

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V4.0

Please complete in typescript,
or in bold black capitals.

CHFP013

363a

HSC FB.
101584

Annual Return

Company Number

02407751

Company Name in full

Hengist Field Management Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	5	0	7	2	0	0	0
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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

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Registered Office (See note 3)

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

Postcode

CT5 1AT

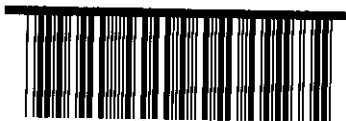
Principal business activities

(See note 4)

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.

A20
COMPANIES HOUSE

*AWNGKTD*P*

0124
26/08/00

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

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 DX 235 Edinburgh
for companies registered in Scotland

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

Ian Charles

Surname

Bubb

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

71 Holmside

Usual residential

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

Post town

Gillingham

County / Region

Kent

Postcode

ME7 4BG

Country

England

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

Directors (See note 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0 2	0 8 1 9 5 6
	Forename(s)	Frederick Thomas				
	Surname	Watkins				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Morebreddis Cottage					
	Chequers Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Goudhurst				
	County / Region	Kent	Postcode	TN17 1DG		
	Country	England	Nationality	British		
	Business occupation	Land Director				
* Voluntary details.	Other directorships	* Per schedule attached *				

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1 4	1 1 1 9 6 3
	Forename(s)	Michael Richard				
	Surname	Lethaby				
	Previous forename(s)					
	Previous surname(s)					
Address	Shepherd's Cottage					
	Heaverham Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kemsing				
	County / Region	Kent	Postcode	TN15 6NG		
	Country	England	Nationality	British		
	Business occupation	Accountant				
* Voluntary details.	Other directorships	* Per schedule attached *				

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.		

Ordinary £1 Shares	4	£4.00
Totals	4	£4.00

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

☐

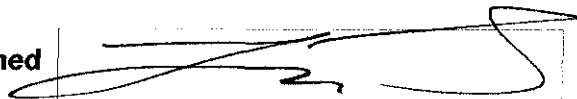
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

25-8-00

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

2
(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

Other Directorships

Frederick Thomas Watkins

Ash Tree Court RAL

Broomhill Park Estate R.A.L

Parklands Residents & Soakaway MC Ltd

Sherway Close Residents Association Ltd

The Briars Residents Association Ltd

The Shires Residents Association Ltd

Trickledown Limited

Wards Construction (Medway) Limited

Michael Richard Lethaby

Anvil Plant Hire Limited

Broomhill Park Estate RAL

Centre 3000 Management Company LTD

Hengist Field Management Company Ltd

Mariners Way (Strood) Management Co Ltd

Parklands Resident & Soakaway Man Co Ltd

Pembroke Close (Erith) RAL

Sherway Close Residents Association Ltd

Shire House Residents Association Ltd

South park Village Managment Company Ltd

The Briars Residents Association Limited

The Seaview Gardens RAL

The Shires Residents Association Limited

Trickledown Limited

Ward Homes Limited

Wards Holdings Plc

Wards Homes (London) Limited

List of Past and Present Members - Schedule to Form 363

(full list)

Company Number: 02407751

Company Name: Hengist Field Management Company Limited

	Number of shares or amount of stock held by existing members at 25/07/2000	Particulars of shares transferred from 26/07/1999 to 25/07/2000 or, in the case of the first return, since the incorporation of the company, by a) persons who are still members, and b) persons who have ceased to be members.	
	Number	Date of Registration of Transfer	Remarks
<hr/>			
Mc Kinnon & Clarke Limited The Oast, Pond Farm Road, Oad Street Boarden Sittingbourne Kent			
<u>Ordinary £1 Shares</u>			
Balance at 25/07/2000	1		
<hr/>			
Stewart John Alan Turner & Danny Revell The Stable, Pond Farm Road, Oad Street Boarden Sittingbourne			
England			
<u>Ordinary £1 Shares</u>			
Balance at 25/07/2000	1		
<hr/>			
Mr Brian John Bonner 12 Cloudesley Road St Leonards East Sussex TN37 6JW England			
<u>Ordinary £1 Shares</u>			
Balance at 25/07/2000	1		
<hr/>			
John Vicent Walker Clowes House Radfall Hill Chesstfield Whitstable Kent CT5 3EP England			
<u>Ordinary £1 Shares</u>			
Balance at 25/07/2000	1		