



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L2420692

Company Name in full BARCHESTER RESIDENTS COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 17 / 10 19 / 12 10 10

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.

157 LONDON ROAD

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

Post town

HIGH WYCOMBE

County / Region

BUCKS

UK Postcode

11 1P 11 11 11 11

Principal business activities

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

19600

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



AQLN749U

A39 0697
COMPANIES HOUSE 08/12/00
COMPANIES HOUSE 22/11/00
A36 13/11/00
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept. 57 LONDON ROAD,

Post town HIGH WYCOMBE

County / Region BUCKS UK Postcode H P 1 1 1 B S

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. X

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

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

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

Name * Style / Title _____

Forename(s) DEAN

Surname LEWIS AMILog

Address 21 SOVEREIGN COURT

TOTTERIDGE AVENUE

Post town HIGH WYCOMBE

County / Region BUCKS UK Postcode H P 1 3 6 X L

Country _____

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

Day Month Year

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

Date of birth

10 19 / 11 11 / 11 19 16 16

Forename(s)

STEVEN

Surname

KEMP

Address

25 SOVEREIGN COURT,

TOTTERIDGE AVENUE,

Post town

HIGH WYCOMBE

County / Region

BUCKS

UK Postcode

H P 1 3

6 X L

Country

Nationality

BRITISH

Business occupation

WAREHOUSE/DRIVER

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth

12 17 / 10 18 / 11 19 16 18

Forename(s)

DEAN

Surname

LEWIS

AMILog

Address

21 SOVEREIGN COURT

TOTTERIDGE AVENUE

Post town

HIGH WYCOMBE

County / Region

BUCKS

UK Postcode

H P 1 3

6 X L

Country

Nationality

BRITISH

Business occupation

PRODUCTION MANAGER

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 _____
Day Month Year

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

Date of birth [1_11_/10_13_/11_19_17_12_

Forename(s) [RACHEL ALLISON _____

Surname [LEWIS _____

Address [21 SOVEREIGN COURT, _____

[TOTTERIDGE AVENUE, _____

Post town [HIGH WYCOMBE _____

County / Region [BUCKS _____ UK Postcode [H_P_11_13_ 16_X_11_

Country _____ Nationality [BRITISH _____

Business occupation [CUSTOMER SERVICE ADMINISTRATOR _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth [2_10_/11_11_/11_19_17_10_

Forename(s) [JULIE MARIE _____

Surname [TONELLI _____

Address [29 SOVEREIGN COURT, _____

[TOTTERIDGE AVENUE, _____

Post town [HIGH WYCOMBE _____

County / Region [BUCKS _____ UK Postcode [H_P_11_13_ 16_X_11_

Country _____ Nationality [BRITISH _____

Business occupation [RELOCATION ADVISER _____



List of past and present shareholders Schedule to form 363a

Company Number L2420692

Company Name in full BARCHESTER RESIDENTS COMPANY 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LROBERT ANDREW AYRES _____ Address L30 SOVEREIGN COURT _____ LTOTTERIDGE AVENUE _____ LHIGH WYCOMBE _____ BUCKS UK Postcode LH LP L1 L3 L6 LX L	ORDINARY 1		
Name LZOE JANE BAILEY _____ Address L2 SOVEREIGN COURT _____ LTOTTERIDGE AVENUE _____ LHIGH WYCOMBE _____ BUCKS UK Postcode LH LP L1 L3 L6 LX L	ORDINARY 1		
Name LRICHARD GEORGE PETER BEVINS _____ Address L42 SOVEREIGN COURT _____ LTOTTERIDGE AVENUE _____ LHIGH WYCOMBE _____ BUCKS UK Postcode LH LP L1 L3 L6 LX L	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number

<p>2420692 Shareholders' details</p>	<p>Class and number of shares or amount of stock held</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	<p>Class and number of shares or amount of stock transferred</p>	<p>Date of registration of transfer</p>
<p>Name [WAYNE CAKEBREAD _____ Address [27 SOVEREIGN COURT _____ [TOTTERIDGE AVENUE _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			
<p>Name [HELEN JOANNA CAMPBELL-PICKFORD ____ Address [4 SOVEREIGN COURT, _____ [TOTTERIDGE AVENUE, _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			
<p>Name [ALAN TAYLOR AND CAROL ANN _____ RANSTEAD Address [5 SOVEREIGN COURT _____ [TOTTERIDGE AVENUE _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			
<p>Name [JULIA HEATHER CHANDLER _____ Address [20 SOVEREIGN COURT _____ [TOTTERIDGE AVENUE _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			
<p>Name [IAN DAVID CHAPMAN _____ Address [26 SOVEREIGN COURT, _____ [TOTTERIDGE AVENUE, _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			

List of past and present shareholders (Continued)

Company Number

<p>2420692 Shareholders' details</p>	<p>Class and number of shares or amount of stock held</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	<p>Class and number of shares or amount of stock transferred</p>	<p>Date of registration of transfer</p>
<p>Name NATASHA LYNETTE HUNT AND CHRISTOPHER STEPHEN VAN AURICH _____</p> <p>Address</p> <p>22 SOVEREIGN COURT _____</p> <p>TOTTERIDGE AVENUE _____</p> <p>HIGH WYCOMBE _____</p> <p>BUCKS</p> <p>UK Postcode H P. 1 3 6. X 1</p>	<p>ORDINARY 1</p>			
<p>Name</p> <p>JONATHAN GEORGE COCKLIN _____</p> <p>Address</p> <p>34 SOVEREIGN COURT _____</p> <p>TOTTERIDGE AVENUE _____</p> <p>HIGH WYCOMBE _____</p> <p>BUCKS</p> <p>UK Postcode H P. 1 3 6. X 1</p>	<p>ORDINARY 1</p>			
<p>Name</p> <p>MARTYN BRIAN COLOMB _____</p> <p>Address</p> <p>3 SOVEREIGN COURT _____</p> <p>TOTTERIDGE AVENUE _____</p> <p>HIGH WYCOMBE _____</p> <p>BUCKS</p> <p>UK Postcode H P. 1 3 6. X 1</p>	<p>ORDINARY 1</p>			
<p>Name</p> <p>PAULINE CROXSON _____</p> <p>Address</p> <p>40 SOVEREIGN COURT _____</p> <p>TOTTERIDGE AVENUE _____</p> <p>HIGH WYCOMBE _____</p> <p>BUCKS</p> <p>UK Postcode H P. 1 3 6. X 1</p>	<p>ORDINARY 0</p>	<p>ORDINARY 1</p>	<p>29/09/1999</p>	
<p>Name</p> <p>KERRY LOUISE DOCKETT _____</p> <p>Address</p> <p>7 SOVEREIGN COURT _____</p> <p>TOTTERIDGE AVENUE _____</p> <p>HIGH WYCOMBE _____</p> <p>BUCKS</p> <p>UK Postcode H P. 1 3 6. X 1</p>	<p>ORDINARY 1</p>			

List of past and present shareholders (Continued)

Company Number _____

<p>2420692 Shareholders' details</p>	<p>Class and number of shares or amount of stock held</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	<p>Class and number of shares or amount of stock transferred</p>	<p>Date of registration of transfer</p>
<p>Name [HARVEY LUKE DOVE _____</p> <p>Address [9 SOVEREIGN COURT, _____ [TOTTERIDGE AVENUE, _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. 1 3 6. X G</p>	<p>ORDINARY 1</p>			
<p>Name [JAMES ROLAND ELBRO _____</p> <p>Address [10 SOVEREIGN COURT _____ [TOTTERIDGE AVENUE _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. 1 3 6. X L</p>	<p>ORDINARY 1</p>			
<p>Name [GILLIAN FORD _____</p> <p>Address [19 SOVEREIGN COURT _____ [TOTTERIDGE AVENUE _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. 1 3 6. X L</p>	<p>ORDINARY 1</p>			
<p>Name [HARRY ROLAND AND VICTORIA _____ FRAMPTON</p> <p>Address [1 SOVEREIGN COURT, _____ [TOTTERIDGE AVENUE, _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. 1 3 6. X G</p>	<p>ORDINARY 1</p>			
<p>Name [JULIA CLARE GOODMAN _____</p> <p>Address [20 SOVEREIGN COURT, _____ [TOTTERIDGE AVENUE, _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. 1 3 6. X L</p>	<p>ORDINARY 0</p>	<p>ORDINARY 1</p>	<p>22/06/2000</p>	

List of past and present shareholders (Continued)

Company Number

<p>2420692 Shareholders' details</p>	<p>Class and number of shares or amount of stock held</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	<p>Class and number of shares or amount of stock transferred</p>	<p>Date of registration of transfer</p>
<p>Name STUART DAVID GRAY</p> <p>Address 37 SOVEREIGN COURT TOTTERIDGE AVENUE HIGH WYCOMBE BUCKS UK Postcode HP13 6XL</p>	<p>ORDINARY 1</p>			
<p>Name PENELOPE CLARE HACK</p> <p>Address 24 SOVEREIGN COURT TOTTERIDGE AVENUE HIGH WYCOMBE BUCKS UK Postcode HP13 6XL</p>	<p>ORDINARY 1</p>			
<p>Name JOSEPHINE TERESA HANDS</p> <p>Address 44 SOVEREIGN COURT TOTTERIDGE AVENUE HIGH WYCOMBE BUCKS UK Postcode HP13 6XL</p>	<p>ORDINARY 1</p>			
<p>Name DARREN EDWARD HARDING AND NICOLA JANE HARDING</p> <p>Address 11 SOVEREIGN COURT TOTTERIDGE AVENUE HIGH WYCOMBE BUCKS UK Postcode HP13 6XG</p>	<p>ORDINARY 1</p>			
<p>Name MARTIN PAUL GRAHAM HATFIELD</p> <p>Address 39 SOVEREIGN COURT TOTTERIDGE AVENUE HIGH WYCOMBE BUCKS UK Postcode HP13 6XL</p>	<p>ORDINARY 1</p>			

List of past and present shareholders (Continued)

Company Number

<p>2420692 Shareholders' details</p>	<p>Class and number of shares or amount of stock held</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	<p>Class and number of shares or amount of stock transferred Date of registration of transfer</p>
<p>Name [MARTIN PAUL GRAHAM HATFIELD</p> <p>Address [15 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>BUCKS UK Postcode [H P. 1 3 6. X L</p>	<p>ORDINARY 1</p>		
<p>Name [MARTIN PAUL GRAHAM HATFIELD</p> <p>Address [12 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>BUCKS UK Postcode [H P. 1 3 6. X L</p>	<p>ORDINARY 1</p>		
<p>Name [GEORGE MAXWELL HOLLAND</p> <p>Address [6 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>BUCKS UK Postcode [H P. 1 3 6. X L</p>	<p>ORDINARY 1</p>		
<p>Name [RICHARD PAUL HUCKLE</p> <p>Address [36 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>BUCKS UK Postcode [H P. 1 3 6. X L</p>	<p>ORDINARY 1</p>		
<p>Name JOHN STUART LESLIE WELLS & [JOHANNA CHRISTINE WELLS</p> <p>Address [28 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>BUCKS UK Postcode [H P. 1 3 6. X L</p>	<p>ORDINARY 1</p>		

List of past and present shareholders (Continued)

Company Number

<p>2420692</p> <p>Shareholders' details</p>	<p>Class and number of shares or amount of stock held</p>	<p>Shares or amount of stock transferred (if appropriate)</p> <p>Class and number of shares or amount of stock transferred</p>	<p>Date of registration of transfer</p>
<p>Name</p> <p>STEVEN KEMP</p> <p>Address</p> <p>25 SOVEREIGN COURT,</p> <p>TOTTERIDGE AVENUE,</p> <p>HIGH WYCOMBE</p> <p>BUCKS</p> <p>UK Postcode HP 1 3 6 X</p>	<p>ORDINARY</p> <p>1</p>		
<p>Name</p> <p>MATTHEW ROBERT LECKENBY</p> <p>Address</p> <p>35 SOVEREIGN COURT,</p> <p>TOTTERIDGE AVENUE,</p> <p>HIGH WYCOMBE</p> <p>BUCKS</p> <p>UK Postcode HP 1 3 6 X</p>	<p>ORDINARY</p> <p>1</p>		
<p>Name</p> <p>RACHEL ALLISON LEWIS</p> <p>Address</p> <p>21 SOVEREIGN COURT,</p> <p>TOTTERIDGE AVENUE,</p> <p>HIGH WYCOMBE</p> <p>BUCKS</p> <p>UK Postcode HP 1 3 6 X</p>	<p>ORDINARY</p> <p>1</p>		
<p>Name</p> <p>STEPHEN JOHN MAC'KRELL</p> <p>Address</p> <p>28 SOVEREIGN COURT</p> <p>TOTTERIDGE AVENUE</p> <p>HIGH WYCOMBE</p> <p>BUCKS</p> <p>UK Postcode HP 1 3 6 X</p>	<p>ORDINARY</p> <p>0</p>	<p>ORDINARY</p> <p>1</p>	<p>25/05/2000</p>
<p>Name</p> <p>MARTIN GRANT HOMES LIMITED</p> <p>Address</p> <p>GRANT HOUSE, FELDON ROAD,</p> <p>BEINGTON, DORKING</p> <p>DORKING, SURREY</p> <p>UK Postcode RH4 6EP</p>	<p>ORDINARY</p> <p>1</p>		

List of past and present shareholders (Continued)

Company Number

<p>2420692 Shareholders' details</p>	<p>Class and number of shares or amount of stock held</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	<p>Class and number of shares or amount of stock transferred</p>	<p>Date of registration of transfer</p>
<p>Name [GARY JAMES MARTIN _____ Address [16 SOVEREIGN COURT, _____ [TOTTERIDGE AVENUE, _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			
<p>Name [TOM RICHARD AND JUDITH FLAVIA _____ MORRIS Address [40 SOVEREIGN COURT _____ [TOTTERIDGE AVENUE _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			
<p>Name [ASHFAQ AND NOREEN MOHAMMED _____ Address [31 SOVEREIGN COURT _____ [TOTTERIDGE AVENUE _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			
<p>Name [PETER ALAN MORGAN _____ Address [14 SOVEREIGN COURT _____ [TOTTERIDGE AVENUE _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			
<p>Name [MARY CHRISTINA NASH _____ Address [43 SOVEREIGN COURT _____ [TOTTERIDGE AVENUE _____ [HIGH WYCOMBE _____ BUCKS UK Postcode [H P. [[[[[X [[</p>	<p>ORDINARY 1</p>			

List of past and present shareholders (Continued)

Company Number

<p>2420692 Shareholders' details</p>	<p>Class and number of shares or amount of stock held</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	<p>Class and number of shares or amount of stock transferred</p>	<p>Date of registration of transfer</p>
<p>Name [RICHARD EDWARD NORMAN</p> <p>Address [17 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>UK Postcode [H [P. [L [3 [6. [X [L</p>	<p>ORDINARY 1</p>			
<p>Name [JONATHAN MARK PEARCE</p> <p>Address [23 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>UK Postcode [H [P. [L [3 [6. [X [L</p>	<p>ORDINARY 1</p>			
<p>Name [RENTGLOBE LIMITED</p> <p>Address [41 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>UK Postcode [H [P. [L [3 [6. [X [G</p>	<p>ORDINARY 1</p>			
<p>Name [POLLY ROTHWELL</p> <p>Address [32 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>UK Postcode [H [P. [L [3 [6. [X [L</p>	<p>ORDINARY 1</p>			
<p>Name [JUSTIN ALAN RUGG</p> <p>Address [18 SOVEREIGN COURT..... [TOTTERIDGE AVENUE..... [HIGH WYCOMBE</p> <p>UK Postcode [H [P. [L [3 [6. [X [L</p>	<p>ORDINARY 1</p>			

List of past and present shareholders (Continued)

Company Number

<p>2420692 Shareholders' details</p>	<p>Class and number of shares or amount of stock held</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	<p>Class and number of shares or amount of stock transferred</p>	<p>Date of registration of transfer</p>
<p>Name PHILIP JOHN SARGEANT</p> <p>Address 33 SOVEREIGN COURT, TOTTERIDGE AVENUE, HIGH WYCOMBE BUCKS UK Postcode HP13 6XL</p>	<p>ORDINARY 1</p>			
<p>Name RICHARD LESTER SHORE</p> <p>Address 3 SOVEREIGN COURT, TOTTERIDGE AVENUE, HIGH WYCOMBE BUCKS UK Postcode HP13 6XL</p>	<p>ORDINARY 0</p>	<p>ORDINARY 1</p>	<p>03/02/2000</p>	
<p>Name GARY FRANCIS SMALL AND SAMANTHA MARIA THOMAS</p> <p>Address 38 SOVEREIGN COURT, TOTTERIDGE AVENUE, HIGH WYCOMBE BUCKS UK Postcode HP13 6XL</p>	<p>ORDINARY 1</p>			
<p>Name SIMON JOHN SMITH</p> <p>Address 45 SOVEREIGN COURT, TOTTERIDGE AVENUE, HIGH WYCOMBE BUCKS UK Postcode HP13 6XG</p>	<p>ORDINARY 1</p>			
<p>Name JULIE MARIE TONELLI</p> <p>Address 29 SOVEREIGN COURT, TOTTERIDGE AVENUE, HIGH WYCOMBE BUCKS UK Postcode HP13 6XL</p>	<p>ORDINARY 1</p>			

List of past and present shareholders (Continued)

Company Number

<div>2420692</div> <div>Shareholders' details</div>	<div>Class and number of shares or amount of stock held</div>	<div>Shares or amount of stock transferred (if appropriate)</div> <div>Class and number of shares or amount of stock transferred</div> <div>Date of registration of transfer</div>	
<div>Name</div> <div>MANDY TURNER</div> <div>Address</div> <div>8 SOVEREIGN COURT,</div> <div>TOTTERIDGE AVENUE,</div> <div>HIGH WYCOMBE</div> <div>BUCKS</div> <div>UK Postcode</div> <div>H P L 3 6 X G</div>	<div>ORDINARY</div> <div>1</div>		
<div>Name</div> <div>LOENNA LOUISE WALLACE</div> <div>Address</div> <div>46 SOVEREIGN COURT,</div> <div>TOTTERIDGE AVENUE,</div> <div>HIGH WYCOMBE</div> <div>BUCKS</div> <div>UK Postcode</div> <div>H P L 3 6 X L</div>	<div>ORDINARY</div> <div>1</div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>L L L L L L L</div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>L L L L L L L</div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>L L L L L L L</div>			

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 46 £46

Totals

46 £46

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

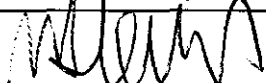
☐
☐

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

5/11/2000

† 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 made payable to
Companies House.

This return includes

0

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.

SEYMOUR TAYLOR - 57 LONDON ROAD

HIGH WYCOMBE

BUCKS HP11 1BS Tel 01494 523254 Ref: CJB

DX number DX exchange