



Companies House

— for the record —

Company Name

HAWKSDOWN ESTATE (WALMER) 363s Annual Return LIMITED

Company Type

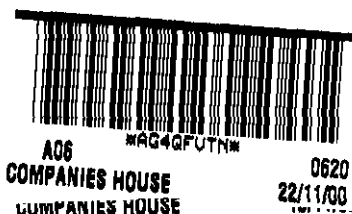
Private Company Limited By Shares

Company Number

1328396

Information extracted from
Companies House records on
7th October 2000

- > 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 cap



Section 1: Company details

Ref: 1328396/06/19

	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>	31 Saint Georges Place Canterbury Kent CT1 1XD	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>	Address where the Register is held Rays Hill Hawksdown Walmer Deal Kent CT14 7PL	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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_____	_____																	
> 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 <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 Lt Col Albert Edward HIBBERT Address Rays Hill Hawksdown Walmer Deal Kent CT14 7PL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lt Col Albert Edward HIBBERT 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 Veronica GIBSON Address Osborne House Hawksdown Walmer Deal Kent CT14 7PH Date of birth 21/02/1944 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Veronica GIBSON 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 Lt Col Albert Edward HIBBERT Address Rays Hill Hawksdown Walmer Deal Kent CT14 7PL Date of birth 06/11/1934 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lt Col Albert Edward HIBBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Malcolm PLAYFORTH Address Touchwood Hawksdown, Walmer Deal Kent CT14 7PN Date of birth 04/03/1944 Nationality British Occupation Acct. Acma	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Malcolm PLAYFORTH 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeremy John SWALLOW Address Foxtrot Hawksdown, Walmer Deal Kent CT14 7PN Date of birth 25/11/1951 Nationality British Occupation Scientist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy John SWALLOW 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth THOMAS Address Glenview Hawksdown Walmer Deal Kent CT14 7PN Date of birth 12/02/1934 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth THOMAS ceased to be director (if applicable) _____ / _____ / _____

Amended details

> 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.

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

Name _____

Colin Stephen WOOD

Address

Green Beeches Hawksdown
Walmer
Deal
Kent
CT14 7PJ

Date of birth 16/08/1945

Nationality British

Occupation Merchant Navy Officer

Name _____

Address

UK Postcode _ _ _ _ _

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

Nationality : _____

Occupation _____

Date of change / /

Date Colin Stephen WOOD 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.

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

Name

Peter Alec YERBURY

Address

Balaton Hawksdown
Walmer
Deal
Kent
CT14 7PN

Date of birth 17/07/1940

Nationality British

Occupation **Consultant Engineer**

Name

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Peter Alec YERBURY ceased to be director (if applicable)

19,10,2000

Section 4: Details of Current Shareholders**(A)**

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

	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	Class of share
	Ordinary	_____
	Nominal value of each share £10.00	Nominal value of each share
	_____	_____
	Number of shares issued 54	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £540.00	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 54	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £540.00	Total Nominal value of shares issued
	_____	_____

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: 23/10/1997
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 or by ringing 029 2038 0801.



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

(Director / Secretary)

Date

10 / 11 / 2000

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
23/10/2000

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 **23rd October 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

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

(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

A E HUBBERT (Sec)

Telephone number inc code

01304-382055

Address

Hays Hill
Hawkesdon
Walsall Kent

DX number if applicable

DX exchange

Postcode

CU14 7PL

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01328396		Account of Shares			Remarks
Company Name: HAWKSDOWN ESTATE (WALMER) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
All addresses are: Hawksdown, Walmer, Deal (Name and address Kent).			Number Transferred	Date of Registration of Transfer	
		Number Currently Held			
1	INGLE D.S and B.I. Tanglewood	1		2.10.79	
2	MARTIN BA and JA Arosa	1		23.5.90	
3	SAYER CH Beechwood	1		2.9.78	
4	REDFERN BP Thornfield	1		26.1.84	
5	PHILLIPS VK Carylton	1		2.9.77	
6	SWALLOW JJ and VJ Berriedale	1		30.12.88	
7	THORNTON B Ippawaddy	1		31.3.78	
8	SMITH LW and MH Windrush	1		31.3.78	
9	HOLLINGSWORTH M. Fleuric	1		28.1.85	
10	MARTIN MW and Cr Newlands	1		6.8.72	
11	BODEN Y.P. Glencorrie	1		3.4.78	
12	HILLWOOD E.A. and RE Mountfitchet	1		4.4.78	
13	ZEHL MK and CE and S.Z. Henthorne Hse	1		15.11.84	
14	STICKELS A and D Darrington	1		12.7.87	
15	E.J. and SP TOON STILL JH and JP T. NETTLESHIP	1		22.1.84	12.7.98
16	CARTMELL GB Gillows	1		7.4.78	20.7.99
17	MUTTER E The Nore	1		11.4.77	
18	SYMES PH and DCT Langton	1		12.4.78	
19	BEATON RAH Sanceed	1		12.4.78	
20	AB and R PENROSE JONES HJ and JH	1		4.11.97	20.7.99
21	JAMESON TH and JOT Greenways	1		29.10.79	
22	BUTT WD Ashdon	1		22.4.78	
23	ELLIS LS and CA Spindrift	1		29.10.87	
24	WHITAM RA Trevarrick	1		12.5.79	
25	ADHLEY TJ Keyswood	1		26.7.95	
26	WILSON E and JH EZE EWAN	1		15.7.97	17.9.99
27	NIGHTINGALE Dentington	1		12.10.95	

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Name and address			Number Transferred	Date of Registration of Transfer	
THOMAS AS & E Glenview		1		8.5.78	
GILES IM & HM Glen Lodge		1		11.2.88	
ADAMSON R Lime Tree Lodge		1		21.4.88	
GARLICKER M & D Sandlett's		1		1.10.96	
PEAKE AK The Ridgeway		1		9.1.79	
BUCHANAN DF & MC The Forelands		1		13.1.79	
FLAHERTY KM & SD Towhwood		1		11.7.85	
TURCOCKE J & SH Langton		1		11.4.88	
NOOD JIN Bonaventure		1		1.6.79	
CARVER GS Huntly		1		1.6.79	
SCHOFIELD PC & DM Basset House		1		3.6.79	
ALLOYD-JONET P & JWF Whitstone		1		2.4.84	
FITCH PFC & MA Scout Meadow		1		2.3.82	
HIBBERT AE & CLR Kings Hill		1		21.6.95	
YERBURY PA & P Balaton		1		9.6.79	
SMITH DS & VW Woodland		1		9.6.79	
WOOD RS & LM Green Beches		1		25.6.79	
WILSON CH & IM Courtney		1		30.8.79	
CHAMBERS PSS & SD The Rings		1		18.3.85	
BARLOW R & V Carinya		1		31.8.79	
GIBSON SR Osborne House		1		30.1.84	
HARGRAVE KT & MRO Surf Mer		1		11.5.83	
SPARKS P & J Peak House		1		2.9.97	
CROSSLEY R & J Nibbwaite		1		9.9.96	
MILES RB & HA Crostover		1		7.2.90	
53 CAFFREY J. J. Episcopa		1		18.3.85	Continued overleaf
54 WILLEM JH Greenhollars		1		22.6.97	

Continued overleaf