



Companies House

— for the record —

Company Name

BAYFORDBURY HOLDINGS PLC

## 363s Annual Return

Company Type

Public Limited Company

Company Number

2698931

Information extracted from  
Companies House records on  
23rd February 2002

- > 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.



### Section 1: Company details

Ref: 2698931/03/10

	Current details	Amended details																
<p>&gt; 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>Bayfordbury Lower Hatfield Road Hertford, Herts SG13 8EE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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>&gt; 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>&gt; 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter George AYTON</b>  <b>Address</b> <b>Birds House</b> <b>Greens Norton</b> <b>Northamptonshire</b> <b>NN12 8BE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter George AYTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter George AYTON</b>  <b>Address</b> <b>Birds House</b> <b>Greens Norton</b> <b>Northamptonshire</b> <b>NN12 8BE</b>  <b>Date of birth</b> 28/02/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter George AYTON</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Arthur BARHAM</b>  <b>Address</b> <b>Woodlands</b> <b>Northaw</b> <b>Hertfordshire</b> <b>EN6 4BJ</b>  <b>Date of birth</b> 28/12/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Arthur BARHAM</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director*</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Leonard Walter GREEN  <b>Address</b> 21 Marlborough 38/40 Maida Vale London W9 1RW  <b>Date of birth</b> 01/09/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Leonard Walter GREEN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Conrad POTTER  <b>Address</b> The Old School House Bayford Green Bayford Hertford Hertfordshire SG13 8PU  <b>Date of birth</b> 02/04/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Conrad POTTER ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>5,025,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£5,025,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,025,000</b>  <b>Total Nominal value of shares issued</b> <b>£5,025,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |                                                                                                                                                                                         | Amended details                                                                                                                                                                                           |                                                                                                                                                                                                                                     | Shares transferred |  |  |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Christine Mary BARHAM<br><br><b>Address</b><br>Woodlands<br>Northaw Hertfordshire<br>EN6 4BJ<br><br><b>Shares held</b><br>Class Ordinary      Number 5250    | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____      Number _____<br>_____      _____<br>_____      _____                    | <b>Shares transferred by Christine Mary BARHAM</b><br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____<br>_____/____/____                                                                           |                    |  |  |
| >               | <b>Shareholder Name</b><br>James Arthur BARHAM<br><br><b>Address</b><br>Woodlands<br>Northaw Hertfordshire<br>EN6 4BJ<br><br><b>Shares held</b><br>Class Ordinary      Number 3768750   | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____      Number _____<br>_____      _____<br>_____      _____                    | <b>Shares transferred by James Arthur BARHAM</b><br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____<br>_____/____/____                                                                             |                    |  |  |
| >               | <b>Shareholder Name</b><br>R.H. GLICK<br><br><b>Address</b><br>23 Harcourt House<br>19 Cavendish Street London<br>W1A 9AW<br><br><b>Shares held</b><br>Class Ordinary      Number 52200 | Name<br>_____<br><br>Address<br><u>23 HARCOURT HOUSE</u><br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____      Number _____<br>_____      _____<br>_____      _____ | This shareholder jointly owns this shareholding with the following 1 shareholders<br><b>Shares transferred by R.H. GLICK</b><br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____<br>_____/____/____ |                    |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> L.W. GREEN		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L.W. GREEN		
<b>Address</b> 233-237 Old Marylebone Road London NW1 5QT		Address  				
		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 52200	<b>Shares held</b> Class 	<b>Number</b> 	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> R.H. GLICK		Name  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by R.H. GLICK		
<b>Address</b> 23 Harcourt House 19 Cavendish Street London W1A 9AW		Address 23 HARCOURT HOUSE 				
		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 399600	<b>Shares held</b> Class 	<b>Number</b> 	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> L.W. GREEN		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L.W. GREEN		
<b>Address</b> 233-237 Old Marylebone Road London NW1 5QT		Address  				
		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 399600	<b>Shares held</b> Class 	<b>Number</b> 	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

**Shares transferred**7

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> L.W. GREEN  <b>Address</b> 233-237 Old Marylebone Road London NW1 5QT  <b>Shares held</b> <i>Class</i> Ordinary	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <hr/> <hr/>	<b>Number</b> 399600	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L.W. GREEN  <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>



**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

(Director / Secretary)

Date

27, 03, 2002

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 16/3/2002
- 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 16th March 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.

Contact Name

VG AYTON

Telephone number inc code

01992 823500

Address

BAYFORDBY  
LOVELL WATHEAD ROAD  
HERTFORD

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

\_ \_ \_ \_ \_

Postcode

SG 13 8EE