



Companies House

— for the record —

Company Name

HUMBERGRANGE LIMITED

HSBC £15/100150

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

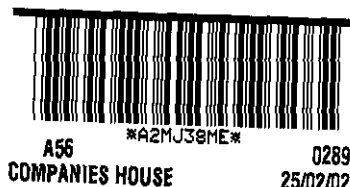
Private Company Limited By Shares

Company Number

2688282

Information extracted from
Companies House records on
26th January 2002

Section 1: Company details



Ref: 2688282/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Morawelon Solva Haverfordwest Dyfed SA62 6TG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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Section 2: Details of Officers of the Company

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Doreen Lily BOWIE Address Heatherfield 14 The Fairway Devizes Wiltshire SN10 5DX	Name Address MORAWELON FORT ROAD SOLVA, HAVERFORDWEST PEMBROKESHIRE UK Postcode SAG2 6TG Date of change 25/6/01 Date Doreen Lily BOWIE ceased to be secretary (if applicable) --/--/--
> 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.	Name David Alexander BOWIE Address Heatherfield 14 The Fairway Devizes Wiltshire SN10 5DX Date of birth 02/12/1923 Nationality British Occupation Co Director	Name Address MORAWELON FORT ROAD SOLVA, HAVERFORDWEST PEMBROKESHIRE UK Postcode SAG2 6TG Date of birth --/--/-- Nationality Occupation Date of change 25/6/01 Date David Alexander BOWIE ceased to be director (if applicable) --/--/--
> 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.	Name Doreen Lily BOWIE Address Heatherfield 14 The Fairway Devizes Wiltshire SN10 5DX Date of birth 21/04/1926 Nationality British Occupation Company Director	Name Address MORAWELON FORT ROAD SOLVA, PEMBROKESHIRE UK Postcode SAG2 6TG Date of birth --/--/-- Nationality Occupation Date of change 25/6/01 Date Doreen Lily BOWIE 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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.		

Amended details

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

Address
Ocean Heights
St Brides View Solva
Haverfordwest
Dyfed
SA62 6TB

Nationality British

Occupation Caravan Park
Proprietor

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nigel David BOWIE ceased to be director (if applicable)

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

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

Name
Ann FLETCHER

Address
Gillow Manor
St Owens Cross
Hereford
HR2 8LE

Date of birth 19/04/1954

Nationality British

Occupation **Company Director**

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Ann FLETCHER ceased to be director (if applicable)

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

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 Mr David Alexander BOWIE		Name _____		Shares transferred by Mr David Alexander BOWIE		
Address Heatherfield 14 The Fairway Devizes Wiltshire SN10 5DX		Address MORAWELON, FORT RD SOLVA, HAVERFORDWEST PEMBROKESHIRE				
Shares held Class Ordinary	Number 2	UK Postcode SA62 6TG				
		Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Mrs Doreen Lily BOWIE		Name _____		Shares transferred by Mrs Doreen Lily BOWIE		
Address Heatherfield 14 The Fairway Devizes Wiltshire SN10 5DX		Address MORAWELON, FORT RD SOLVA, HAVERFORDWEST PEMBROKESHIRE				
Shares held Class Ordinary	Number 2	UK Postcode SA62 6TG				
		Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Nigel David BOWIE		Name _____		Shares transferred by Nigel David BOWIE		
Address Ocean Heights St. Brides View Solva North Haverfordwest Dyfed SA62 6TB		Address _____ _____ _____ _____				
Shares held Class Ordinary	Number 32	UK Postcode _____				
		Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Ann FLETCHER		Name _____		Shares transferred by Mrs Ann FLETCHER	
		Address _____			
Address Gillow Manor St Owens Cross Hereford HR2 8LE		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 32	Class ORD	Number 64	Class _____
					Date of transfer _ / _ / _
					_ / _ / _
> Shareholder Name Trustees Of IAN BOWIE 1999 DISCRETIONARY FUND		Name _____		Shares transferred by Trustees Of IAN BOWIE 1999 DISCRETIONARY FUND	
		Address _____			
Address Alderley 113 Liverpool Road Longton Preston PR4 5AA		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 32	Class ORD	Number 6	Class _____
					Date of transfer 15/09/2001
					_ / _ / _

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

[Handwritten Signature]
(Director / Secretary)

Date

21-21-02

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 **17/2/2002** 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 **17th February 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Ashley J B Meredith FCA
22 Riverside Road, West Moors,
Dorset BH22 0LQ
Phone/Fax 01202 877220
Reference A-103

Postcode

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