

Section 2: Details of Officers of the Company

	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 Peter Graham DAWES Address Queens Acre 4 Spencer Road Canford Cliffs Poole Dorset BH13 7EU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Graham DAWES 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 288.</i>	Name David BROWN Address 29 Blackthorn Close South Wonston Winchester Hampshire SO21 3BU Date of birth 26/06/1953 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David BROWN ceased to be director (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 288.</i>	Name Terence George COLLINS Address Malvern Hill Lane Romsey Hampshire SO51 8EQ Date of birth 03/03/1936 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence George COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Richard Geoffrey HASTILOW Address Westfield House Hillbrow Liss Hampshire GU33 7QC Date of birth 27/05/1945 Nationality British Occupation Company Md	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Geoffrey HASTILOW ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	Name George Rudolph HELLER Address 6 Constables Gate Winchester Hampshire SO23 8GE Date of birth 14/03/1943 Nationality British Occupation Education Officer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date George Rudolph HELLER ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	Name David Williams MAIN Address 14 Lynn Way Kings Worthy Winchester Hampshire SO23 7TG Date of birth 04/12/1946 Nationality British Occupation Chief Executive	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Williams MAIN ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard Graham ROWE</p> <p>Address 8 Deacon Road Locks Heath Southampton Hampshire SO31 6RU</p> <p>Date of birth 12/09/1949</p> <p>Nationality British</p> <p>Occupation Director Of Contracts</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Graham ROWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew James SEBER</p> <p>Address 16 Shelley Close Winchester Hampshire SO22 5AS</p> <p>Date of birth 18/09/1950</p> <p>Nationality British</p> <p>Occupation Local Govt Officer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew James SEBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Simon Edward TARRANT</p> <p>Address 33 The Dale Waterlooville Hampshire PO7 5DB</p> <p>Date of birth 02/11/1952</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon Edward TARRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Colin THOMPSON ceased to be director (if applicable)

Name

Address

UK Postcode _____

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gerald WILSON ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	15,020	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£15,020.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	3,980	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£3,980.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
	20,000	_____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£20,000.00	_____

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 029 2038 0801.

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		
> Shareholder Name HAMPSHIRE COUNTY COUNCIL		Name <hr/>		Shares transferred by HAMPSHIRE COUNTY COUNCIL		
		Address <hr/>				
Address The Castle Winchester Hampshire SO23 8UJ		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary B	Number 3980	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name ISLE OF WIGHT TRAINING & C		Name <hr/>		Shares transferred by ISLE OF WIGHT TRAINING & CENTERP		
		Address <hr/>				
Address Mill Court Furrlong Newport Isle Of Wight PO30 2AA		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary C	Number 1000	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name VOSPER THORNYCROFT INTERNA		Name <hr/>		Shares transferred by VOSPER THORNYCROFT INTERNATIONAL		
		Address <hr/>				
Address Victoria Road Southampton SO19 9RR		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary A	Number 15020	Shares held Class	Number	Class	Number	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 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

(Director/ Secretary)

Date

10 / 01 / 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 **9/1/2000** 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 **9th January 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

(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

THE SECRETARY

Telephone number inc code

023 8 042 6103

Address

VICTORIA ROAD

DX number if applicable

WOOLSTON

DX exchange

SOUTHAMPTON

Postcode

SO19 9X1