

MB 100708 J18-



# Annual Return

of company number 02860641

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company name

EDWARD STENHOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 28/11/95

### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/11/95 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
018	1 10	915	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

THE FARM OFFICE NEWBRIDGE COLMANS HATCH HARTFIELD SUSSEX TM7 4ES

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
 Day	Month	Year

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02860641	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE	***************************************				
Register of debenture holders (See note 6)	_				
Any register of debenture holders (or duplicate) is kept at					
	/				
·					
	***************************************				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
CLEONE JOHANNA STENHOUSE					
PECULIARS FARM					
COLOMANS HATCH	***************************************				
HARTFIELD					
SUSSEX TW7 4ES					
•					
·					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
EDWARD HAMILTON STENHOUSE					
PECULIARS FARM					
COLOMANS HATCH					
HARTFIELD					
SUSSEX TN7 4ES					
Date of Birth:- 21/10/38					
Nat:BRITISH					
Occ:LAND AGENT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.					
•					
Page 2	***************************************				

02860641	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	_
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*****
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	•••••
	***************************************
	***************************************
.,	
•	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other disease with	
Other directorships.	***************************************
	D. W. W. W.
Particulars.	Day Month Year
•	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
•	
	***************************************
PER Alberta management from a constitution of the constitution of	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorchine	
Other directorships.	
D 11: 1	Day Month Year
Particulars.	
	Date of any change.
,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIRECTORD HODI DE MOIITIED ON PORTI 200.	
. , , , , , , , , , , , , , , , , , , ,	***************************************
	***************************************
16 Abbin annual transport to the state of th	Day Month Year
If this person has ceased to be director, please	-
state when.	Date of resignation.
Other directorships.	•
•	***************************************
Page 3	

02860641 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Treforence every		issued multiplied by nominal value per share)	
	ORDINARY	200	\$100	
	Totals	200	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not or			
The last full members list was at 08/10/94	on paper paper  A list of changes is enclosed			
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *	
I enclose the fee of £18.	Date 24	Movember 19	*(delete as appropriate)	
Cheques should be made payable				
to Companies House.	This return ir	cludes ~IL	continuation sheets.	
		enter numb sure that you s on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Edwa	tenhouse rd Stenhous Earm Office	e Limited	
•	Newb	ridge mans Hatch.		
	E Sussex	Postcod	e TN7 4ES	
		112/1 01/4/	1	
Printed on Recycled Paper	Telephone	01342 82666	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02860641 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or EDWARD STENHOUSE LIMITED amount of stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer E H STENHOUSE 199 C J STEMHOUSE į

LIST OF PAST AND PRESENT MEMBERS (continued)				TO FORM 363
Company Number: 02860641		Particulars of	shares trans-	S
Company Name: EDWARD STENHOUSE LIMITED	by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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