



Companies House

— for the record —

Company Name

BAYFORDBURY HOLDINGS PLC

363s Annual Return

209471/380

- > 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

Public Limited Company

Company Number

2698931

Information extracted from
Companies House records on
23rd February 2003

Section 1: Company details



A35
COMPANIES HOUSE

0606
26/03/03

Ref: 2698931/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bayfordbury Lower Hatfield Road Hertford, Herts SG13 8EE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Peter George AYTON Address Birds House Greens Norton Northamptonshire NN12 8BE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter George AYTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Peter George AYTON Address Birds House Greens Norton Northamptonshire NN12 8BE Date of birth 28/02/1944 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter George AYTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
James Arthur BARHAM

Address
Woodlands
Northaw
Hertfordshire
EN6 4BJ

Date of birth 28/12/1936

Nationality British

Occupation Director

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Arthur BARHAM 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.

Name
Leonard Walter GREEN

Address
21 Marlborough
38/40 Maida Vale
London
W9 1RW

Date of birth 01/09/1936

Nationality British

Occupation Director

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Leonard Walter GREEN 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.

Current details

Name

Stephen Conrad POTTER

Address

The Old School House Bayford
Green
Bayford
Hertford
Hertfordshire
SG13 8PU

Date of birth 02/04/1946

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Conrad POTTER 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 5,025,000 Aggregate Nominal Value of issued shares £5,025,000.00	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 5,025,000 Total Nominal value of shares issued £5,025,000.00	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.		

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

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

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

Company Number: 2800001

Section 4: Details of Shareholders (continued)

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

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

17, 03, 2003

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
16/3/2003

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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

G AYTON

Telephone number inc code

01992 823500

Address

BAYBURY
LOWER WATER ROAD
WERTON

DX number if applicable

DX exchange

Postcode

SG13 8EE