



Companies House

for the record

Company Name

HORNS LODGE FARM

MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

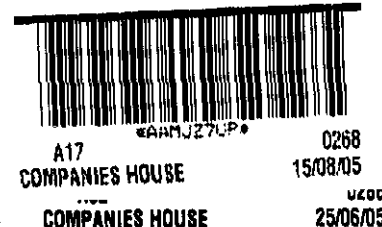
Company Number

3389992

Information extracted from  
Companies House records on  
8th May 2005

## 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 letters.



### Section 1: Company details

Ref: 3389992/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11 9NE	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Victoria Ann PORT  <b>Address</b> 10 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11 9NE	<b>Name</b> _____ <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. <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Victoria Ann PORT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Rebecca Louise ATWOOD  <b>Address</b> 11 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11 9NE  <b>Date of birth</b> 16/10/1967  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b> _____ <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. <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Rebecca Louise ATWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> Hedley David COOPER   <b>Address</b> <del>Vosselaan 8</del> <del>Tervuren</del> <del>3080</del> <del>Belgium</del>  <b>Date of birth</b> 19/10/1952  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <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.  <b>Address</b> <u>2 Horns Lodge Farm</u> <u>Shipbourne Rd, Tonbridge,</u> <u>Kent</u>  <b>UK Postcode</b> <u>TN11 9NE</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>  /  /  </u> <b>Date</b> Hedley David COOPER ceased to be director (if applicable) <u>  /  /  </u>
<b>&gt; Director</b> 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 288a.	<b>Name</b> <del>David John ELLIOTT</del>   <b>Address</b> <del>9 Horns Lodge Farm</del> <del>Shipbourne Road</del> <del>Tonbridge</del> <del>Kent</del> <del>TN11 9NE</del>  <b>Date of birth</b> <del>17/12/1970</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Surveyor</del>	<b>Name</b>  <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.  <b>Address</b> <u>                                    </u> <u>                                    </u> <u>                                    </u>  <b>UK Postcode</b> <u>          </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>  /  /  </u> <b>Date</b> David John ELLIOTT ceased to be director (if applicable) <u>30, 05, 2005</u>

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Adrien GHEUR  <b>Address</b> 7 Horns Lodge Farm Horns Lodge Tonbridge Kent TN11 9NE  <b>Date of birth</b> 08/11/1974  <b>Nationality</b> Belgian  <b>Occupation</b> Investment Mgt	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Adrien GHEUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Declan Michael GILLESPIE  <b>Address</b> 4 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11 9NE  <b>Date of birth</b> 08/07/1964  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Declan Michael GILLESPIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Vos Maryne Sophie KELS  <b>Address</b> 5 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11 9NE  <b>Date of birth</b> 19/12/1962  <b>Nationality</b> Dutch  <b>Occupation</b> Nurse	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Vos Maryne Sophie KELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Ann Elizabeth MIDDLEMISS  <b>Address</b> 6 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11 9NE  <b>Date of birth</b> 27/10/1962  <b>Nationality</b> British  <b>Occupation</b> Diamond Valuer	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Ann Elizabeth MIDDLEMISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

David MILLER

3 Horns Lodge Farm  
Shipbourne Road  
Tonbridge  
Kent  
TN11 9NE

**Date of birth** 30/07/1962

**Nationality** British

**Occupation** Banker

*Particulars of a new Director must be notified on form 288a.*

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

UK Postcode    L L L L    L L L L

Date of birth       /    /   

Nationality

### Occupation

Date of change    /    /

Date David MILLER ceased to be director (if applicable)

U L / L L / L L L L

## Name

**Clare Michelle MOORE**

12 Horns Lodge Farm  
Shipbourne Road  
Tonbridge  
Kent  
TN11 9NE

**Date of birth** 28/09/1965

**Nationality** British

**Occupation** Nurse

*Particulars of a new Director must be notified on form 288a.*

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /

Date Clare Michelle MOORE ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Victoria Ann PORT  <b>Address</b> 10 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11 9NE  <b>Date of birth</b> 06/05/1970  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Victoria Ann PORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Brenda SAUNDERS  <b>Address</b> 1 Horns Lodgefarm Horns Lodge Lane Tonbridge Kent TN11 9NE  <b>Date of birth</b> 17/09/1949  <b>Nationality</b> British  <b>Occupation</b> Design Director	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brenda SAUNDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

## Name

Elizabeth Mary WRIGHT

## Address

8 Horns Lodge Farm  
Horns Lodge Lane  
Tonbridge  
Kent  
TN11 9NE

Date of birth 02/03/1958

Nationality British

Occupation Banker

## 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

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Elizabeth Mary WRIGHT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 12 <b>Aggregate Nominal Value of issued shares</b> £12.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 12 <b>Total Nominal value of shares issued</b> £12.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- > 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		
<div>&gt; Shareholder Name</div> <div>Dawn COOPER</div> <div>Address</div> <div>2 Horns Lodge Farm</div> <div>Shipbourne Road</div> <div>Tonbridge</div> <div>Kent</div> <div>TN11</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div></div> <div></div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>Dawn COOPER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div>  /  /  </div> <div></div> <div></div> <div>  /  /  </div>			
<div>&gt; Shareholder Name</div> <div>Hedley COOPER</div> <div>Address</div> <div>2 Horns Lodge Farm</div> <div>Shipbourne Road</div> <div>Tonbridge</div> <div>Kent</div> <div>TN11</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div></div> <div></div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>Hedley COOPER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div>  /  /  </div> <div></div> <div></div> <div>  /  /  </div>			
<div>&gt; Shareholder Name</div> <div>David ELLIOT</div> <div>Address</div> <div>9 Horns Lodge Farm</div> <div>Shipbourne Road</div> <div>Tonbridge</div> <div>Kent</div> <div>TN11</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>  </div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div></div> <div></div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>David ELLIOT</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div>  /  /  </div> <div></div> <div></div> <div>  /  /  </div>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Katherine LAMBERT  <b>Address</b> 9 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	Class  Number  Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Katherine LAMBERT		
<b>&gt; Shareholder Name</b> Catherine GILLESPIE  <b>Address</b> 4 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	Class  Number  Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	<b>This shareholder jointly owns this shareholding with the following 1 shareholder</b> <b>Shares transferred by</b> Catherine GILLESPIE		
<b>&gt; Shareholder Name</b> Declan GILLESPIE  <b>Address</b> 4 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	Class  Number  Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder</b> <b>Shares transferred by</b> Declan GILLESPIE		

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Sue WARDLE</p> <p><b>Address</b> 11 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Sue WARDLE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Julia IRVINE</p> <p><b>Address</b> 3 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Julia IRVINE</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 17/05/2005</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Peter IRVINE</p> <p><b>Address</b> 3 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Peter IRVINE</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 17/05/2005</p> <p>____/____/____</p>

13

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Zak MOORE</p> <p><b>Address</b> 12 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Zak MOORE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Ingrid MURRAY-SCOTT</p> <p><b>Address</b> 7 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Ingrid MURRAY-SCOTT</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 09/08/2004</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Gary SCOTT</p> <p><b>Address</b> 7 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Gary SCOTT</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 09/08/2004</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> David PORT  <b>Address</b> 10 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> David PORT  <table border="1"> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Vicki PORT  <b>Address</b> 10 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Vicki PORT  <table border="1"> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Jean WESTON  <b>Address</b> 1 Horns Lodge Farm Shipbourne Road Tonbridge Kent TN11  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Jean WESTON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>17/05/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	1	17/05/2005	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	1	17/05/2005													
_____	_____	__/__/____													

16



## 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 <u>Adrien Gheuv</u> Address <u>7 Horns Lodge Farm,</u> <u>Shipbourne Rd, Tonbridge</u> <u>Kent</u> UK Postcode <u>TN11 9NE</u>	Ordinary  1 share		
Name <u>Brenda Saunders</u> Address <u>1 Horns Lodge Farm</u> <u>Shipbourne Rd, Tonbridge</u> <u>Kent</u> UK Postcode <u>TN11 9NE</u>	Ordinary  1 share		
Name <u>David Miller</u> Address <u>3 Horns Lodge Farm</u> <u>Shipbourne Rd, Tonbridge</u> <u>Kent</u> UK Postcode <u>TN11 9NE</u>	Ordinary  1 share  jointly owned with Katherine Jane Phillips		
Name <u>Katherine Jane Phillips</u> Address <u>3 Horns Lodge Farm</u> <u>Shipbourne Rd</u> <u>Tonbridge, Kent</u> UK Postcode <u>TN11 9NE</u>	Ordinary  1 share  jointly owned with David Miller.		



Companies House

— for the record —

## 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 £30.

Signature

VOPNT  
(Director / Secretary)

Date

24 / 06 / 2005

*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  
1/6/2005

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 **1st June 2006** 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

Victoria Port

Telephone number *inc code*

01732 832514

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_