

Please complete in typescript, or in bold black capitals.

## **Annual Return**

C	Н	F	P	O	2	g

Company Number

1855259

Company Name in full

SHORELINE LIMITED

Date of this return (See note 1) The information in this return is made up to Day Month Year 0 0

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.

Month Year 0 0

71 LOMBARD STREET

Registered Office(See note 3) Show here the address at the date of

this return.

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode EC3P 3BS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined,

give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members in registered office, state here	s not kept at the					
	Post town					
	County / Region		Postcode			
Register of Deber	iture holders					
If there is a register of debe and it is not kept at the registate here where it is kept.	enture holders stered office,	N/A				
	Post town					
	County / Region		Postcode			
Company type (See	note 7)					
Public limited company						
Private company limited by sha	ares	X				
Private company limited by guishare capital	arantee without	·				
Private company limited by sha section 30	ares exempt under	Please mark the appropriate box				
Private company limited by gui under section 30	arantee exempt	<del>-</del>				
Private unlimited company with	n share capital	:				
Private unlimited company without share capital						
Company Secreta	<b>ry</b> (see notes 1-5)	Details of a new company secr	retary must be notified on form 288a.			
(Please photocopy this area to provide details of joint	* Style / Title	MISS	*Honours etc			
secretariés).	Forename(s)	KAREN KRISTINA				
* Voluntary details.	Surname	PARKER				
Pre	vious forename(s)					
Pre	evious surname(s)					
Addre	SS	SHAMMAH				
Usual residential		19 BEULAH ROAD				
address <sub>must</sub> be given. In the case of a corporation, give the	Post town	HORNCHURCH				
registered or principal office address.	County / Region	ESSEX	Postcode RM12 4YR			
	Country					

Please list directors in alphabetical order.		Details of new directors must be notified on form 288a			
Name	·	MISS	Month Year		
	* Honours etc	Date of birth 0 3	1 ,2 1 9 6 6		
	Forename(s)	SARAH			
	Surname	BARFORD WILKS	· · · · · · · · · · · · · · · · · · ·		
Pı	revious forename(s)				
F	Previous surname(s)				
Addre	ess	3 TOWER ROAD, STRAWBERRY HILL			
Usual residential					
address must be given. In the case of a	Post town	TWICKENHAM			
corporation, give the registered or principal office address.	County / Region	MIDDLESEX Postcode	TW1 4PD		
	Country	Nationality	BRITISH		
Busin	ess occupation	COMPANY SECRETARY			
Other	directorships		<u></u>		
* Voluntary details.	·				
Name	* Style / Title	MR. Day	Month Year		
	* Honours etc	Date of birth 0 2	0 2 1 9 5 9		
	Forename(s)	MICHAEL ROGER			
	Surname	HATCHER			
D					
Previous forename(s)  Previous surname(s)					
Addre	ess	HUNYANI, ARDLEIGH ROAD			
Usual residential address must be		LITTLE BROMLEY			
given. In the case of a corporation, give the registered or principal	Post town	MANNINGTREE			
office address.	County / Region	ESSEX Postcode	CO11 2QA		
	Country	Nationality			
Busin	ess occupation	COMPANY SECRETARY			
Other	directorships				

Name	<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order		5) phabetical order	Details of new directors must be notified on form 288a.				
*Honours etc   Date of birth   2   1   0   3   1   9   4   6		Name	* Style / Title					
Surname Previous forename(s) Previous surname  Address  14 MARLYNS CLOSE BURPHAM   Usual residential address must be given in the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation Other directorships  Name  * Style / Title  * Honours etc  Forename(s) Previous forename(s)			* Honours etc					
Surname MICHIE  Previous forename(s)  Previous surname  Address  MARILYNS CLOSE BURPHAM   MARILYNS CLOSE BURPHAM   Usual residential address must be given. In the case of a Country / Region office address  Country  Nationality  Business occupation  Other directorships  Name *Style / Title *Honours etc  Forename(s) HELEN SUZANNE  Surname Previous forename(s)  Previous forename(s)  Previous forename(s)  Previous forename(s)  Previous forename(s)  Previous forename HEATHER BANK 6 BURSTON GARDENS   Usual residential address must be given in the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation  Country / Region office address  Country / Region			Foreneme(s)	ALASTAIR JOHN				
Previous surname  Address 14 MARLYNS CLOSE, BURPHAM  Usual residential address must be given. In the case of a croprotation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation COMPANY SECRETARY  Other directorships  Name *Style / Title *Honours etc Date of birth 2 2 2 0 2 1 9 6 4  Forename(s) HELEN SUZANNE  Surname RODGERS  Previous forename(s) Previous numbers of address must be given in the case of a croprotation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation ComPANY SECRETARY  Day Month Year  Date of birth 2 2 2 0 2 1 9 6 4  Forename(s) Previous fo			Surname					
Address  Usual residential address must be given in the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships  Name  * Style / Title  * Honours etc Forename(s) Previous forename(s)		Pre	vious forename(s)		-			
Address  Usual residential address must be given in the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships  Name  * Style / Title  * Honours etc Forename(s) Previous forename(s)			Previous surname		=			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  BRITISH  Business occupation Other directorships  Name *Style / Title *Honours etc Date of birth 2 2 2 0 2 1 9 6 4  Forename(s) HELEN SUZANNE  Surname RODGERS  Previous forename(s) Previous surname Address  HEATHER BANK, 6 BURSTON GARDENS  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  BRITISH  BUSINESS OCCUPATION  POST OF THE PO								
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation Other directorships  Name *Style / Title *Honours etc Date of birth 2 2 2 0 2 1 9 6 4 Forename(s) Forename(s) Previous forename(s) Previous surname  Address  HEATHER BANK, 6 BURSTON CARDENS  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation Country  Nationality BRITISH  BRITISH  BRITISH  BRITISH  BRITISH  BRITISH  BRITISH  BRITISH  BRITISH  BANK, 6 BURSTON CARDENS  Post town given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation Other directorships		Auures	>					
given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  Name  * Style / Title  * Honours etc Forename(s) Surname Previous forename(s) Previous surname  Address Previous surname  Address  HEATHER BANK, 6 BURSTON GARDENS  Usual residential address, must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  BRITISH  COMPANY SECRETARY  Date of birth 2 2 2 0 2 1 9 6 4  Forename(s)  Previous forename(s)  Previous forename(s)  Previous forename(s)  Previous forename(s) Previous forename(s) Previous surname  Address  HEATHER BANK, 6 BURSTON GARDENS  Usual residential address, must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  BRITISH  Business occupation Other directorships								
Country  Nationality Business occupation Other directorships  Name *Style / Title MRS. Day Month Year *Honours etc Date of birth 2 2 2 0 2 1 9 6 4  Forename(s) HELEN SUZANNE Surname Previous forename(s) Previous surname Address HEATHER BANK 6 BURSTON GARDENS  Usual residential address must be given in the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  EAST GRINSTEAD Growpany SECRETARY  Postcode GU4 7LR  FORDATION	given. In the cas	e of a	Post town		į			
Nationality Business occupation Company Secretary Other directorships  Name *Style / Title MRS. Day Month Year *Honours etc Date of birth 2 2 2 0 2 1 9 6 4 Forename(s) HELEN SUZANNE Surname RODGERS  Previous forename(s) Previous surname Address HEATHER BANK 6 BURSTON GARDENS  Usual residential address must be given in the case of a corporation, give the registered or principal office address. County Nationality BRITISH Business occupation Other directorships	registered or prin	the ncipal	County / Region	CLIDDEA				
Business occupation  COMPANY SECRETARY  Other directorships  Name * Style / Title MRS. Day Month Year  * Honours etc Date of birth 2 2 2 0 2 1 9 6 4  Forename(s) HELEN SUZANNE  Surname RODGERS  Previous forename(s)  Previous surname  Address HEATHER BANK, 6 BURSTON GARDENS  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation COMPANY SECRETARY  Other directorships	office address.		Country					
Name * Style / Title MRS.  Name * Style / Title MRS.  Day Month Year  * Honours etc Date of birth 2 2 0 0 2 1 9 6 4  Forename(s) HELEN SUZANNE  Surname RODGERS  Previous forename(s)  Previous surname  Address HEATHER BANK 6 BURSTON GARDENS  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation COMPANY SECRETARY  Other directorships		Nationa	lity					
Name * Style / Title MRS. Day Month Year  * Honours etc Date of birth 2 2 2 0 0 2 1 9 6 4  Forename(s) HELEN SUZANNE  Surname RODGERS  Previous forename(s)  Previous surname  Address HEATHER BANK, 6 BURSTON GARDENS  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation Other directorships		Busines	ss occupation	COMPANY SECRETARY				
Name * Style / Title * Honours etc Date of birth 2 2 2 0 2 1 9 6 4  Forename(s) HELEN SUZANNE  Surname RODGERS  Previous forename(s)  Previous surname  Address HEATHER BANK, 6 BURSTON GARDENS  Usual residential address must be given. In the case of a corporation, give the registered of principal office address.  Country  Nationality BRITISH  Business occupation ComPANY SECRETARY  Other directorships		Other d	irectorships					
* Honours etc Date of birth 2 2 2 0 2 1 9 6 4  Forename(s) HELEN SUZANNE  Surname RODGERS  Previous forename(s)  Previous surname  Address  HEATHER BANK, 6 BURSTON GARDENS  LAST GRINSTEAD given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation  Other directorships				· · · · · · · · · · · · · · · · · · ·				
* Honours etc Date of birth 2 2 2 0 2 1 9 6 4  Forename(s) HELEN SUZANNE  Surname RODGERS  Previous forename(s)  Previous surname  Address  HEATHER BANK, 6 BURSTON GARDENS  LAST GRINSTEAD given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation  Other directorships								
Forename(s) HELEN SUZANNE  Surname RODGERS  Previous forename(s)  Previous surname  Address HEATHER BANK, 6 BURSTON GARDENS  Usual residential address must be given. In the case of a corporation, give the registered or principal County / Region office address.  Country  Nationality BRITISH  Business occupation ComPANY SECRETARY  Other directorships		Name	* Style / Title					
Surname RODGERS  Previous forename(s)  Previous surname  Address HEATHER BANK, 6 BURSTON GARDENS  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation Other directorships  RODGERS  HEATHER BANK, 6 BURSTON GARDENS  EAST GRINSTEAD  Postcode RH19 2HD			* Honours etc	Date of birth 2 2 0 2 1 9 6 4				
Surname RODGERS  Previous forename(s)  Previous surname  Address HEATHER BANK, 6 BURSTON GARDENS  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation Other directorships  RODGERS  Previous forename(s)  HEATHER BANK, 6 BURSTON GARDENS  EAST GRINSTEAD  Postcode RH19 2HD  COMPANY SECRETARY  COMPANY SECRETARY			Forename(s)					
Previous surname  Address HEATHER BANK, 6 BURSTON GARDENS  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality BRITISH  Business occupation Other directorships  HEATHER BANK, 6 BURSTON GARDENS  EAST GRINSTEAD  Postcode RH19 2HD  COMPANY SECRETARY  COMPANY SECRETARY			Surname					
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  HEATHER BANK, 6 BURSTON GARDENS  EAST GRINSTEAD  Post town Postcode  RH19 2HD  COMPANY SECRETARY  COMPANY SECRETARY		Pre	vious forename(s)		4			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  EAST GRINSTEAD  EAST GRINSTEAD  Postcode  RH19 2HD  Country  COMPANY SECRETARY				٠				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  EAST GRINSTEAD  EAST GRINSTEAD  Postcode  RH19 2HD  COMPANY SECRETARY		∆ddres:	s	HEATHER BANK, 6 BURSTON GARDENS	4			
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  EAST GRINSTEAD  EAST GRINSTEAD  Postcode  RH19 2HD  Postcode  RH19 2HD  COMPANY SECRETARY	Address		~					
given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  EAST GRINSTEAD  Post town  Postcode  RH19 2HD  Postcode  COMPANY SECRETARY  COMPANY SECRETARY								
registered or principal County / Region office address.  Country  Nationality  Business occupation  Other directorships  Postcode  RH19 2HD  Postcode  COMPANY SECRETARY	given. In the cas	e of a	Post town	EACT CRINCTEAD				
Country  Nationality BRITISH  Business occupation COMPANY SECRETARY  Other directorships	registered or prin	the ncipal	County / Region	Posicoge				
Nationality BRITISH  Business occupation COMPANY SECRETARY  Other directorships	Office address.		Country					
Other directorships		Nationa	ılity					
Other directorships		Busines	ss occupation	COMPANY SECRETARY				
* Voluntary details.			-		=			
					_			

Page 3, Continuation sheet

<b>Issued share capital</b> (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference) shares is			Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)		
	ORD SHARES OF £1			£	100.00	
	T-1-1-					
	Totals		100	<u></u>	100.00	
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period				
returns.		on	paper	in another	format	
(see note 10)	A list of changes is enclo	esed				
	A full list of members is e	enclosed	X	· · ····		
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is ir annual general m	force t eetings	o dispense w <i>mark this b</i>	vith X	
	If at the date of this retur laying acco	n an election is ir unts in general m				
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.					
Signed	A Law	hr	Date	4.4.5	2000	
† Please delete as appropriate.	† a director/secretary		,			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)		ntinuation she	eets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	MISS K.K. PARKER, 71 LOMBARD	STREET, LONDON, EC3I	 <sup>2</sup> 3BS 			
		Tel 020 7 35	6 1173			
	DX number	DX exchang	e			



Please complete in typescript, or in bold black capitals.

**CHFP029** 

List of past and present members Schedule to form 363a, 363b

**Company Number** 

1855259

Company Name in full

SHORELINE LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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.

Number or amount currently held

Number or amount Transferred Date of registration of transfer

Remarks

TSB BANK LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS, ENGLAND

Name and address

ord shares of £1

100 28/06/1999

LLOYDS TSB BANK PLC

LLOYDS TSB BANK PLC 71 LOMBARD STREET, LONDON, EC3P 3BS, ENGLAND

ord shares of £1 100