

— for the record — Company Name CURTIS HOLT (NORTH WEST) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
715897
Information extracted from
Companies House records on
11th June 2005

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.

Section 1: Company details



Ref: 715897/03/10		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.	Long Reach Galleon Boulevard Crossways Busines Dartford Kent DA2 6		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 F	_	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.	Not Applicable		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 Descrip 7499 Non-trac	otion ding company	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary 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 Stanley Charles MORRIS Address 1 Alexandra Avenue West Mersea Colchester Essex CO5 8BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Stanley Charles MORRIS ceased to be secretary (if applicable)
; ; ;	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 Eric BUCKNALL Address 23 Cryfield Heights Coventry West Midlands CV4 7LA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 13/10/1925 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Eric BUCKNALL ceased to be director (if applicable)

Company Number - 715897	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name John Randall Charles TWALLIN	Name	
them through and fill in the correct details in the "Amended details" column.	Address Hurst Cottage Long Barn Road Weald Sevenoaks Kent TN14 6NJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 26/01/1933		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / / Nationality	
288a.		Occupation	
		Date of change / /	
		Date John Randall Charles TWALLIN ceased to be director (if applicable)	
		//	

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 20,000	Number of shares issued
		Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares
		Class of share Preference	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 30,000	Number of shares issued

> Total shares issued and value

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

Total number of shares issued 50,000

shares £30,000.00

Total Nominal value of shares issued Total Nominal value of shares issued £50,000.00

Aggregate Nominal Value of issued

Total number of shares issued

Aggregate Nominal Value of issued shares

> 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.

Cι	ırrent details	Amended details	Shares transferred
>	Shareholder Name DORMOLE LTD	Name	
		Address	
	Address Long Reach		Chanas Anamafannad bu
	Galleon Boulevard		Shares transferred by DORMOLE LTD
	Crossways Business Park		
	Dartford	UK Postcode	
	Kent		
	DA2 6QE Shares held Class Number		
	Preference 30000		
	Ordinary 19999		
>	Shareholder Name DORMOLE LTD	Name	
		Address	This shareholder jointly owns this
	Address	1.	shareholding with the following 1 shareholders
	Long Reach		Shares transferred by
	Galleon Boulevard		DORMOLE LTD
	Crossways Business Park		
	Dartford Kent	UK Postcode	
	DA2 6QE Shares held Class Number Ordinary 1		ber Class Number Date of transfer
	•		
>	Shareholder Name J.R.C. TWALLIN	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Hurst Cottage		Shares transferred by
	Long Barn Road Weald		J.R.C. TWALLIN
	Sevenoaks		—
	Kent TN14 6NJ	UK Postcode	
	Shares held	Shares held Class Num	ber Class Number Date of transfer
	Class Number	•	
	Ordinary 1		

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 transferred (If appropriate)	
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	·		:
UK Postcode			
Name			
Address			
1			



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		
			return are correct as at the made-up-date
	(shown at 2 below). I encl	ose the filing	g fee of £30.
	Signature M	ores	Date /3 07 05
	(Director / S	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now	and the who	ole of the Annual Return and the
	declaration to the address		
2	. Date of this return		
☐ This AR is made up to 7/7/2005 If you are making this return up to an earlier deplease give the date here		<u> </u>	
			rm must be delivered to CH within 28 days of this date
3.	. Date of next return		
			to a date earlier than 7th July 2006
	please give the new date h		
			/ /
4	. Where to send this t	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way	UH	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi	iling fee wit	h the company number written on the
reverse of the cheque?			
C	ontact Address		_
			ation below, but if you do, it will help s a query on the form. The contact
	•		earchers of the public record.
Coi	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
			DX exchange
L			

Postcode