

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 Sheila Margaret FRANKLIN Address 85 Avenue Road Ingatestone Essex CM4 9HB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sheila Margaret FRANKLIN 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 Alison Elizabeth MOODY Address Four Winds 9 Clare Hill Esher Surrey KT10 9NA Date of birth 23/11/1961 Nationality British Occupation State Registered Nurse	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Elizabeth MOODY 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 Donald Alfred MOODY Address 82 New Cavendish Street London W1M 8AD Date of birth 17/09/1929 Nationality British Occupation Managing Director	Name _____ Address RADLEY GREEN FARM RADLEY GREEN INGATESTONE _____ UK Postcode CM4 0EV Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald Alfred MOODY ceased to be director (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

Shirley MOODY

Address

Radley Green Farm
Radley Green
Ingatestone
Essex
CM4 0LU

Date of birth 13/02/1936

Nationality British

Occupation Company Director

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

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Shirley MOODY 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 200 Aggregate Nominal Value of issued shares £200.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 200 Total Nominal value of shares issued £200.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

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 Thomas John HINES Address Radley Green Farm Radley Green Ingatestone Essex CM4 0LU Shares held Class Ordinary Number 22		Name <u>Thomas John MINES</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Thomas John HINES Class Number Date of transfer _____ _____			
> Shareholder Name Donald Alfred MOODY Address Radley Green Farm Radley Green Ingatestone Essex Shares held Class Ordinary Number 22		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Donald Alfred MOODY Class Number Date of transfer _____ _____			
> Shareholder Name Shirley MOODY Address Radley Green Farm Radley Green Ingatestone Essex CM4 0LU Shares held Class Ordinary Number 22		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Shirley MOODY Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Thomas John HINES Address Radley Green Farm Radley Green Ingatestone Essex CM4 0LU Shares held Class Number Ordinary 130		Name <u>Thomas John HINES</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Thomas John HINES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Shirley MOODY Address Radley Green Farm Radley Green Ingatestone Essex CM4 0LU Shares held Class Number Ordinary 130		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Shirley MOODY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Donald Alfred MOODY Address Radley Green Farm Radley Green Ingatestone Essex Shares held Class Number Ordinary 48		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Donald Alfred MOODY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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)
<div>Name DONALD ALFRED MOODY</div> <div>Address RADLET GREEN FARM RADLET GREEN ESSEX</div> <div>UK Postcode CM4 1DE</div>	130 ORDINARY SHARES	This shareholder jointly owns this shareholding with T.J. Mines and S. Moody (details on attached sheet)	
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			



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

(Director / Secretary)

Date

14 / 07 / 2000

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 9/7/2000
- 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 9th July 2001 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

SHEILA FRANKLIN

Telephone number inc code

Address

106-108 HIGH ST

DX number if applicable

INSATESONE

DX exchange

E88 5X

Postcode

CF14 3UZ