

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 Janice Linda BROOKS Address 66 Higham Gobion Road Barton Le Clay Bedfordshire MK45 4LT	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 change _ _ / _ _ / _ _ _ _ Date Janice Linda BROOKS 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 Arthur George HAWTIN Address 1-17-7 Tamagawa Denenchofu Setagaya-Ku Tokyo 158-0085 Japan Date of birth 18/07/1940 Nationality British Occupation Chartered Quantity Surveyor	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 Arthur George HAWTIN 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		Amended details	
Name	David Lindsay MITCHELL	Name	
Address	Quinta House Oldcastle Road Threapwood Malpas Cheshire SY14 7AY	<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.	
Date of birth	11/06/1950	Address	
Nationality	British	UK Postcode	
Occupation	Chartered Quantity Surveyor	Date of birth	
		Nationality	
		Occupation	
		Date of change	
		Date	David Lindsay MITCHELL 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 25,000 Aggregate Nominal Value of issued shares £25,000.00	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 25,000 Total Nominal value of shares issued £25,000.00	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 333636.		

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 CURRIE & BROWN INTERNATIONAL LTD		Name 		Shares transferred by CURRIE & BROWN INTERNATIONAL LTD		
Address The Red House High Street Redbourn St. Albans Hertfordshire AL3 7LE		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 22000		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer		
> Shareholder Name Arthur George HAWTIN		Name 		Shares transferred by Arthur George HAWTIN		
Address 1-17-7 Tamagawa Denenchofu Sefagaya-Ku Tokyo Japan		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 2500		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer		
> Shareholder Name Douglas James LEEDHAM		Name 		Shares transferred by Douglas James LEEDHAM		
Address 52 Marshalswick Lane St. Albans Hertfordshire AL1 4XG		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 250		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer		

Shares transferred

✓

Church Name

Ronald George VALENTE

Name

Address

Address

Address
3C Humble Court

Newton Mearns Glasgow

G77 5PQ

UK Postcode _____

Shares held

Share Class

Ordinary

Number

250

Shares held

Class

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)
<div>Name CURRIE & Blain</div> <div>Address INTERNATIONAL LTD THE RED HOUSE HIGH STREET RED BURN, HERTS</div> <div>UK Postcode AL3 7LE</div>	Ordinary 250		
<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 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 / 02 / 2003

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
1/2/2003

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 **1st February 2004** 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?

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

JANICE BROOKS

Telephone number inc code

020 7 600 8787

Address

CURRIE & BROWN

DX number if applicable

MERED HOUSE

DX exchange

REDBOURN, ST ALBANS

Postcode

AL3 2LE