



Companies House

— for the record —

Company Name

**ST AUBYN ESTATES
INVESTMENTS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

578837

Information extracted from
Companies House records on
12th September 2001

USBC/H15/300466

RECEIVED

04 FEB 2002

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.



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COMPANIES HOUSE

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06/02/02

Section 1: Company details

Ref: 578837/03/10

	Current details	Amended details
<p>> Registered Office address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Richard Tuffin & Company 2ND Floor 6-8 Drake Circus Plymouth Devon PL4 8AQ</p>	<p>Address C/O ROBINSON REED LAYTON PEAT HOUSE, NEWHAM ROAD, TRURO, CORNWALL UK Postcode TR1 2DP</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>6523 Other financial intermediation</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

	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 Richard Simon TUFFIN Address Looedown Farmhouse Liskeard Cornwall PL14 6RD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Simon TUFFIN 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 Jane Mary ST AUBYN Address Upper Ifold House Knightons Lane Dunsfold Surrey GU8 4NX Date of birth 15/12/1954 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane Mary ST AUBYN 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 Nicholas Francis ST AUBYN Address Upper Ifolds House Knightons Lane Dunsfold Surrey GU8 4NX Date of birth 19/11/1955 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Francis ST AUBYN 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 18,460 Aggregate Nominal Value of issued shares £18,460.00	Class of share Nominal value of each share Number of shares issued <u>19,148</u> Aggregate Nominal Value of issued shares <u>£19,148</u>
> 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 18,460 Total Nominal value of shares issued £18,460.00	Total number of shares issued <u>19,148</u> Total Nominal value of shares issued <u>£19,148</u>

> 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 Favel BIGGS Address C/O Graham & Graham 4 High Cross St. Austell Cornwall Shares held Class Ordinary Number <u>3280</u>	Name Address UK Postcode Shares held Class Number <u>3968</u>	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Favel BIGGS Class Number Date of transfer _____ _____				
> Shareholder Name Jane Mary ST. AUBYN Address Upper Ifold House Knighton's Lane Dunsfold Surrey GU8 4NX Shares held Class Ordinary Number <u>3280</u>	Name Address UK Postcode Shares held Class Number <u>3968</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Jane Mary ST. AUBYN Class Number Date of transfer _____ _____				
> Shareholder Name Nicholas Francis ST. AUBYN Address Upper Ifold House Knighton's Lane Dunsfold Surrey GU8 4NX Shares held Class Ordinary Number <u>3280</u>	Name Address UK Postcode Shares held Class Number <u>3968</u>	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Nicholas Francis ST. AUBYN Class Number Date of transfer _____ _____				

Current details		Amended details	Shares transferred		
> Shareholder Name James Piers Southwell ST. AUBYN	Address Tredrea Manor St. Erth Hayle Cornwall TR27 6JS	Name	This shareholder jointly owns this shareholding with the following 2 shareholders		
		Address			
		UK Postcode	Shares transferred by James Piers Southwell ST. AUBYN		
	Shares held Class Ordinary	Shares held Class	Class	Number	Date of transfer
		Number			
> Shareholder Name Oliver Piers ST. AUBYN	Address Hogus House Ludgvan Penzance Cornwall	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
		Address			
		UK Postcode	Shares transferred by Oliver Piers ST. AUBYN		
	Shares held Class Ordinary	Shares held Class	Class	Number	Date of transfer
		Number			
> Shareholder Name John Francis Arthur Baron ST. LEVAN	Address St. Michaels Mount Marazion Cornwall	Name	This shareholder jointly owns this shareholding with the previous 2 shareholders		
		Address			
		UK Postcode	Shares transferred by John Francis Arthur Baron ST. LEVAN		
	Shares held Class Ordinary	Shares held Class	Class	Number	Date of transfer
		Number			

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 *E. Man*
(Director / Secretary)

Date 30/01/2002

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 29/9/2001
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 29th September 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 300466-40-05-50-71037218

(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 _____ Telephone number inc code _____

Address _____ DX number if applicable _____

_____ DX exchange _____

Postcode _____