

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 form

To the Registrar of Companies

For official use

Company number

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1894782

Please fill in
or to
the
thePlease complete
legibly, preferably
in black type, or
bold black lettering*Insert full name
of company

Annual return of (note 1)

Hintlesham Hall Limited

The information in this return is as at

23rd February

1989

t. (The date of this return note 1)

Address of registered office of the company

Hintlesham Hall Hintlesham Suffolk

Postcode

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

£1,354,000.

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

PO Box 7 Diss Norfolk

Register of debenture holders

PO Box 7 Diss Norfolk

Particulars of the secretary

Name (notes 3 and 4) Ruth Helen Stephanie Watson

Hintlesham Hall Hintlesham Suffolk

Previous name(s) (note 3)

Address (notes 4 and 5) Hintlesham Hall Hintlesham Suffolk

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus continuation sheets]

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any)For official use
General Section

COMPANIES HOUSE 22 JUN 1990	COMPANIES HOUSE 25 MAY 1989
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Name (note 3) Edward John Watson		Business Occupation Company Director
Previous name(s) (note 3) Address (note 5) Hintlesham Hall Hintlesham Suffolk		
Postcode 		Nationality British
Date of birth (note 9) 		Date of birth (note 9)
Other relevant past or present directorships* (note 8) Mosaic Systems Limited		

Please do not write in this margin

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

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

Name (note 3) Purh Helen Stephanie Watson		Business Occupation Company Director
Previous name(s) (note 3) Address (note 5) Hintlesham Hall Hintlesham Suffolk		
Postcode 		Nationality British
Date of birth (note 9) 		Date of birth (note 9)
Other relevant past or present directorships* (note 8) Mosaic Systems Limited		

Name (note 3) Kevin Michael Shepherd		Business Occupation Company Director
Previous name(s) (note 3) Address (note 5) 53A Chalk Lane Ixworth Suffolk		
Postcode 		Nationality British
Date of birth (note 9) 		Date of birth (note 9)
Other relevant past or present directorships* (note 8) Mosaic Systems Limited		

Name (note 3) Edward Raymond Thompson		Business Occupation Solicitor
Previous name(s) (note 3) Address (note 5) PO Box No. 7 Bidea Norfolk		
Postcode IP22 3QJ		Nationality British
Date of birth (note 9) 		Date of birth (note 9)
Other relevant past or present directorships* (note 8) Mosaic Systems Limited		

Summary of share capital and debentures

Nominal share capital

£ 200, 00.

Please do not
write in
this margin

Number of shares Class

Nominal value of
each share

divided into =

1	200	Ordinary	£1. 00. each
2		shares	£
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
a 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

Number Class

1	200	Ordinary
2		
3		
1	nil	
2		
3		
1	nil	
2		
3		
1	nil	
2		
3		

Amount per share

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 of 15 Pembroke Road Clifton Bristol	1
	BS99 7DX	2
		3
	Christopher Charles Hadler of 15 Pembroke Road Clifton Bristol	4
		5
		6
	David John Watson of Hintlesham Hall Hintlesham Suffolk	7
	David John Watson of Hintlesham Hall Hintlesham Suffolk	8
	Ruth Helen Stephanie Watson Hintlesham Hall Hintlesham Suffolk	9
	Ruth Helen Stephanie Watson Hintlesham Hall Hintlesham Suffolk	10
	Kevin Michael Shepherd 53A Chalk Lane Ixworth Suffolk	11
		12
		13
		14
		15

12/20/21

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

Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off as the date of the return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

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

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 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

£ nil		
£ nil		
£		
£		
£ nil		
£ nil		
£		
£		
£ nil		
£		
£		
£ nil		
£ nil		
£ nil		
	none	
£ nil		
£ nil		
£ nil		
£ nil		

AND PRESENT MEMBERS (notes 11 and 12)

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)		
	one	13.3.1985	13.3.1985	Subscribers share
				transferred to David
				J. Watson
	one	13.3.1985	13.3.1985	Subscribers share
				transferred to
				Ruth H.S. Watson
	one	13.3.1985		Transfer from M.R.
	ninety nine	13.3.1985		Counsell
				New Issue
	one	13.3.1985		Transfer from C.R.
	ninety nine	13.3.1985		Hadler
				New Issue
	148	1.1.1988		Transfer from David
				J. Watson and Ruth
				H.S. Watson