

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

2

[] [] [] [] [] [] [] []

1894782

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* HINTLESHAM HALL LIMITED

The information in this return is as at

6th August

1986

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

HINTLESHAM HALL, SUFFOLK

Postcode

IP8 3NS

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

David John Watson

Previous name(s) (note 3)

Address (notes 4 and 5) Hintlesham Hall, Suffolk.

Postcode

IP8 3NS

§ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus § continuation sheets)

¶ enter number of
continuation sheets
attached

Signed

R Watson

Director, and

[Signature]

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

Continued from
1894782

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) David John Watson		Business Occupation
Previous name(s) (note 3)		Nationality British
Address (note 5) Hintlesham Hall Suffolk		Date of birth (note 9)
Postcode IP8 3NS		
Other relevant past or present directorships* (note 8) Paxtonlight Ltd.		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Ruth Helen Stephanie Watson		Business Occupation
Previous name(s) (note 3)		Nationality British
Address (note 5) Hintlesham Hall, Suffolk		Date of birth (note 9)
Postcode IP8 3NS		
Other relevant past or present directorships* (note 8) Paxtonlight Ltd		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 10,000

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	Shares	£ 1
2		£
3		£

Please complete
legibly, preferably
in block type, or
bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 200	Shares
2	
3	
1 200	Shares
2	
3	
1 Nil	
2	
3	
1 Nil	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	Michael Richard Counsell
	15 Pembroke Road, Clifton, Bristol
	Christopher Charles Hadler
	15 Pembroke Road, Clifton, Bristol
	David John Watson
	Huntlesham Hall, Suffolk
	Ruth Helen Stephanie Watson
	Huntlesham Hall, Suffolk

Class

6 Amount of dividend on the issue of shares which has not been written off at the date of the return

7 Amount of shares called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E home			1
E 1	200	shares	2
E			3
E			4
E 200			5
E home			6
E			7
E			8
E home			9
E			10
E			11
E home			12
E			13
E			14
E home			15
E home			16
E home			17
			18
			19
			20
E home			21
E home			22
E home			23
E home			24

Account of Shares

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
	1.	13.3.85	
	1.	13.3.85	
100			
100			
200			