

Companies House

நிளமில் எனவி

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	00735916
Company Name in full	THE ABBETFIELD AXMINSTER SOCIETY WHITED
Date of this return The information in this return is made up to	Day Month Year
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 Show here the address at the date of this return.	SILVER STREET ABBETRIED HOUSE
Any change of registered office must be notified on form 287. Post town County / Region	DEVON
UK Postcode	EXII3 ISIAH
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	
If the code number cannot be determined, give a brief description of principal activity.	
ASW9U7PX e A15 26/02/2009 372 COMPANIES HOUSE A40 05/02/2009 82 COMPANIES HOUSE	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 Or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Or LP - 4 Edinburgh 2

If the register of members is not kept at the L registered office, state here where it is kept.	,
L	
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part to the description of it, which is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode
Company type	
Public limited company	REGISTERED CHARITY
Private company limited by shares	L Contract Contract
Private company limited by guarantee without share capital	> Ptease tick the appropriate box
Private company limited by shares exempt under section 30	Thease lick the appropriate sex
Private company limited by guarantee exempt under section 30	NOVE FARLY
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary • Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please horsoids Name * Style / Title	
this area to provide Name Style / Title details of joint	<u>me</u>
secretaries). Forename(s)	LAVAN
** Tick this box if the Surname	BUCKINGHAM
address shown is a service address for Address ## the beneficiary of a	GRANGEMEAD
Confidentiality Order granted under section	AXMINISTER ROAD
723B of the	THE TEN TOTAL
Companies Act 1985 Post town otherwise, give your	CHARMOUTH
usual residential address. In the case County / Region	DORSET UK Postcode LDITLE LEBS
of a corporation or Scottish firm, give the registered or principal office address. Country	UK
If a partnership give the names and addresses of the partners or the name	
of the partnership and office address.	Page 5

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	•
•	Name l Style / Title	MRS CYHTHIA BUCKINGKAM.
Directors In the case		Day Month Year
of a director that is a corporation or a		ou, monun
Scottish firm, the	Date of birth	116/08/11927
name is the corporate or firm name.	[/a]	
	Forename(s)	CTUSKIA
Tick this box if the address shown is a	Surname	
service address for		BUCKINGHAN
the beneficiary of a Confidentiality Order	Address "	GRAPGEMEAD ATMITSTER RO
granted under section 723B of the		· · · · · · · · · · · · · · · · · · ·
Companies Act 1985	<u> </u>	CHARMOUTH
otherwise, give your usual residential	Post town	3R1090R1
address. In the case		OKINDE
of a corporation or Scottish firm, give the	County / Region	PORSET UK Postcode DITIEL LEBIS
registered or principal office address.	Country	Netionality C.O. a
Office address.	- Country	ENGLAND Nationality BRIGH
	Business occupation	RETIRED ANTIQUES
		THE THE PERSON OF THE PERSON O
* Voluntary details.		
	Name * Style / Title	DOCTOR, RICHARD MALCOLIN
Directors in the case		Day Month Year
of a director that is a corporation or a		Day World Fear
Scottish firm, the	Date of birth	DE1/LO16/1216
name is the corporate or firm name.		_
	Forename(s)	RICHARD
** Tick this box if the address shown is a	Surname	
service address for		TIGLEOLTI
the beneficiary of a Confidentiality Order	Address **	17 BROWENBURG RO
granted under section	1	
723B of the Companies Act 1985		
otherwise, give your usual residential	Post towr	PATHUMINER
address. In the case		
of a corporation or Scottish firm, give the	County / Region	UK Postcode ELLI3 SRD
registered or principa office address.		NI AL COURTE A A
	Business occupation	RETIESO TEDIENL

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 (jie Number of shares issued multiplied by nominal value per share, or total amount of stock)
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	Totals There were no changes i	n the period	
returns.	A list of changes is enclo A full list of shareholders		in another format
Certificate	I certify that the informati knowledge and belief.		
Signed † Please delete as appropriate.	† a director /secretary	Dat	31/1/09
When 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	S (enter number)	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Tel [
public record.	DV number:	DY evchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	•
, ν	lame * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	1
^{††} Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
1	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L L/L L L L
or firm name.	Forename(s)	
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 of a corporation or	Post town	ANCE And
Scottish firm, give the registered or principal		
office address.	Country	
	- Pucinces occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	•
•	Name * Style / Title	<u> </u>
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L_ /L_ _ /L_ L_ L_ L_
or firm name.	Forename(s)	L
Tick this box if the address shown is a service address for	Surname	<u></u>
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	3
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)
address shown is a service address for	Surname	•
the beneficiary of a Confidentiality Order granted under sectio		
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post tow	n
of a corporation or Scottish firm, give th registered or princip		
office address.	Countr	
	Business occupatio	n

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(Company Number	
Com	pany Name in full	
* Voluntary details.		
Company Secre	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and	Forename(s)	
addresses of the partners or the name of the partnership and office address.	Surname	
Tick this box if the	Address **	1
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	
Directors		Details of new directors must be notified on form 288a
Please list directors in		
Directors In the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the	Date of birth	L_ L_/L_ L_ /L_ L_ L_
corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the		UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	•
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	* Style / Title Date of birth	Day Month Year
	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	1
* Voluntary details. Directors In the case	Name *Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_L/L_L_L_L
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address **	
	Post town	
office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	L	
Company Name in full		
	>	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 order or provide an index

List joint shareholders consecutively

Class and

Shares or amount of stock transferred

(it appropriate)

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			:
L			
L			:
Luz Dantarda			
UK Postcode			
Name			
Address			
L			
L			
L			
UK Postcode			
Name			
Address			
L			
L			
L			
UK Postcode LLLLLL			

•

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
UK Postcode டடடடட				
Name				
Address				
L				
UK Postcode				
Name				
Address			,	
L				
UK Postcode				
Name			:	
Address				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
UK Postcode	<u> </u>		1	