



Companies House

— for the record —

Company Name

**THE SAFFRON PARTNERSHIP
LIMITED**

363s Annual Return

- > 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 capital

Company Type

**Private Company Limited By
Shares**

Company Number

2900802

Information extracted from
Companies House records on
2nd February 2003

Section 1: Company details



Ref: 2900802/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Bank House 1-7 Sutton Court Road Sutton Surrey SM1 4SP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	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 Laura Rica DUNMOW Address 11 Mimram Place High Street Welwyn Hertfordshire AL6 9HQ	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 THE FARMHOUSE 4 HOLLY HALL COURT, CHURCH STREET WELWYN HERTS UK Postcode AL6 9LN Date of change 01 / 04 / 2002 Date Laura Rica DUNMOW ceased to be secretary (if applicable) / /
> 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 268.</i>	Name Alison Jean CHAMPION Address Baptist Church 2 Devonshire Drive West Greenwich London SE10 8JZ Date of birth 16/07/1957 Nationality British Occupation Project Dir	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 Alison Jean CHAMPION 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
Laura Rica DUNMOW

Address
11 Mimram Place
High Street
Welwyn
Hertfordshire
AL6 9HQ

Date of birth 09/08/1962

Nationality British

Occupation Creative Dir

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

~~THE FARM HOUSE~~
~~4 HOLLYHALL COURT CHURCH STREET~~
~~WELWYN HERTS~~

UK Postcode AL6 9LN

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 04 / 2002

Date Laura Rica DUNMOW 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 3333636.		

- | Current details | Amended details | Shares transferred |
|--|--|--|
| <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share status</p> <p>8. Share type</p> <p>9. Share category</p> <p>10. Share sub-category</p> <p>11. Share sub-description</p> <p>12. Share sub-value</p> <p>13. Share sub-date</p> <p>14. Share sub-status</p> <p>15. Share sub-type</p> <p>16. Share sub-category</p> <p>17. Share sub-sub-category</p> <p>18. Share sub-sub-description</p> <p>19. Share sub-sub-value</p> <p>20. Share sub-sub-date</p> <p>21. Share sub-sub-status</p> <p>22. Share sub-sub-type</p> <p>23. Share sub-sub-category</p> <p>24. Share sub-sub-sub-category</p> <p>25. Share sub-sub-sub-description</p> <p>26. Share sub-sub-sub-value</p> <p>27. Share sub-sub-sub-date</p> <p>28. Share sub-sub-sub-status</p> <p>29. Share sub-sub-sub-type</p> <p>30. Share sub-sub-sub-category</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share status</p> <p>8. Share type</p> <p>9. Share category</p> <p>10. Share sub-category</p> <p>11. Share sub-description</p> <p>12. Share sub-value</p> <p>13. Share sub-date</p> <p>14. Share sub-status</p> <p>15. Share sub-type</p> <p>16. Share sub-category</p> <p>17. Share sub-sub-category</p> <p>18. Share sub-sub-description</p> <p>19. Share sub-sub-value</p> <p>20. Share sub-sub-date</p> <p>21. Share sub-sub-status</p> <p>22. Share sub-sub-type</p> <p>23. Share sub-sub-category</p> <p>24. Share sub-sub-sub-category</p> <p>25. Share sub-sub-sub-description</p> <p>26. Share sub-sub-sub-value</p> <p>27. Share sub-sub-sub-date</p> <p>28. Share sub-sub-sub-status</p> <p>29. Share sub-sub-sub-type</p> <p>30. Share sub-sub-sub-category</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share status</p> <p>8. Share type</p> <p>9. Share category</p> <p>10. Share sub-category</p> <p>11. Share sub-description</p> <p>12. Share sub-value</p> <p>13. Share sub-date</p> <p>14. Share sub-status</p> <p>15. Share sub-type</p> <p>16. Share sub-category</p> <p>17. Share sub-sub-category</p> <p>18. Share sub-sub-description</p> <p>19. Share sub-sub-value</p> <p>20. Share sub-sub-date</p> <p>21. Share sub-sub-status</p> <p>22. Share sub-sub-type</p> <p>23. Share sub-sub-category</p> <p>24. Share sub-sub-sub-category</p> <p>25. Share sub-sub-sub-description</p> <p>26. Share sub-sub-sub-value</p> <p>27. Share sub-sub-sub-date</p> <p>28. Share sub-sub-sub-status</p> <p>29. Share sub-sub-sub-type</p> <p>30. Share sub-sub-sub-category</p> |

<p>> Shareholder Name Alison Jean CHAMPION</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>	<p>Shares transferred by Alison Jean CHAMPION</p>													
<p>Address Barnet Church BAPTIST CHURCH 2 Devonshire Drive West Greenwich London SE10 8JB 2</p>	<p>Shares held</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>50</td> </tr> </tbody> </table>	Class	Number	Ordinary	50	<table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__ / __ / ____	_____	_____	__ / __ / ____
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_____	_____	__ / __ / ____													

> Shareholder Name Laura Rica DUNMOW		Name _____			
Address 11 Mimram Place Welwyn Hertfordshire AL6 9HQ		Address THE FARMHOUSE 4 HOLLY HALL COURT, CHURCH ROAD WELWYN HERTS UK Postcode AL6 9LN		Shares transferred by Laura Rica DUNMOW	
Shares held Class Ordinary	Number 50	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____	

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

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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 *[Signature]*
(Director / Secretary)

Date 14, 03, 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 22/2/2003 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 **22nd February 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*

0208 6421048

Address

Rothman Pantall & Co.
Bank House
1-7 Sutton Court Road
Sutton
Surrey SM1 4SP

DX number *if applicable*

DX exchange

Postcode
