

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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.	Name Alexander Eric MOORE Address Crismill Barn Crismill Lane Bearsted Maidstone Kent ME14 4NT	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 Alexander Eric MOORE ceased to be secretary (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.	Name John Edward BECK Address The Old Hop Kiln Blanket Street East Worldham Alton Hampshire GU34 3AG Date of birth 03/05/1942 Nationality British Occupation Managing 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 John Edward BECK 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
Alexander Eric MOORE

Address
Crismill Barn Crismill Lane
Bearsted
Maidstone
Kent
ME14 4NT

Date of birth 16/11/1945

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 Alexander Eric MOORE 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.

Name
John Michael Leal UREN OBE

Address
Priory Farm
Appledore Road
Tenterden
Kent
TN30 7DD

Date of birth 01/09/1923

Nationality British

Occupation Company Director

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 Michael Leal UREN OBE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 13,628,275 Aggregate Nominal Value of issued shares £13,628,275.00	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 13,628,275 Total Nominal value of shares issued £13,628,275.00	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 333636.		

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		
<div>></div> <div>Shareholder Name</div> <div>C.A. HILL</div> <div>Address</div> <div>C/O Messrs Reed Smith</div> <div>Warner Cranston</div> <div>Park House Station Square</div> <div>Coventry</div> <div>CV1 2FL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>3450089</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the following 2 shareholders</div> <div>Shares transferred by</div> <div>C.A. HILL</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
					<div>_____/____/____</div> <div>_____/____/____</div>		
<div>></div> <div>Shareholder Name</div> <div>J.M.UREN TRUST COR LTD</div> <div>Address</div> <div>C/O Messrs Reed Smith</div> <div>Warner Cranston</div> <div>Park House Station Square</div> <div>Coventry</div> <div>CV1 2FL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>3450089</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</div> <div>Shares transferred by</div> <div>J.M.UREN TRUST COR LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
					<div>_____/____/____</div> <div>_____/____/____</div>		
<div>></div> <div>Shareholder Name</div> <div>J.M.L. UREN</div> <div>Address</div> <div>C/O Messrs Reed Smith</div> <div>Warner Cranston</div> <div>Park House Station Square</div> <div>Coventry</div> <div>CV1 2FL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>3450089</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 2 shareholders</div> <div>Shares transferred by</div> <div>J.M.L. UREN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
					<div>_____/____/____</div> <div>_____/____/____</div>		

Current details

Amended details

Shares transferred

> Shareholder Name J.M.UREN TRUST COR LTD		Name <hr/>			
		Address <hr/>			
Address C/O Messrs Reed Smith Warner Cranston Park House Station Square Coventry CV1 2FL		<hr/>		Shares transferred by J.M.UREN TRUST COR LTD	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 10178186	Shares held Class <hr/>	Number <hr/>	Class <hr/>
			<hr/>	Number <hr/>	Date of transfer <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

02 / 10 / 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 17/9/2003

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 17th September 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode