



Companies House

— for the record —

Company Name

SANDOM GROUP LIMITED

## 363s Annual Return

001 4661/15

Company Type

Private Company Limited By  
Shares

Company Number

2781951

Information extracted from  
Companies House records on  
3rd January 2003

- > 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: 2781951/03/10

	Current details	Amended details																																				
<b>&gt; Registered Office Address</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>Old Brewery</b> <b>Russell Street</b> <b>Windsor</b> <b>Berkshire SL4 1HQ</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Principal Business Activities</b> <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>7487</td> <td>Other business activities</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities															<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Thomas Anthony LOVETT  <b>Address</b> <del>2 Hope Cottages</del> <del>Winkfield Road</del> <del>Ascot</del> <del>Berkshire</del> <del>SL5 7LR</del>	<b>Name</b>  <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. <b>Address</b> <u>The Oaks</u> <u>8 Oaklands Drive</u> <u>Ascot</u> <u>Berkshire</u>  UK Postcode <u>SL5 7NE</u> Date of change <u>21 / 11 / 2002</u> Date Thomas Anthony LOVETT ceased to be secretary (if applicable) <u>    /    /    </u>
<b>&gt; Director</b> 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.	<b>Name</b> David Michael Richard Cecil ALLEN  <b>Address</b> <del>Kidmore House</del> <del>Chalkhouse Green Road</del> <del>Kidmore End</del> <del>Oxfordshire</del> <del>RG4 9AR</del>  <b>Date of birth</b> 20/05/1938  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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. <b>Address</b> <u>22 Laxford House</u> <u>Cundy Street, LONDON</u> <u>SW1 W 9YU</u>  UK Postcode <u>    /    /    </u> Date of birth <u>    /    /    </u> Nationality <u>                    </u> Occupation <u>                    </u> Date of change <u>    /    /    </u> Date David Michael Richard Cecil ALLEN ceased to be director (if applicable) <u>    /    /    </u>

## &gt; 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.

## Current details

Name  
Helen Victoria LEESON

Address  
Lower Brook End Dropmore Road  
Burnham  
Slough  
SL1 8NF

Date of birth 08/02/1961

Nationality British

Occupation Director

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

## 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 Helen Victoria LEESON ceased to be director (if applicable)

- - / - - / - - - - -

## &gt; 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  
Thomas Anthony LOVETT

Address  
~~2 Hope Cottages~~  
~~Winkfield Road~~  
~~Ascot~~  
~~Berkshire~~  
~~SL5 7LR~~

Date of birth 01/05/1964

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

The Oaks 8 Oaklands Drive  
Ascot Berkshire

UK Postcode SL5 7NE

Date of birth - - / - - / - - - - -

Nationality

Occupation

Date of change 21 / 11 / 2002

Date Thomas Anthony LOVETT ceased to be director (if applicable)

- - / - - / - - - - -

## &gt; 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

John Russell SANDOM

## Address

Lower Brook End  
Dropmore Road, Burnham  
Slough  
Berkshire  
SL1 8NF

Date of birth 31/10/1953

Nationality British

Occupation Director (Managing)

## 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 John Russell SANDOM 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<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> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<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 333636.</b>		

**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	
>	<b>Shareholder Name</b> <b>H.V. LEESON</b>  <b>Address</b> <b>Lower Brook End</b> <b>Dropmore Road Burnham</b> <b>Slough</b> <b>SL1 8NF</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2600</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Shares held</b> <b>Class</b>	<b>Number</b>     	<b>Shares transferred by</b> <b>H.V. LEESON</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>T.A. LOVETT</b>  <b>Address</b> <b>2 Hope Cottages</b> <b>Winkfield Road</b> <b>Ascot</b> <b>Berkshire</b> <b>SL5 7LR</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2100</b>	<b>Name</b>  <b>Address</b> <b>The Oaks 8 Oaklands Drive</b> <b>Ascot</b> <b>Berkshire</b> <b>UK Postcode</b> <b>SL5 7NE</b> <b>Shares held</b> <b>Class</b>	<b>Number</b>     	<b>Shares transferred by</b> <b>T.A. LOVETT</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>J.R. SANDOM</b>  <b>Address</b> <b>Lower Brook End</b> <b>Dropmore Road Burnham</b> <b>Slough</b> <b>SL1 8NF</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5300</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Shares held</b> <b>Class</b>	<b>Number</b>     	<b>Shares transferred by</b> <b>J.R. SANDOM</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   

**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 / 01 / 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 **21/1/2003** 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 **21st January 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

*Jo Ie*

Telephone number *inc code*

*01753 624242*

Address

*Old Brewery Russell Street  
Windsor Berkshire*

DX number *if applicable*

— — — — —

DX exchange

Postcode

*SL4 1HQ*