



	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> Kathleen CHIVERS  <b>Address</b> 55 Cornwall Road Bexhill On Sea East Sussex TN39 3JN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kathleen CHIVERS ceased to be secretary (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> Mark Blackwell BAKER  <b>Address</b> 70 London Road Maidstone Kent ME16 0DT  <b>Date of birth</b> 28/11/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Mark Blackwell BAKER 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> David Elwyn BARTON  <b>Address</b> Chart Road Sutton Valence Maidstone Kent ME17 3AW  <b>Date of birth</b> 06/02/1958  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Elwyn BARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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.*

**Name**  
**John Patrick BEAVIS**

**Address**  
36 Priestfields  
Rochester  
Kent  
ME1 3AG

**Date of birth** 08/06/1940

**Nationality** British

**Occupation** Orthopaedic Accident Surgeon

Name \_\_\_\_\_

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John Patrick BEAVIS 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**  
**Edwin Roy Pratt BOORMAN MA**

**Address**  
Redhill Farm 339 Red Hill  
Watlington  
Maidstone  
Kent  
ME18 5LB

**Date of birth** 07/11/1935

**Nationality** British

**Occupation** Chairman Kent  
Messenger

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Edwin Roy Pratt BOORMAN MA  
ceased to be director (if applicable)

1 2 3 4 5 6 7 8 9 10 11 12

*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**  
**Dr Bhargawa VASUDAVEN**

**Address**  
**359 Singlewell Road**  
**Gravesend**  
**Kent**  
**DA11 7BZ**

**Date of birth** 14/08/1954

**Nationality** British

**Occupation** General Medical Practitioner

Name

Address

UK Postcode : - - - - -

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Dr Bhargawa VASUDAVEN ceased to be director (if applicable)

11 / 11 / 11111

> **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**

Donald Allan WADE

**Address**

Hill View Workhouse Lane  
East Farleigh  
Maidstone  
Kent  
ME15 0QB

**Date of birth** 12/01/1948**Nationality** British**Occupation** Management  
Consultant**Amended details****Name****Address****UK Postcode**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_\_\_\_\_**Occupation**    \_\_\_\_\_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_**Date** Donald Allan WADE ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



**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

K. Chivers  
(Director/ Secretary)

Date

27 / 04 / 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 24/3/2000 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 **24th March 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 002340

*(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

KATE CHIVERS

Telephone number inc code

01622 823833

Address

UNIT 14  
WHEELBARROW PARK ESTATE  
PATTENDEN LANE  
MARDEN, KENT

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

TN12 9QJ