valerie Ann LYNCH Address 6 Charvil House Road Charvil Reading RG10 9RD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Ann LYNCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Trevor BRADBURY Address 22 East Park Farm Drive Charvil Reading Berkshire RG10 9UL Date of birth 24/11/1957 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor BRADBURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Geoffrey Charles HONEYBALL Address Trotter Down Reading Road Hook Hampshire RG27 9ED Date of birth 21/04/1944 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Charles HONEYBALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 21,000 Aggregate Nominal Value of issued shares £21,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 21,000 Total Nominal value of shares issued £21,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred				
> Shareholder Name Michael Colin BOTTJER		Name 		Shares transferred by Michael Colin BOTTJER				
Address Larchlands Court Larch Avenue Ascot Berkshire SL5 0AP		Address LARCHLANDS LARCHLANDS AVENUE SUNNINGHILL, BERKSHIRE						
Shares held Class Ordinary	Number 1	UK Postcode SL5 0AP		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer ____/____/____
> Shareholder Name Trevor BRADBURY		Name 		Shares transferred by Trevor BRADBURY				
Address 22 East Park Farm Drive Charvil Reading Berkshire RG10 9UL		Address 						
Shares held Class Ordinary	Number 1	UK Postcode 		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer ____/____/____
> Shareholder Name TILBURY DOUGLAS PLC		Name INTERSERVE PLC		Shares transferred by TILBURY DOUGLAS PLC				
Address Tilbury House Ruscombe Park Ruscombe Reading RG10 9JU		Address INTERSERVE HOUSE RUSCOMBE PARK, TWYFORD READING, BERKSHIRE						
Shares held Class Ordinary	Number 20998	UK Postcode RG10 9JU		Shares held Class Ordinary	Number 20998	Class Ordinary	Number 20998	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

Narene Lynch

(Director / Secretary)

Date

21 / 06 / 2001

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 21/6/2001 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 **21st June 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 015561

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. C.A. PEPPER

Telephone number inc code

0118 9602329

Address

INTERSERVE PIC, INTERSERVE

DX number if applicable

HOUSE, RUSCOMBE PARK,

DX exchange

TWYFORD, READING, BERKS

Postcode

RG10 9JU