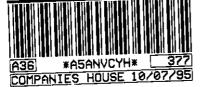


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | |
|------|-------|------|--|
| 1 14 | 0.17 | 915 | |

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2 HIGHER SHUTE TALLAND HILL POLPERRO CORNWALL PL13 2RY

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

US 718 000579

363s

Annual Return

| of c | ompa | any | number | 01344653 |
|------|------|-----|--------|----------|
|------|------|-----|--------|----------|

3 E

company name

HIGHER SHUTE (POLPERRO) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year | |
|-----|-------|------|--|
| | | | |

| Day | Month | Year | |
|-----|-------|------|--|
| ı | 1 | 1 | |

| 01344653 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| MAY HENRIETTA MILES 2 HIGHER SHUTE TALLAND HILL POLPERRO CORNWALL PL13 2RY | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. | Day Month Year |
| ALLAN HOPWOOD HIGHER SHUTE TALLAND HILL POLPERRO LOOE CORNWALL PL13 2RY | |
| Date of Birth:- 19/12/41 Nat:BRITISH Occ:EMPLOYED MANAGER YACHT | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Other directorships. | |

Page 2

| 01344653 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| MAY HENRIETTA MILES 2 HIGHER SHUTE TALLAND HILL POLPERRO CORNWALL PL13 2RY | |
| Date of Birth:- 01/05/21 Nat:BRITISH Occ:RETIRED | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Other directorships. | |
| Particulars. | Day Month Year Date of any change. |
| ERIC WRIGHT 5 WINTON GROVE WINDMILL HILL RUNCORN CHESHIRE WA7 6NT | |
| Date of Birth:- 10/03/35 Nat:BRITISH Occ:EMPLOYED PART TIME 20 HRS PER WEEK | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Other directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Other directorships. | |

Page 3

| 01344653 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---------------------|--------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 3 | £ = 3 |
| | | | |
| | Totals | | \mathcal{L}_3 |
| List of past and present members (See note 9) | | ·, · · · · · | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | لـــــــا |
| The last full members list was at 14/07/93 | A list of chang | ges is enclosed nembers is enclos | not on paper paper |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | M. #. Mu | les Secretary/Director * |
| I enclose the fee of £18. | Data / (| 0 10000 | *(delete as appropriate) |
| Cheques should be made payable to Companies House. | Date 6. Ju | J. J. J. T. T. J. | |
| | Please en | (enter numb | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | | .H Miles ER SITUTE | -Jecretary |
| | | D. H.L. | · |
| | | • | e PL13.2RY |
| Printed on Recycled Paper | Telephone 🤰 | 17.2.747 | Ext — |