



Companies House

— for the record —

Company Name

HAMPDEN HOLDINGS 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3079558

Information extracted from
Companies House records on
28th June 2000

Section 1: Company details



Ref: 3079558/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hampden House Great Hampden Great Missenden Bucks HP16 9RD	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service 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												
SIC Code	Description																			
9305	Other service activities																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes</i>																				

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15
000019

	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 HAMPEN LEGAL PLC Address Hampden House Great Hampden Great Missenden Buckinghamshire HP16 9RD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HAMPEN LEGAL PLC 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 David Peter BROUGHAM Address Folly House Market Square Bampton Oxfordshire OX18 2JH Date of birth 22/08/1940 Nationality British Occupation Non-Executive Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Peter BROUGHAM 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 Charles Guy CAMROUX OLIVER Address Chipps Manor Wheeler End High Wycombe Buckinghamshire HP14 3NF Date of birth 01/04/1970 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Guy CAMROUX OLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name William David Alexander JUSTICE Address 51 Gwendwr Road London W14 9BG Date of birth 06/12/1939 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William David Alexander JUSTICE ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Timothy Patrick Camroux OLIVER Address Park House Great Hampden Great Missenden Buckinghamshire HP16 9RD Date of birth 02/03/1944 Nationality British Occupation Chirman	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Patrick Camroux OLIVER ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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 1,200,000 Aggregate Nominal Value of issued shares £1,200,000.00	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 1,200,000 Total Nominal value of shares issued £1,200,000.00	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 029 2038 0801.		

- > 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 David Peter BROUGHAM		Name 					
	Address * Felly House Market Square Bampton Oxfordshire OX8 2JH		Address * FOLLY HOUSE					
	UK Postcode		UK Postcode					
	Shares held Class Ordinary	Number 15132	Shares held Class	Number		Class	Number	Date of transfer
								__/__/____
								__/__/____
Shares transferred by David Peter BROUGHAM								
>	Shareholder Name The Hon Julian Francis BYNG		Name 					
	Address 8A Peterborough Villas Bagleys Lane London SW6 2AT		Address 					
	UK Postcode		UK Postcode					
	Shares held Class Ordinary	Number 91032	Shares held Class	Number		Class	Number	Date of transfer
								__/__/____
								__/__/____
Shares transferred by The Hon Julian Francis BYNG								
>	Shareholder Name Miss Alexa Kate Louise CAMRO *		Name CAMROUX - OLIVER					
	Address Park House Great Hampden Great Missenden Buckinghamshire HP16 9RD		Address 					
	UK Postcode		UK Postcode					
	Shares held Class Ordinary	Number 75611	Shares held Class	Number		Class	Number	Date of transfer
								__/__/____
								__/__/____
Shares transferred by Miss Alexa Kate Louise CAMROUX-OLI								

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name			
	Mr Charles Guy	* CAMROUX - OLIVER			
	CAMROUX-OLIVE*				
	Address	Address			
	Chipp's Manor	WHEELER END			
	* Whessier End Lane End				
	Buckinghamshire				
	HP14 3NF	UK Postcode			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Number			
	75611				
>	Shareholder Name	Name			
	Mr James Richard	CAMROUX - OLIVER			
	CAMROUX-OLI*				
	Address	Address			
	33 London Street				
	Edinburgh				
	EH3 6LY	UK Postcode			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Number			
	75611				
>	Shareholder Name	Name			
	HAMPDEN GROUP	HAMPDEN GROUP MANAGEMENT			
	MANAGEMENT DPS	RETIREMENT BENEFIT SCHEME			
	Address	Address			
	Hampden House				
	Great Hampden Great				
	Missenden				
	Buckinghamshire	UK Postcode			
	HP16 9RD	Shares held			
	Shares held	Class	Class	Number	Date of transfer
	Class	Number			
	Ordinary	273371			

Shares transferred by
Mr Charles Guy
CAMROUX-OLIVER

Shares transferred by
Mr James Richard
CAMROUX-OLIVER

Shares transferred by
HAMPDEN GROUP
MANAGEMENT DPS

Current details		Amended details		Shares transferred		
> Shareholder Name HAMPDEN INSURANCE HOLDINGS D*		Name <u>HAMPDEN INSURANCE HOLDINGS DPS</u>		Shares transferred by HAMPDEN INSURANCE HOLDINGS DPS		
		Address _____ _____ _____				
Address Hampden House Great Hampden Great Missenden Buckinghamshire HP16 9RD		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class _____ Number _____ _____ _____				
Number 67102				Class	Number	Date of transfer _____/_____/_____
				_____	_____	_____/_____/_____
> Shareholder Name Mr Crispin Beresford MANSON		Name _____		Shares transferred by Mr Crispin Beresford MANSON		
		Address <u>Lomans Hill</u> <u>Elventham Basingstoke</u> <u>Hampshire</u>				
Address Please supply missing address details		UK Postcode <u>RG27 8BC</u>				
Shares held Class Ordinary		Shares held Class _____ Number _____ _____ _____				
Number 120000				Class	Number	Date of transfer _____/_____/_____
				_____	_____	_____/_____/_____
> Shareholder Name Mrs Margaret Anne MANSON		Name _____		Shares transferred by Mrs Margaret Anne MANSON		
		Address _____ _____ _____				
Address Lomans Hill Elventham Basingstoke Hampshire RG27 8BC		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class _____ Number _____ _____ _____				
Number 100000				Class	Number	Date of transfer _____/_____/_____
				_____	_____	_____/_____/_____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Paul Beresford MANSON		Name _____		Shares transferred by Mr Paul Beresford MANSON		
Address Lomans Hill Elventham Basingstoke Hampshire RG27 8BC		Address _____ _____ _____				
UK Postcode		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 18792		Number _____		Class Number Date of transfer		
		_____		_____/____/____		
		_____		_____/____/____		
> Shareholder Name Mr Timothy Patrick Camroux O#		Name OLIVER		Shares transferred by Mr Timothy Patrick Camroux OLIVER		
Address Park House Great Hampden Great Missenden Buckinghamshire HP16 9RD		Address _____ _____ _____				
UK Postcode		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 287738		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

— 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)

For and on behalf of
Hamden Legal PlcDate
01/08/2000This 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 13/7/2000
- 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 13th July 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

0019

(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

STEPHEN HARRIS

Telephone number inc code

01494 489001

Address

HAMDEN HOUSE

GREAT HAMDEN

GREAT MESSENDEN

DX number if applicable

DX exchange

Postcode

HP16 9RD