



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN COURT
CARDIFF
CF4 3U



A04 *A7NAQK4S* 516
COMPANIES HOUSE 28/09/99

COMPANIES HOUSE 22/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
24	08	99

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

4 HERONS BROOK
NACCOLT
BROOK
KENT, TN25 5NX

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

min 115
100079

363s

Annual Return

of company number 02167391

J

company name

THE HERONS BROOK MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DR
GRAHAME GRANT MURRAY
MILES
JP
4 HERONS BROOK
NACCOLT WYE
ASHFORD
KENT TN25 5NX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MATTHEW FARR
ANGLIN
AMSTERDAM HERONS BROOK
NACCOLT
ASHFORD
KENT TN25 5NX

Day Month Year

07	11	97
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Date of any change.

APPOINTED A DIRECTOR

Date of Birth:- 23/08/62
Nat:BRITISH
Occ:FISHMONGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGARET
BARKER
2 HERONS BROOK MACCOLT
BROOK ASHFORD KENT
ASHFORD
KENT TN25 5NX

Date of Birth:- 15/02/48
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
GRAHAME GRANT MURRAY
MILES
JP
4 HERONS BROOK
NACCOLT WYE
ASHFORD
KENT TN25 5NX

Date of Birth:- 24/10/25
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SARAH
MORRIS
3 HERONS BROOK
NACCOLT WYE
ASHFORD
KENT TN25 5NX

Date of Birth:- 20/08/58
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL LEONARD
THEOBALD
5 HERONS BROOK
NACCOLT BROOK
ASHFORD
KENT TN25 5NX

Date of Birth:- 17/01/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ERYLL
WOOLLETT
6 HERONS BROOK NACCOLT
WYE
ASHFORD
KENT TN25 5NX

Date of Birth:- 07/03/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
07	11	97

Date of any change.

RESIGNED AS DIRECTOR

Day Month Year

Day	Month	Year
07	11	97

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02167391

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	5	£5.00
	x 1/1	
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 24/08/98

SHARES TRANSFERRED WOOLLET TO
ANGLIN ON 7/11/97

on paper

not on
paper

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

Signed [Signature]

Secretary/Director *

*(delete as appropriate)

Date 20th September 1999

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr Sue & Mr Thomas

Postcode

Telephone 01233

Ext

813 242

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

Day Month Year

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Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.