

## COMPANIES FORM No. 300

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not ni etinu cigrem with

Please complete legibly, preferably in black type, or bold block fettering

\* insert full name of company

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



Note The appropriate fee should	d accompany this form	l		
To the Registrar of Companies	2	For official use	Company n	
Annual return of (note 1)			عادية المراجع المراجع	
* HINTLESHAM H	ALL LIMITED			
The information in this return is	as at			
6k August		t.(The da	ate of this re	turn note 1)
Address of registered office of		V		
HINTLESHAM H		<u> </u>		
	community of the form of the form of the form	Po	ostcode 1	SNE 89
Total amount of indebtedness in respect of mortgages and change (note 2).	of the company arges	£ N	! L	
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				S
Name (notes 3 and 4)	. 4			
David John Li	latson			
Previous name(s)(note 3)				
Address (notes 4 and 5) Hink	100 11-00	Q. Kall	<u> </u>	
Acturess (notes 4 and 5) IT INC	usham track	F	ostcode I Y	242 89
We certify this return which co	omprises pages 1, 2, [3,	AND REAL PROPERTY AND PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT	<i>ا</i> لكام الله المساقد المراجع الم	ontinuation sheets
signed R MARRY	Director,	( ) Pa	loct_	Secretary

For official Use

**General Section** 

Post room

\$ only pages 1 and 2 need be completed in the case of a company without shore capital

4 onter number of confinuation sheets attached

Presentor's name address and

reforence (if any):

AMIN'S SALES Particulars of the directoris) of the company (sees 6 and 2) Business Occupation Planne (note 3) Walson John Daria Nationality Previous name(s)ment Brhish Hall Addressmons Hanklesham Date of birth(note 9) Postcode IP8 3NS Other relevant past or present directorships\* (60to 8) Partenlight Ltd **Business Occupation** Name(note 3) Ruth Helen Stephanie Watson Nationality Previous name(s)(note 3) British Address(note 5) Date of birth(note 9) Suffork Hintleston Hall Postcode 1P8 3NS Other relevant past or present directorships\* (note 8) Partonlight Lita **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(noto 5) Date of birth(note 9) Postcode Other relevant past or present directorships\* (note 8) **Business Occupation** Nametnote 3) Nationality Previous name(s)(note 3) Address (note 6)

Postcode

Other relevant past or present directorships\* (note 8)

Please do not write in this margin

Please complete legitly, 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

Date of birthinote 9)

ummary of	share capital and debentures '			Figens advice wind all the more advice
	Norminal share capital £ 10,000		The second secon	
	Number of shar	es Class /	Yominal value of each share	-1
	divided into:- 1 10,000	Shares	£ l	Please conclose legitly, preferebl
	2		£	in thek type, or bold block leties
	Issued share capital and debentures	Discolor.	£ Class	
	•	Number 1 200	Shares	
number of Chafe	s of each class taken up to the date of this return.	2		
		3		
tumber of charge	es of each class issued subject to payment	1 200	Shares	
wholly in cash	23 Of earth cig 22 teaded applied to bolinging	2		
		3		_
Yumber of share	es of each class issued as fully paid up for other than cash	1 Nil		
aconsideration o	other than cash	2		
		3		
	Amount per	·		
Number of share	es of each class issued as partly paid up for a 1 ft. ther than cash and extent to which each such share	l'in		
is so paid up	2 £			
	3 £			
Number of shar	res (if any) of each class issued at a discount	1 Nil		
		2		
		3		
Continued on	page 4	LIST OF PAST		~~~
Folio in register ledger containing perticulars	Names and Addre			
	Michael Richard Counsell 15 Pembroke Road Cliffon, B.			
	15 Pambroke Road, Cliffon, B.	nstol		¹
				2
	Christophe Charles Hadles			3 4
<u> </u>	15 Pambroka Road, Cliffon B	1869-C	<u></u>	5
 	D/ /D/-			6
	David John Watson Underham Hall Suffolk			7
	Mutasham wave suffere		بقطفوطة يجبن فجيد المناف من وجي والنواء المراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع	8
<del> </del>	Ruth Helan Steplanie Watson		- 12 - 14 - 14 - 14 - 14 - 14 - 14 - 14	9
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	Matteria, water suffered		ىگەرىيە قىدىك ئىدىكىنىدىكىنىدىكىنىڭ بىلىنىدىكىنىكىنىڭ بىلىغۇردىكىنىڭ بىلىغۇردىكىنىڭ بىلىغۇردىكىنىڭ بىلىغۇردىكى	11
	and the second s	ـــــــــــــــــــــــــــــــــــــ	was a summary of the second states on	95
				60

Rigging district
ALES QUE
tiramada/in

Summary of share capital and debentures continued

IncomA

Number

Class

6 Amount of discrepant on the issue of shares which has not been written off at the area of this return

If Amount ger there called up on number of theres of each class

otelumos centile tagibly, preferably track type, or bold block lettering

8 Total emount of calls received (note 10)

9 Yotal arrount (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

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

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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<i>b</i>		Account of Share	:S		
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)  Date of Registration of transfer			Remarks	
(note 11)	Number (a) (b)				
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	1.		13, 3, 85		
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