

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/98 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
1  0	1  1	9   8

#### 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.

150 BRIDGE STREET WYE ASHFORD KENT TN25 5DP

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



# Annual Return

of company number 02988786

86 F

company name

CALCUTT MACLEAN STANDEN LETTINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

1	Day	Month	Year
	1	1	,

Month

Year

TN25 SED

Ďαν

The granary BRIDGE STREET MYES STREET	
<del></del>	

Register of members (See note 5)	details below and, for secretary and d particulars, the date of any change.
The register is kept at	
150 BRIDGE STREET	THE GRANARY
WYE	BRIDGE STREET
ASHFORD KENT TN25 5DP	ASHFORD, KENT THIS SEE
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.
PETER STRACHAN CAMPANY	
WOOD	
CARPENTERS COTTAGE	
WALTHAM CANTERBURY	
KENT CT4	
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SARAH RUTH	
WOOD	
CARPENTERS COTTAGE CHURCH LANE	
WALTHAM CANTERBURY	
KENT CT4 5SG	
Date of Birth:- 27/11/59	
Date of Birth:- 27/11/59 Nat:BRITISH	
Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
Nat:BRITISH	Day Month Year  Date of resignation.
Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please	

02988786	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02988786 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINALY	100	nominal value per share)
	<u> </u>		
	Totals	100	<del>\$</del> 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the p	not on
The last full members list was at 10/11/96	A list of change	es is enclosed embers is enclo	
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.		2 ,	
Certificate	Signed (	MNA	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/11/	98	*(delete as appropriate)
l enclose the fee of £15.	This return in	ncludes (enter num	continuation sheets.
Cheques should be made payable to Companies House.	Please ei all sectio	nsure that yours on this p	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	· ·	S WOO Maclean anany le Posto	n Standen lett 73 Bridge Street ode TN25 SDP
	Telephone	الماري دريمار	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	T	Acc	ount of Share	~
Company Number: 02988786				:S
		Particulars of	f shares trans-	
Company Name:	Number of shares or	last return.	the date of the or, in the case	
	amount of		eturn, since the	
CALCUTT MACLEAN STANDEN LETTINGS	stock held	incorporation		
LIMITED	by existing			
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.		who have	
	<u> </u>	Ceased t	to be members.	
	Number		D-46	1
Alama and multiling	currently	Number	Date of	
Name and address	1 -		Registration	Remarks
	held	Transferred	of Transfer	Į
ZZX AA III AA BATTAL TILBAN				
SARAH KUTH WOOD KENT	l,	<u> </u>	"	
CALPENTERS COTTAGE WALTHAM CTY 559	74			
THEODORA FEUCITY ANN DURELL J	· · · · · · · · · · · · · · · · · · ·			
IS THE GREET A DISHAM KOUT 0335	-	3 <del>7</del>	10.3.98	
Augus Nigel garret maclean us	h		10, 3, 16	
	ו ו			
wind more grove form, Ethan Karcry	13			
CHRISTOPHON GEOHEN SpanKS COLONH	12			
Dundas Farm, Elinsted, KENT TXI2S SON	13			
	l <del>-</del>	1		
	l ,	1 ,		
	<u> </u>	<b></b> _		
	į ,	i j		
		<b>i</b> !	ı	
	Į į	1	1	
	· · · · · · · · · · · · · · · · · · ·	<del> </del>	<del></del>	
ł	ļ	l. ;	1	
		f		
		i i	İ	
		[		
1		1 1	1	
		l		
		i 1	Ī	
		J	1	
···	1			
		i I		
		<del></del>	<del></del>	
	· .	i I		
		<u> </u>		
	ı	1	i	
· · · · · · · · · · · · · · · · · · ·	1	i i		
	I	i I		
		ļ — ļ		
	I			
		L	<u>l</u>	
	I			
	<del></del>	<del></del>	<u>-</u> <u> </u> -	
	ŀ	i		
		<del></del>		
	I	<b>_</b>		
	I			
	i	. [	[	
	<del></del>			
	I		1	
	<u> </u>		I	1
	I	. 1	1	
	<del>- 1</del>		<del></del>	
		1	1	
	I	Ī	İ	
•				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02988786 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CALCUTT MACLEAN STANDEN LETTINGS incorporation of the stock held by existing members at company, by LIMITED (a) persons who are still date of this members, and (b) persons who have ceased to be members. return. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held . . .