

- LTSP 745x
3837

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 Philip William MUZZLEWHITE Address 46 Rosebarn Lane Exeter Devon EX4 5DP	Name Address <u>Thyme Cottage</u> <u>Parapford Spelce</u> <u>Exeter</u> UK Postcode <u>EX 5 SDR</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Philip William MUZZLEWHITE ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Gregory HALES Address Flat 2 18 St Davids Hill Exeter Devon EX4 3RQ Date of birth 16/12/1967 Nationality British Occupation Civil Engineer	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gregory HALES ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Caroline HAWKINS Address Flat 4 18 St Davids Hill Exeter Devon EX4 3RQ Date of birth 08/09/1973 Nationality British Occupation Nursery Nurse	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Caroline HAWKINS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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
Flat 3 18 St Davids Hill
Exeter
Devon
EX4 3RQ

Nationality British

Occupation Shop Proprietor

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

Name _____

Address

UK Postcode _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Katerina THEODOULOU ceased to be director (if applicable)

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
Jason Mark THORNE

Address
Flat 1 18 St Davids Hill
Exeter
Devon
EX4 3RQ

Date of birth 13/08/1972

Nationality British

Occupation Chartered Accountant

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

Name _____

Address

UK Postcode _____

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jason Mark THORNE 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5.00	_____
> 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	Total number of shares issued
	5	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£5.00	_____

- > 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 029 2038 0801.**

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 Gregory HALES Address Flat 2 18 St Davids Hill Exeter Devon EX4 3RQ Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Shares transferred by Gregory HALES Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _			
>	Shareholder Name Caroline HAWKINS Address Flat 4 18 St Davids Hill Exeter Devon EX4 3RQ Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Shares transferred by Caroline HAWKINS Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _			
>	Shareholder Name Andrew James INGLAND Address Flat 5, 18 St. Davids Hill Exeter Shares held Class Ordinary Number 1	Name ENGLAND Address UK Postcode _ _ _ _ _ Shares held Class Number	 Shares transferred by Andrew James INGLAND Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _			

Current details		Amended details		Shares transferred		
> Shareholder Name Katerina THEODOULOU		Name <hr/>		Shares transferred by Katerina THEODOULOU		
Address Flat 3 18 St Davids Hill Exeter Devon EX4 3RQ		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 1				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Jason Mark THORNE		Name <hr/>		Shares transferred by Jason Mark THORNE		
Address Flat 1, 18 St. Davids Hill Exeter		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 1				Class Number Date of transfer <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 tick 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

04 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **4/2/2000** 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 **4th February 2001** 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

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

Murphy

Telephone number inc code

01392 259395

Address

20 Queen Street
Bristol

DX number if applicable

DX exchange

Postcode

Ex 4 3SN