

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Thomas Charles Edgar HUTCHINGS</p> <p>Address Little Acre Silkmore Lane, West Horsley Guildford KT24 6JB</p>	<p>Name RUPERT JOHN TAYLOR</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address TOP FLOOR FLAT, 42 HAMPTON PARK, BRISTOL, AVON</p> <p>UK Postcode BS6 6LJ</p> <p>Date of change 09/05/2002</p> <p>Date Thomas Charles Edgar HUTCHINGS 08/05/2002 ceased to be secretary (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Doctor Amanda CLARK</p> <p>Address Top Floor Flat 42 Hampton Park Bristol Avon BS6 6LJ</p> <p>Date of birth 02/06/1971</p> <p>Nationality British</p> <p>Occupation Doctor</p>	<p>Name RUPERT JOHN TAYLOR</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth 02/06/1971</p> <p>Nationality _____</p> <p>Occupation SENIOR AEROTHERMAL ENGINEER</p> <p>Date of change 02/11/2001</p> <p>Date Doctor Amanda CLARK ceased to be director (if applicable) 02/11/2001</p>

Amended details

Name _____

Nigel DOE

Garden Flat

42 Hampton Park Redland

Bristol

BS6 6LJ

Date of birth 21/05/1967

Nationality British

Occupation Computer Programmer

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Nigel DOE ceased to be director (if applicable)

1 2 / 3 4 5 / 6 7 8 9

Name

Thomas Charles Edgar

HUTCHINGS

Address

Little Acre

Silkmore Lane, West Horsley

Guildford

KT24 6JB

Date of birth 11/03/1965

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Charles Edgar
HUTCHINGS ceased to be director (if
 applicable) / /

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Gaye Simone KELLY

Address

Garden Flat 42 Hampton Park
Redland
Bristol
BS6 6LJ

Date of birth 23/09/1970

Nationality British

Occupation Beauty Therapist

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gaye Simone KELLY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Doctor Amanda CLARK		Name <u>MAR RUPERT JOHN TAYLOR</u>		Shares transferred by Doctor Amanda CLARK		
Address Top Floor Flat 42 Hampton Park Bristol Avon BS6 6LJ		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u> </u> / <u> </u> / <u> </u>
> Shareholder Name Nigel DOE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nigel DOE		
Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
> Shareholder Name Simone KELLY		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Simone KELLY		
Address Garden Flat 54 Hampton Park Bristol BS6 6LJ		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>

Current details

Amended details

Shares transferred

<p>> Shareholder Name Karen HULLAH</p> <p>Address Ground Floor Flat 42 Hampton Park Bristol BS6 6LJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address HOME GROUND, 121 CLEVEDON RD, TICKENHAM, BRISTOL</p> <p>UK Postcode BS21 6RF</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Karen HULLAH</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Michael HULLAH</p> <p>Address Ground Floor Flat 42 Hampton Park Bristol BS6 6LJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name HOME GROUND, 121</p> <p>Address HOME GROUND, 121 CLEVEDON ROAD, TICKENHAM, BRISTOL</p> <p>UK Postcode BS21 6RF</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Michael HULLAH</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Jane HUTCHINGS</p> <p>Address Grooms Cottage Main Street Elmley Castle Persnore Worcestershire WR10 3HS</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address LITTLE ACRE, SILKMORE LANE, WBT HORSLEY, GUILDFORD</p> <p>UK Postcode KT24 6JB</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Jane HUTCHINGS</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details

Amended details

Shares transferred

>

Shareholder

Name

Thomas HUTCHINGS

Name

Address

LITTLE ACRE, SILKMORE LANE

WEST HORSLEY

GUILDFORD

UK Postcode KT24 6SB

Shares held

Class

Number

This shareholder jointly owns this
shareholding with the previous 1
shareholders

Shares transferred by
Thomas HUTCHINGS

Class	Number	Date of transfer
-------	--------	------------------

Address

Grooms Cottage

Main Street Elmley Castle

Pershore

Worcestershire

WR10 3HS

Shares held

Class

Ordinary

Number

1

__/__/____

__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 03 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
8/8/2002

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th August 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR RUPERT J. TAYLOR

Telephone number inc code

0117 9239163

Address

TOP FLOOR FLAT, 42 HAMPTON PARK
BRISTOL

DX number if applicable

DX exchange

Postcode

BS6 6JT