

363a  
NM

## Annual Return

Company Number 2185097

Company Name in full Huntsmoor Limited



\* F 3 6 3 A C 5 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 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.

Day Month Year

30 05 00

### 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

County / Region

Postcode

Carmelite

50 Victoria Embankment

Blackfriars

London

EC4Y 0DX

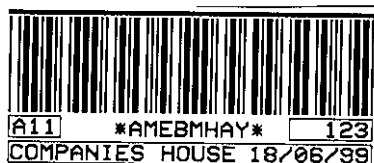
### Principal business activities

(See note 4)

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

7484

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



A11 \*AMEBMHAY\* 123  
COMPANIES HOUSE 18/06/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Miss

\* Honours etc

Clare Louise

Jenkins

400 Merton Road

Southfields

County / Region

London

Postcode

SW18 5AD

Country

England

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>11</b>	<b>04</b>	<b>50</b>
	<b>Forename(s)</b>	<b>Andrew Martin</b>						
	<b>Surname</b>	<b>Baker</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>3 Fir Tree Close</b>						
	<b>Post town</b>	<b>Ascot</b>						
	<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>SL5 9LJ</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Solicitor</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>29</b>	<b>05</b>	<b>53</b>
		<b>Forename(s)</b>	<b>Nicholas Adrian</b>						
		<b>Surname</b>	<b>Briant</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>24 Neville Avenue</b>							
	<b>Post town</b>	<b>NEW MALDEN</b>							
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT3 4SN</b>					
	<b>Country</b>		<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Solicitor</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary shares	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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 returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

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

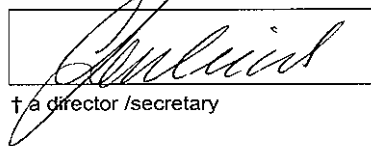


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed

  
† a director / secretary

Date

17-6-99

† Please delete as appropriate.

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

12

continuation sheets.

(enter number)

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.

TAYLOR JOYNSON GARRETT  
CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	08	11	42
	Forename(s)	Martin Luke Gerald				
	Surname	Dillon				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		The Red House				
	Post town	MUCH HADHAM				
	County / Region	Hertfordshire	Postcode	SG10 6BU		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Solicitor				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr.	Day	Month	Year	
		* Honours etc		Date of birth	20	11	56
		Forename(s)	Timothy George				
		Surname	Eyles				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	29 Nicosia Road					
	Post town	LONDON					
	County / Region		Postcode	SW18			
	Country		Nationality	British			
	<b>Business occupation</b>	Solicitor					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>12</b>	<b>04</b>
					<b>64</b>	
	<b>Forename(s)</b>	<b>Dominic Justin Connor</b>				
	<b>Surname</b>	<b>FitzPatrick</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>46 Mountgrove Road</b>					
	<b>Post town</b>	<b>London</b>				
	<b>County / Region</b>	<b>N5 2LS</b>	<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>	<b>Irish</b>		
	<b>Business occupation</b>	<b>Solicitor</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>03</b>	<b>10</b>
						<b>42</b>	
	<b>Forename(s)</b>	<b>Mark Walter</b>					
	<b>Surname</b>	<b>Fletcher</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>30 Musgrave Crescent</b>						
	<b>Post town</b>	<b>LONDON</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>SW6 4QE</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Solicitor</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>19</b>	<b>10</b>	<b>49</b>
	<b>Forename(s)</b>	<b>Robert Maurice</b>						
	<b>Surname</b>	<b>Gayford</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>6 Palgrave Road</b>							
	<b>Post town</b>	<b>LONDON</b>						
	<b>County / Region</b>				<b>Postcode</b>	<b>W12 9NB</b>		
	<b>Country</b>				<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Solicitor</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>26</b>	<b>03</b>	<b>56</b>
		<b>Forename(s)</b>	<b>Paul</b>						
		<b>Surname</b>	<b>Harrison</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>38 Middle Lane</b>							
		<b>Post town</b>	<b>LONDON</b>						
		<b>County / Region</b>				<b>Postcode</b>	<b>N8 8PG</b>		
		<b>Country</b>				<b>Nationality</b>	<b>British</b>		
		<b>Business occupation</b>	<b>Solicitor</b>						
		<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr.		Day	Month	Year	
	* Honours etc			Date of birth	25	03	52
	Forename(s)	Gordon Ackroyd					
	Surname	Jackson					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>		Common Close					
		Chapel Lane					
		Pirbright					
	Post town	NR WOKING					
	County / Region	Surrey	Postcode	GU24 0JY			
	Country		Nationality	British			
	<b>Business occupation</b>	Solicitor					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc			Date of birth	16	06	61
		Forename(s)	Peter Benjamin					
		Surname	Kempe					
		Previous forename(s)						
		Previous surname(s)						
<b>Address</b>		Priors						
		7 Rowans Way						
	Post town	LOUGHTON						
	County / Region	Essex	Postcode	IG10 1TZ				
	Country		Nationality	German				
	<b>Business occupation</b>	Solicitor						
	<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.



**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>05</b>	<b>05</b>	<b>52</b>
	<b>Forename(s)</b>	<b>David Norman</b>						
	<b>Surname</b>	<b>Kent</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>Whiteways</b>						
		<b>4 White Beam Way</b>						
	<b>Post town</b>	<b>Tadworth</b>						
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT20 5DL</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Solicitor</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>27</b>	<b>03</b>	<b>50</b>
		<b>Forename(s)</b>	<b>Paul Robert</b>						
		<b>Surname</b>	<b>Manser</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
<b>Address</b>		<b>The Gorse</b>							
		<b>Manor Park</b>							
	<b>Post town</b>	<b>Chislehurst</b>							
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>BR7 5QD</b>					
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Solicitor</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	31	07	52
Forename(s)	Philip John					
Surname	Newhouse					
Previous forename(s)						
Previous surname(s)						
Address	28 Thornton Road					
Post town	LONDON					
County / Region		Postcode	SW19 4NG			
Country		Nationality	British			
Business occupation	Solicitor					
Other directorships	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

Directors	Name	* Style / Title	Mr.	Day	Month	Year
	* Honours etc		Date of birth	02	05	57
	Forename(s)	Richard James Charles				
	Surname	Pertwee				
	Previous forename(s)					
	Previous surname(s)					
Address	7 Marlborough Road					
Post town	RICHMOND					
County / Region	Surrey	Postcode	TW10 6JT			
Country		Nationality	British			
Business occupation	Solicitor					
Other directorships	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr.		Day	Month	Year	
	* Honours etc			Date of birth	07	01	46
	Forename(s)	Richard Charles					
	Surname	Price					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	3 Ashchurch Park Villas						
	Post town	LONDON					
	County / Region		Postcode	W12 9SP			
	Country		Nationality	British			
	<b>Business occupation</b>	Solicitor					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc			Date of birth	01	01	53
		Forename(s)	Peter William Christie					
		Surname	Shepherd					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	Kingsclere						
		Gorelands Lane						
		Post town	Chalfont St Giles					
		County / Region	Bucks	Postcode	HP8 4HQ			
		Country	England	Nationality	British			
		<b>Business occupation</b>	Solicitor					
		<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	17	11 58
	Forename(s)	Timothy Edward				
	Surname	Stocks				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	38 West Common Way					
	Post town	Harpenden				
	County / Region	Herts	Postcode	AL5 2LG		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Solicitor				
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	06	08 59
		Forename(s)	Declan James				
		Surname	Tarpey				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Unit 2					
		6 Mill Street					
		Post town	LONDON				
		County / Region		Postcode	SE1 2BA		
		Country	England	Nationality	Irish		
	<b>Business occupation</b>	Solicitor					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>14</b>	<b>04</b>	<b>56</b>
	<b>Forename(s)</b>	<b>Simon</b>						
	<b>Surname</b>	<b>Walker</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>The Old Marquis</b>						
	<b>Post town</b>	<b>Helions Bumpstead</b>						
	<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>CB9 7AS</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Solicitor</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>09</b>	<b>02</b>	<b>60</b>
		<b>Forename(s)</b>	<b>Paul David Richard</b>						
		<b>Surname</b>	<b>Webb</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>		<b>21 Blackett Street</b>						
			<b>Putney</b>						
		<b>Post town</b>	<b>London</b>						
		<b>County / Region</b>		<b>Postcode</b>	<b>SW15 1QG</b>				
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Solicitor</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 2185097

Company Name in full Huntsmoor Limited

Current directorships for Mr. Andrew Martin Baker

TJG Secretaries Limited

Current directorships for Mr. Nicholas Adrian Briant

The Abbeyfield Wandsworth Society Limited

TJG Secretaries Limited

Current directorships for Mr. Martin Luke Gerald Dillon

Ferrero Limited

Ferrero Manufacturing Limited

TJG Secretaries Limited

Current directorships for Mr. Timothy George Eyles

TJG Secretaries Limited

Current directorships for Mr Dominic Justin Connor FitzPatrick

TJG Secretaries Limited

Current directorships for Mr. Mark Walter Fletcher

Huntsmoor Ltd

Huntsmoor Nominees Ltd

Middlesnipe Limited

Niceplan Limited

TJG Secretaries Limited

Past directorships for Mr. Mark Walter Fletcher

Golden Valley Microwave Foods Limited (20-Jan-1998)

Form 363a continuation sheet

Company Number 2185097

Company Name in full Huntsmoor Limited

Current directorships for Mr. Robert Maurice Gayford

Huntsmoor Ltd

Huntsmoor Nominees Ltd

TJG Secretaries Limited

Current directorships for Mr. Paul Harrison

Advanced Micro Devices (U.K.) Limited

BQA Securities Limited

BV Payne (London) Limited

Coolairo Limited

Marling Industries Investments Limited

Marling Industries Spain Limited

Sterling Extruder Europe Limited

TJG Secretaries Limited

Current directorships for Mr. Gordon Ackroyd Jackson

Pattinson Estates Limited

Pattinsons (Windermere) Limited

The Langdale Green Slate Company Limited

The Vivian Ellis Prize Limited

TJG Secretaries Limited

Westmoreland Signs Limited

Windermere Nautical Trust Limited

Current directorships for Mr. Peter Benjamin Kempe

Herb Kempe European Business Development Limited

Huntsmoor Nominees Ltd

Form 363a continuation sheet

Company Number 2185097

Company Name in full Huntsmoor Limited

TJG Secretaries Limited

Current directorships for Mr. David Norman Kent

Ambia Marine (UK) Limited

The Root Field Management Company Limited

TJG Secretaries Limited

Past directorships for Mr. David Norman Kent

Golden Valley Microwave Foods Limited (20-Jan-1998)

Current directorships for Mr Paul Robert Manser

TJG Secretaries Limited

Current directorships for Mr. Philip John Newhouse

Hamilton Wright Antiques Limited

Taylor Joynson Garrett (Romania) Limited

TJG Secretaries Limited

Current directorships for Mr. Richard James Charles Pertwee

Huntsmoor Ltd

Huntsmoor Nominees Ltd

Taylor Joynson Garrett (Romania) Limited

TJG Secretaries Limited

Current directorships for Mr. Richard Charles Price

TJG Secretaries Limited

Current directorships for Mr. Peter William Christie Shepherd



Form 363a continuation sheet

Company Number 2185097

Company Name in full Huntsmoor Limited

Greenings (Oxford) Limited

TJG Secretaries Limited

Current directorships for Mr. Declan James Tarpey

Elcosteel Limited

Ferronew Limited

Ferronew Limited

TJG Secretaries Limited

Current directorships for Mr Simon Walker

Platinum Group Metals Limited

TJG Secretaries Limited

Current directorships for Mr Paul David Richard Webb

TJG Secretaries Limited