

## PC SHARE REGISTER

Tel. 0181 688 1955

plus

V3.22c

MB  
230 x 2  
10/2/8

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

## 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 1 9 9 9

## 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

## 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.



A33 \*AJ3NZIUU\* 292  
COMPANIES HOUSE 13/08/99

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).

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

Name \* Style / Title Mr \* Honours etc

Forename(s) Ian Charles

Surname Bubb

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

**Directors** (See note 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	2	9
				0	4
				1	9
				3	5
<b>Forename(s)</b>	Brian John				
<b>Surname</b>	Bonner				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	32 Mare Bay Close				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	St Leonards on Sea			
	<b>County / Region</b>	East Sussex	<b>Postcode</b>	TN38 8EQ	
	<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director				
* Voluntary details.	<b>Other directorships</b>	Centre 3000 Management Company Ltd			
		South Park Village Management Co Ltd			

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
<b>Issued share capital</b> (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)

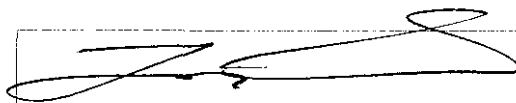
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

12-8-99.

# 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

1

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.

Bryant Sherwin & Bubb Accountants & Tax Consultants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

DX number

DX exchange

# Other Directorships

## **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