



Companies House

— for the record —

Company Name

CARBERY MOUNT MANAGEMENT 363s Annual Return
LIMITED

800166/15.

Company Type

Private Company Limited By Shares

Company Number

1334132

Information extracted from
Companies House records on
3rd August 2002

- > 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: 1334132/03/10

| | 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> | 6 Carbery Mount 1 Carbery Avenue Southbourne Bournemouth Dorset BH6 3LJ | 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 Flat 6 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ | 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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | _____ _____ _____ _____ | | | | | | | | | | | | | | | | | | |

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 Robert Ian GOATER Address 6 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Ian GOATER 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 Stella ALLEN Address Carbery Mount 1 Carbery Avenue Flat 3 Bournemouth Dorset BH6 3LJ Date of birth 20/05/1918 Nationality British Occupation Company Director | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stella ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > 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 Fred Stanley BOOTH Address Flat 1 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ Date of birth 10/11/1920 Nationality British Occupation Retired | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fred Stanley BOOTH 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 Fiona Jane BOWRING Address Little Green 16 Shepherds Hill Haslemere Surrey GU27 2NF Date of birth 06/10/1970 Nationality British Occupation Estate Surveyor | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Jane BOWRING 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.

Current details

Name

Mildred CHANTLER

Address

Flat 2 Carbery Mount
1 Carbery Avenue
Bournemouth
Dorset
BH6 3LJ

Date of birth 05/09/1912

Nationality British

Occupation Retired

Amended details

Name

☐

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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Mildred CHANTLER 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

Cissie DANIEL

Address

Carbery Mount 1 Carbery Avenue
Flat 9
Bournemouth
Dorset
BH6 3LJ

Date of birth 02/08/1917

Nationality British

Occupation Housewife

Name

☐

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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Cissie DANIEL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|--|--|
| > 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 Edith Joan FISHER Address 1 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ Date of birth 25/04/1925 Nationality British Occupation Retired | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edith Joan FISHER 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 Robert Ian GOATER Address 6 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ Date of birth 11/08/1950 Nationality British Occupation Accountant | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Ian GOATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > 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 Jessica ROBERTS Address Carbery Mount 1 Carbery Avenue Flat 12 Bournemouth Dorset BH6 3LJ Date of birth 26/04/1922 Nationality British Occupation Company Director | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jessica ROBERTS 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 Lucy Irene Charlotte THOMSON Address 4 Carbery Mount 1 Carbery Venue Bournemouth Dorset BH6 3LJ Date of birth 26/09/1925 Nationality British Occupation Retired | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lucy Irene Charlotte THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > 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 Sidney WISE Address Flat 10 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ Date of birth 13/06/1926 Nationality British Occupation Retired | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sidney WISE 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 Irene Lorraine WOOLCOTT Address 11 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ Date of birth 01/12/1915 Nationality British Occupation Retired | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Irene Lorraine WOOLCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | 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 300 Aggregate Nominal Value of issued shares £300.00 | 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 300 Total Nominal value of shares issued £300.00 | 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 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.

| Current details | | Amended details | | Shares transferred | | |
|--|----------------------------|---|------------------------|--|------------------------|----------------------------------|
| > Shareholder Name Mrs S. ALLEN | | Name <hr/> | | Shares transferred by Mrs S. ALLEN | | |
| | | Address <hr/> | | | | |
| Address Flat 3, Carbey Mount Carbery Avenue Southbourne Bournemouth | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 25 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| > Shareholder Name BL HOLDINGS LTD | | Name <hr/> | | Shares transferred by BL HOLDINGS LTD | | |
| | | Address <hr/> | | | | |
| Address 10 Cornwall Terrace Regents Park London NW1 | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 25 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| > Shareholder Name Mr F.S. BOOTH | | Name <hr/> | | Shares transferred by Mr F.S. BOOTH | | |
| | | Address <hr/> | | | | |
| Address Flat 1, Carbery Mount Carbery Avenue Bournemouth | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 25 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|---|--------|------------------|
| > Shareholder Name Mrs M. CHANTLER | | Name _____ | | Shares transferred by Mrs M. CHANTLER | | |
| Address Flat 2, Carbery Mount Carbery Avenue Southbourne Bournemouth | | Address _____ _____ _____ | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 25 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |
| > Shareholder Name Mrs C. DANIEL | | Name _____ | | Shares transferred by Mrs C. DANIEL | | |
| Address Flat 9, Carbery Mount Carbery Avenue Southbourne Bournemouth | | Address _____ _____ _____ | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 25 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |
| > Shareholder Name Mrs E.J. FISHER | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs E.J. FISHER | | |
| Address Flat 7, Carbery Mount Carbery Avenue Southbourne Bournemouth | | Address _____ _____ _____ | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 25 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|---|--|--|
| > Shareholder Name Mr Frank FISHER | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Frank FISHER | | |
| Address Flat 7, Carbery Mount Carbery Avenue Bournemouth Dorset BH6 3LL | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 25 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Mr R.I. GOATER | | Name _____ | | Shares transferred by Mr R.I. GOATER | | |
| Address Flat 6, Carbery Mount Carbery Avenue Southbourne Bournemouth | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 25 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Mrs D.A. MILLER | | Name _____ | | Shares transferred by Mrs D.A. MILLER | | |
| Address Early Cottage Warly Done Sunninghall Ascot Berks | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 25 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|---|--------|------------------|
| > Shareholder Name Mrs J. ROBERTS | | Name _____ | | Shares transferred by Mrs J. ROBERTS | | |
| Address Flat 12, Carbery Mount Carbery Avenue Southbourne Bournemouth | | Address _____ _____ _____ | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 25 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |
| > Shareholder Name Mrs L.I.C. THOMSON | | Name _____ | | Shares transferred by Mrs L.I.C. THOMSON | | |
| Address Flat 4 Carbery Mount 1 Carbery Avenue Bournemouth BH6 3LJ | | Address _____ _____ _____ | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 25 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |
| > Shareholder Name Mrs L. WISE | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs L. WISE | | |
| Address Flat 10 Carbery Mount 1 Carbery Avenue Bournemouth BH6 3LJ | | Address _____ _____ _____ | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 25 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|--|--|
| > Shareholder Name Mr S. WISE | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr S. WISE | | |
| Address Flat 10 Carbery Mount 1 Carbery Avenue Bournemouth BH6 3LJ | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | | |
| Number 25 | | Number _____ | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Mrs I.L. WOOLCOTT | | Name _____ | | Shares transferred by Mrs I.L. WOOLCOTT | | |
| Address Flat 11, Carbery Mount Carbery Avenue Southbourne Bournemouth | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | | |
| Number 25 | | Number _____ | | 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) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



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

13 / 09 / 2002

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 21/8/2002
- 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 21st August 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

You do not have to give any contact information below, 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 public record.

Contact Name

ROBERT I. GOATER

Telephone number inc code

01202 423632

Address

6, CARBERRY MOUNT

DX number if applicable

1, CARBERRY AVENUE

DX exchange

BOURNEMOUTH.

Postcode

BH6 3LJ