



Companies House

for the record

Company Name

MONTREAL ROAD RESIDENTS  
ASSOCIATION LIMITED

# 363s Annual Return

Company Type

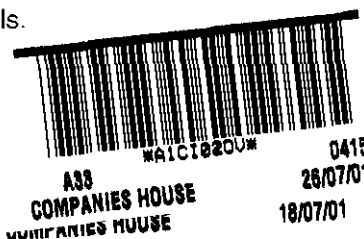
Private Company Limited By  
Shares

Company Number

838653

Information extracted from  
Companies House records on  
2nd 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

Ref: 838653/06/19

	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>	11 Church Road Tunbridge Wells Kent TN1 1JA	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>	<b>Address where the Register is held</b> Fountain Ridge Montreal Road Riverhead Sevenoaks Kent TN13 2EP	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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9600	Residents property management																	
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_____	_____																	
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_____	_____																	
_____	_____																	
_____	_____																	
> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Susan Mary LEGGETT  <b>Address</b> Fountain Ridge Montreal Road Riverhead Sevenoaks Kent TN13 2EP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan Mary LEGGETT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Sarah Mary ALLISON  <b>Address</b> Kingfishers Montreal Road Sevenoaks Kent TN13 2EP  <b>Date of birth</b> 25/07/1950  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sarah Mary ALLISON</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> William Peter AYLING  <b>Address</b> Glenwood Montreal Road Sevenoaks Kent TN13 2EP  <b>Date of birth</b> 02/05/1964  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William Peter AYLING</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Bruce Jeffrey DORBON  <b>Address</b> Hillstone Montreal Road Riverhead Sevenoaks Kent TN13 2EP  <b>Date of birth</b> 03/05/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bruce Jeffrey DORBON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Trevor Stewart HARRISON  <b>Address</b> Pashley Down Montreal Road Sevenoaks Kent TN13 2EP  <b>Date of birth</b> 14/09/1944  <b>Nationality</b> British  <b>Occupation</b> Oil Company Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Trevor Stewart HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew Christopher ROSE  <b>Address</b> Casita Montreal Road Riverhead Sevenoaks Kent TN13 2EP  <b>Date of birth</b> 02/01/1955  <b>Nationality</b> British  <b>Occupation</b> Commodity Broker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Christopher ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Gary Malcolm ROWLAND  <b>Address</b> Crofton Montreal Road Riverhead Sevenoaks Kent TN13 2EP  <b>Date of birth</b> 15/03/1955  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary Malcolm ROWLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Veronica Ann TODD  <b>Address</b> The Robyns Montreal Road Sevenoaks Kent TN13 2EP  <b>Date of birth</b> 17/01/1950  <b>Nationality</b> British  <b>Occupation</b> Office Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Veronica Ann TODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>31</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£31.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>31</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£31.00</b>	_____

**List of past and present members** (Tick appropriate box)

**>** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 20/06/1998**  
**A full list of members is required with this annual return**

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MRS THELMA MARY HARRIS</u> Address <u>AMHERST COTTAGE</u> <u>AMHERST HILL, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	
Name <u>MRS PATRICIA MARY NEVILLE</u> Address <u>ASHWOOD</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	
Name <u>MRS JACQUELINE BERYL</u> <u>CLEWES</u> Address <u>CORNERWAYS</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	1 x £1 ORDINARY	6 JUNE 2001
Name <u>MRS MARGARET KING</u> Address <u>EWARTS MONTREAL ROAD</u> <u>RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	

## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR WILLIAM PETER AND MRS SUSAN TRACEY AYLING</u> Address <u>GLENWOOD</u> <u>MONTREAL ROAD RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MRS SARAH MARY ALLISON</u> Address <u>KINGFISHERS</u> <u>MONTREAL ROAD RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MR DERMOT GERARD AND MRS IMELDACELINE GEARTY</u> Address <u>THE RED HOUSE</u> <u>MONTREAL ROAD RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MR ANTHONY KEITH AND MRS YASMINE GOTTS</u> Address <u>BEECH HOUSE</u> <u>MONTREAL ROAD RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	

## Section 4: Details of Current Shareholders

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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR GEOFFREY CHARLES AND MRS SHEILA KATHLEEN SLIGHT</u> Address <u>CAWDRIES</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	
Name <u>MR TREVOR STEWART HARRISON</u> Address <u>PASHLEY DOWN</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	
Name <u>MR MICHAEL GERARD AND MRS SUSAN MARY ANN BROOM</u> Address <u>AKARANA</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	
Name <u>MR DEREK AND MRS KIM SEAL</u> Address <u>HUSKARDS</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	



## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR WILLIAM HENRY AND MRS SUSAN MICHELLE KENDALL</u> Address <u>THE ALDERS</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	
Name <u>MR PETRUS JOHANNES AND MRS LIESL LABUSCHAGNE</u> Address <u>HOLMOAK</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	
Name <u>MR PAUL CHRISTOPHER AND MRS VERONICA ANN TODD</u> Address <u>THE ROBYNS</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	
Name <u>MR CHRISTOPHER JOHN AND MRS JEAN TREGELLIS</u> Address <u>COLONNADE</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	-	

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR STUART DICKSON McLAREN</u> Address <u>SANDMOUNT WEST</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MR RAYMOND AND MRS SAMANTHA JANE YOUNG</u> Address <u>LITTLE HAMMERS</u> <u>MONTREAL ROAD, RIVERHEAD,</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MR JACK BROWN</u> Address <u>SANDALWOOD</u> <u>MONTREAL ROAD RIVERHEAD</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MR IAN GEOFFREY HARVEY AND MRS SUSAN MARY LEGGETT</u> Address <u>FOUNTAIN RIDGE</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	

## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR PETER RICHARD HOPKIN AND MRS RUTH MARY BLAND</u> Address <u>LONGVIEW</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MR GARY AND MRS SUSAN ROWLAND</u> Address <u>CROFTON</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY		
Name <u>MR ERIC AND MRS ANN BARNETT</u> Address <u>CORNARIS</u> <u>MONTREAL ROAD RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY		
Name <u>MR NIGEL HUGH CARLYLE AND MRS VICTORIA ANNE WHITEHEAD</u> Address <u>WESTBOURNE</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY		

## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR ANDREW CHRISTOPHER AND MRS ROS ROSE</u> Address <u>CASITA</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MRS DEIDRE MACINTYRE</u> Address <u>BEND OAK</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MR DAVID MUNRO AND MRS BARBARA MARGARET SUTHERLAND</u> Address <u>MALLEN</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	
Name <u>MR BRUCE JEFFREY AND MRS PATRICIA GRACE DORBON</u> Address <u>HILLSTONE</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	—	

## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR DERECK ANTHONY AND MRS GAIL DENISE ROCK</u> Address <u>OAK BEAMS</u> <u>MONTREAL ROAD, RIVERHEAD,</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY		
Name <u>MR PETER AND MRS AILEEN JOHNSTON</u> Address <u>THE ORCHARD</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY		
Name <u>MR PAUL ROBIN HOWARD AND MRS MELANIE JANE MARTIN</u> Address <u>RIVERHEAD COTTAGE</u> <u>MONTREAL ROAD, RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	1 x £1 ORDINARY	1 x £1 ORDINARY	6 JUNE 2001
Name _____ Address _____ _____ _____ UK Postcode _____			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR + MRS SALTER</u> Address <u>CORNERWAYS MONTREAL ROAD</u> <u>RIVERHEAD SEVENOAKS</u> <u>KENT</u> UK Postcode <u>TN13 2EP</u>	<u>1 x £1 ORDINARY</u>	<u>6 JUNE 2001</u>
Name <u>MR AND MRS J NORTHAM</u> Address <u>RIVERHEAD COTTAGE</u> <u>MONTREAL ROAD RIVERHEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN13 2EP</u>	<u>1 x £1 ORDINARY</u>	<u>6 JUNE 2001</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		



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

Susan M Leggett  
(Director / Secretary)

Date

12/07/2001

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 20/6/2001
- 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 20th 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

100291

(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 SUSAN LEGGETT

Telephone number inc code

01732 742143

Address

FOUNTAIN RIDGE  
MONTREAL ROAD  
RIVERHEAD, SEVENOAKS  
KENT  
Postcode TN13 2EP

DX number if applicable

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DX exchange