

HSBC £15

101711

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2310482

Company Name in full Trickledown Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 0

Date of next return

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

/ /

Registered Office

Show here the address at the date of
this return.

100 High Street

Any change of
registered office
must be notified
on form 287.

Post town Whitstable

County / Region Kent

UK Postcode C T 5 1 A T

Principal business activities

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

9600

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



A45
COMPANIES HOUSE

AAG82X5C

0394
09/01/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Ian Charles

Bubb

71 Holmside

Gillingham

Kent

UK Postcode

M E 7

4 B G

Usual residential address

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 4 / 1 1 / 1 9 6 3

Forename(s) Michael Richard

Surname Lethaby

Address

Sheperds Cottage

Heaversham Road, Kemsing

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

Post town Sevenoaks

County / Region Kent

UK Postcode T N 1 5 6 N G

Country

Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 2 / 0 8 / 1 9 5 6

Forename(s) Frederick Thomas

Surname Watkins

Address

4 Morebreddis Cottages

Chequers Road, Goudhurst

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

Post town Cranbrook

County / Region Kent

UK Postcode T N 1 7 1 D G

Country

Nationality British

Business occupation LAND EXECUTIVE

Issued share capital

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, or total amount of stock)

Ordinary £1 Shares	171	£171.00
Totals	171	£171.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

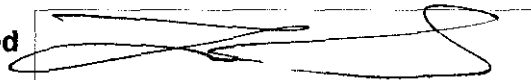
☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

08/01/01

Please delete as appropriate

a ~~director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

16
(enter number)

continuation sheets.

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.

Bryant Sherwin & Bubb Accountants & Tax Consultants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2310482

Company Name in full Trickledown Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2000	Shares or amount of stock transferred from 1/01/2000 to 31/12/2000	
		Number of shares or amount of stock transferred	Date of registration or transfer

Natalie Claire Skinner & Daniel James Skinner
46 Harrow Way, Grove Green
Maidstone
Kent
England

Ordinary £1 Shares

	1	1/08/2000 Transfer
Balance at 31/12/2000	1	

Philippe Douglas MacPherson Pointon & Emma Claire Braddon
13 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

	1	14/01/2000 Transfer
Balance at 31/12/2000	1	

List of past and present shareholders

Schedule to form 363

(changes)

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Karl Joseph Stephens & Emma Jane Fulcher
8 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

-1 9/12/2000 Transfer

Balance at 31/12/2000 0

Stephen Martyn Jackson & Jennifer Christine West
37 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

-1 4/05/2000 Transfer

Balance at 31/12/2000 0

Schedule to form 363

(changes)

Trickledown Limited

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Yehia Raoul El-Shamma & Kaye Gunner El-Shamma
7 The Hedgerow, Grove Green
Maldstone
Kent
ME14 5TG
England

Ordinary £1 Shares

1 22/05/2000 Transfer

1

Philip Parr & Michelle Joanne Carter
9 The Hedgerow, Grove Green
Maidstone
Kent

Ordinary £1 Shares

1 26/01/2000 Transfer

1

Company Number | 2310482

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Steven John Frederick Prior & Paula Kay Harris
16 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

-1 14/10/2000 Transfer

Balance at 31/12/2000	0
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Carolyn Susan Moore & Robert Jenner
10 Saddlers Close, Grove Green
Maidstone
Kent

Ordinary £1 Shares

-1 10/02/2000 Transfer

Balance at 31/12/2000	0
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Schedule to form 363

2310482

Trickledown Limited

- You must provide a "full list" of all the company shareholders on:
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Shareholders' details

19 Harrow Way, Grove Green

-1 12/02/2000 Transfer

0

37 Harrow Way, Grove Green

1 4/05/2000 Transfer

1

List of past and present shareholders

Schedule to form 363

(changes)

Company Number **2310482**

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Tania Maria Abreu
19 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

	1	12/02/2000	Transfer
	-1	11/04/2000	Transfer

Balance at 31/12/2000 0

Alexia Anne Allen
23 Horseshoe Close, Grove Green
Maidstone
Kent
ME7
England

Ordinary £1 Shares

	-1	25/05/2000	Transfer
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Balance at 31/12/2000 0

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2310482

Company Name in full TrickleDown Limited

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		Number of shares or amount of stock transferred	Date of registration or transfer

Peter John & Pauline Dorothy Bowbrick
24 Shepherds Gate Drive
Grove Green, Maidstone
Kent

Ordinary £1 Shares

	1	1/02/2000 Transfer
Balance at 31/12/2000	1	

Carole Anne Bradbury
8 Harrow Way, Grove Green
Maidstone
Kent
ME14 5TU
England

Ordinary £1 Shares

	1	9/12/2000 Transfer
Balance at 31/12/2000	1	

Terry David Donald & Sally-Ann Chrisholm
14 Hayrick Close, Grove Green
Maidstone
Kent

Ordinary £1 Shares

	1	12/01/2000 Transfer
Balance at 31/12/2000	1	

List of past and present shareholders

Schedule to form 363

(changes)

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Paul Geoffrey & Susan Tracy Creasey
14 Hayrick Close, Grove Green
Maidstone
Kent

Ordinary £1 Shares

	-1	12/01/2000 Transfer
Balance at 31/12/2000	0	

Fritz David Dekok
44 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

	-1	11/03/2000 Transfer
Balance at 31/12/2000	0	

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer

Paul Stuart Dennis
15 The Hedgerow, Grove Green
Maidstone
Kent
England

Ordinary £1 Shares

	1	8/06/2000 Transfer
Balance at 31/12/2000	1	

Janet Ivy Graham
48 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

	-1	10/08/2000 Transfer
Balance at 31/12/2000	0	

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer

Malcolm Graham
48 Harrow Way, Grove Green
Maidstone
Kent
England

Ordinary £1 Shares

	1	10/08/2000 Transfer
Balance at 31/12/2000	1	

Mark Roy & Karen Harris
15 The Hedgerow, Grove Green
Maidstone
Kent

Ordinary £1 Shares

	-1	8/06/2000 Transfer
Balance at 31/12/2000	0	

List of past and present shareholders

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(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer

Frank Edward Hesketh
& Hesketh Susan Royston
11 Harrow Way, Grove Green
Maidstone
Kent
ME14 5TU
England

Ordinary £1 Shares

	1	21/12/2000	Transfer
Balance at 31/12/2000	1		

Kieron & Jane Hudson
11 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

	-1	21/12/2000	Transfer
Balance at 31/12/2000	0		

List of past and present shareholders

Schedule to form 363

(changes)

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Shareholders' details	Number of shares or amount of stock held at 31/12/2000	Shares or amount of stock transferred from 1/01/2000 to 31/12/2000	
		Number of shares or amount of stock transferred	Date of registration or transfer

Robert Jenner
10 Saddlers Close, Grove Green
Maidstone
Kent

Ordinary £1 Shares

1 10/02/2000 Transfer

Balance at 31/12/2000

1

Kevin & Rita McMahon
46 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

-1 1/08/2000 Transfer

Balance at 31/12/2000

0

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer

Ashakakumau & Shobhnaben Naik
24 Shepherd Gate Drive, Grove Green
Maidstone
Kent

Ordinary £1 Shares

-1 1/02/2000 Transfer

Balance at 31/12/2000 0

Colin & Jill Madge Nelms
9 The Hedgerow, Grove Green
Maidstone
Kent

Ordinary £1 Shares

-1 26/01/2000 Transfer

Balance at 31/12/2000 0

Schedule to form 363

(changes)

2310482

Trickledown Limited

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[illegible]

Stephen Peter Orchard
19 Harrow Way, Grove Green
Maidstone
Kent

Ordinary £1 Shares

1 11/04/2000 Transfer

Balance at 31/12/2000	1
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Jacqueline Louise Payne
23 Horseshoe Close, Grove Green
Maidstone
Kent
ME7
England

Ordinary £1 Shares

1 25/05/2000 Transfer

Balance at 31/12/2000	1
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Janice Anne Rogers
24 Horseshoe Close, Grove Green
Maidstone
Kent
England

Ordinary £1 Shares

1 7/06/2000 Transfer

Balance at 31/12/2000	1
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Company Number | 2310482

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List of past and present shareholders

Schedule to form 363

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Michael Antony & Allison Margaret Twohig
7 The Hedgerow, Grove Green
Maidstone
Kent

Ordinary £1 Shares

	-1	22/05/2000 Transfer
Balance at 31/12/2000	0	

Wimpey Homes Holdings Limited
16 Harrow Way, Grove Green
Maidstone
Kent
England

Ordinary £1 Shares

	1	14/10/2000 Transfer
Balance at 31/12/2000	1	