

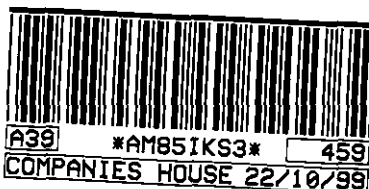


Companies House

— for the record —

Company Name

SOLDEN HILL HOUSE LIMITED



C/TJB Y15

006513

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

541304

Information extracted from
Companies House records on
11th September 1999

Section 1: Company details

Ref: 541304/03/10

	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>	Banbury Road Byfield Daventry Northamptonshire NN11 6UA	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8531	Social work with accommodation	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
8531	Social work with accommodation																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	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 Delia Eve THOMAS Address Wistaria Cottage Westhorpe Lane Byfield Daventry Northamptonshire NN11 6XB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Delia Eve THOMAS 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 Irmtraut Johanna BAKER Address Nutley Hall Nutley Uckfield East Sussex TN22 3NJ Date of birth 07/06/1946 Nationality German Occupation Resident Principal	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Irmtraut Johanna BAKER 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 Brighid Mary BUCHANAN-WOLLASTON Address B W Pottry 32-34 Banbury Lane Byfield Daventry Northamptonshire NN11 6UX Date of birth 12/07/1928 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brighid Mary BUCHANAN-WOLLASTON ceased to be director (if applicable) _ _ / _ _ _ _

	Current details	Amended details
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>	Name Diane Elizabeth BURTON Address Dingley Dell 5 Frog Lane Upper Boddington Daventry Northamptonshire NN11 6DJ Date of birth 05/09/1954 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diane Elizabeth BURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Katherine Judith FIELD Address Greystones Cleveley Enstone Oxon OX7 4DX Date of birth 21/05/1925 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katherine Judith FIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Richard Sinclair HANN Address 3 Harley Place Clifton Bristol BS8 3JT Date of birth 22/08/1943 Nationality British Occupation Hotelier	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Sinclair HANN ceased to be director (if applicable) 07, 08, 1999
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
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 Mark HAVELOCK ALLAN Address 38 West Square London SE11 4SP Date of birth 04/04/1951 Nationality British Occupation Barrister	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark HAVELOCK ALLAN 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 Helene Margaret HOGG Address 61 Pereira Road Harborne Birmingham West Midlands B17 9JB Date of birth 10/05/1952 Nationality British Occupation Company Secretary	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helene Margaret HOGG 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 David Colin RUTHERFORD Address The Old Rectory Ladbroke Leamington Spa Warwickshire CV33 0DF Date of birth 02/03/1936 Nationality British Occupation Retired	Name Address UK Postcode CV33 2DF Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Colin RUTHERFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	15	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£15.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£15.00	_____

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 029 2038 0801.

Current details

Amended details

Director

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**Rhys Herbert WILLIAMS****Address****4 Wroxton Court
Wroxton
Banbury
Oxfordshire
OX15 6QT****Date of birth 05/07/1928****Nationality British****Occupation Business Consultant****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rhys Herbert WILLIAMS ceased
to be director (if applicable)

Particulars of a new Director must be notified on form 288.

_ _ / _ _ / _ _ _ _

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		<i>Deceased 13/3/99</i>			
Frederick John APPS		Name			
Address		Address			
Solden Hill House					
Banbury Road Byfield					
Daventry					
Northamptonshire		UK Postcode			
NN11 6UA					
Shares held		Shares held		Shares transferred by	
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	Frederick John APPS	
Ordinary	1			<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
Shareholder Name					
Irmtraut Johanna BAKER		Name			
Address		Address			
Nutley Hall					
Uckfield East Sussex					
TN22 3NJ					
		UK Postcode		Shares transferred by	
Shares held		Shares held		Irmtraut Johanna BAKER	
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
Ordinary	1				
Shareholder Name					
Brighid Mary		Name			
BUCHANAN-WOLLASTON					
Address		Address			
B W Pottry					
32-34 Banbury Lane Byfield					
Daventry					
Northamptonshire		UK Postcode		Shares transferred by	
NN11 6UX				Brighid Mary	
Shares held		Shares held		BUCHANAN-WOLLASTON	
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
Ordinary	1				

Current details		Amended details		Shares transferred		
Shareholder Name Diana Elizabeth BURTON		Name <hr/>		Shares transferred by Diana Elizabeth BURTON		
		Address <hr/>				
Address 5 Frog Lane Upper Boddington Daventry Northants NN11 6DJ		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
Shareholder Name Executor Of Elisabeth CLAPHAM		Name <hr/>		Shares transferred by Executor Of Elisabeth CLAPHAM		
		Address <hr/>				
Address 26 Hill Street London W1X 7FU		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
Shareholder Name Michael John Sinclair CLAPMAN		Name <hr/>		Shares transferred by Michael John Sinclair CLAPMAN		
		Address <hr/>				
Address 26 Hill Street London W1X 7FU		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
Shareholder Name David Sydney CLEMENT		Name _____		Shares transferred by David Sydney CLEMENT		
Address Laburnham Cottage Income Stourbridge West Midlands		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Katherine Judith FIELD		Name _____		Shares transferred by Katherine Judith FIELD		
Address Greystones Cleveley Chipping Norton Oxfordshire OX7 4DX		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Mr Richard Sinclair HANN		Name _____		Shares transferred by Mr Richard Sinclair HANN		
Address 3 Harley Place Clifton Bristol BS8 3JT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
Shareholder Name Mark HAVELOCK-ALLAN		Name <hr/>		Shares transferred by Mark HAVELOCK-ALLAN		
		Address <hr/>				
Address 3 Essex Court Temple London EC4Y 9AL		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
Shareholder Name Helene HOGG		Name <hr/>		Shares transferred by Helene HOGG		
		Address <hr/>				
Address 61 Pereira Road Birmingham B17 9JB		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
Shareholder Name Dr Brian Ramsey MCAVOY		Name <hr/>		Shares transferred by Dr Brian Ramsey MCAVOY		
		Address <hr/>				
Address Apt 9, Lintlord Mill Rowlands Gill Tyne & Wear NE39 1NB		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
Shareholder Name Mr Robert Clifford PEACH		Name <hr/>		Shares transferred by Mr Robert Clifford PEACH		
		Address <hr/>				
Address 9 Prestbury Close Winyates Green Redditch Worcestershire B98 0QL		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
Shareholder Name Executor Of N. WILSON		Name <hr/>		Shares transferred by Executor Of N. WILSON		
		Address <hr/>				
Address Home Farm Clent Stourbridge West Midlands		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
Shareholder Name John Peter WOODWARD		Name <hr/>		Shares transferred by John Peter WOODWARD		
		Address <hr/>				
Address 5 Yonder Hill Cottages Chard Junction Chard Somerset TA20 4QP		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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 tick 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

SOLDEN HILL HOUSE LTD.

(Director / Secretary)

Date

19/10/1999

Authorised Signatory This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
30/9/1999

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 **30th September 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(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 D. THOMAS

Telephone number inc code

01327 260234

Address

SOLDEN HILL HOUSE
SAUBURY ROAD, SYFELD
DAVENTRY, NORTHANTS

DX number if applicable

DX exchange

Postcode

NN11 6UA