



Companies House

— for the record —

Company Name

ST MARK HOMES CAPITAL PLC

# 363s Annual Return

NW 668 15

Company Type

Public Limited Company

Company Number

3515570

Information extracted from  
Companies House records on  
29th January 2002

## Section 1: Company details



Ref: 3515570/09/28

	Current details	Amended details																
<p>&gt; 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>Heron House 109 Wembley Hill Road Wembley Middlesex HA9 8DA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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>&gt; 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>&gt; 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction &amp; civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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.       <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Barry Bernard TANSEY</b>  <b>Address</b> <b>187 Lower Richmond Road</b> <b>Putney</b> <b>London</b> <b>SW15 1HH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barry Bernard TANSEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.       <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael John CHICKEN</b>  <b>Address</b> <b>Fiat 1/34 Harcourt Terrace</b> <b>London</b> <b>SW10 9JR</b>  <b>Date of birth</b> 11/05/1960  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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 Michael John CHICKEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.       <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William Cortis GAIR</b>  <b>Address</b> <b>Russell Court</b> <b>60 Russell Hill Road</b> <b>Purley</b> <b>Surrey</b> <b>CR8 2LB</b>  <b>Date of birth</b> 06/06/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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 William Cortis GAIR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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 288.	<b>Name</b> Sean Anthony RYAN  <b>Address</b> 4 Ashwood Court Wembley Middlesex HA9 8HA  <b>Date of birth</b> 02/05/1966  <b>Nationality</b> Irish  <b>Occupation</b> Certified Accountant	<b>Name</b> _____  <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> Sean Anthony RYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288.	<b>Name</b> Bernard Joseph TANSEY  <b>Address</b> Heron House 109 Wembley Hill Road Wembley Middlesex HA9 8DA  <b>Date of birth</b> 20/03/1944  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____  <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> Bernard Joseph TANSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary Shares

Number of shares issued

3,073,197

Aggregate Nominal Value of issued shares

£1,536,598.50

Class of Share

Ordinary 'A' Shares

Number of shares issued

81

Aggregate Nominal Value of issued shares

£40.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

## List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 18/02/2001

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

ORDINARY 50P SHARES  
ST MARK'S HOMES CAPITAL

OPEN ACCOUNTS

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
331 ROBERT MAXWELL ANDREW 63 ATTIMORE ROAD WELWYN GARDEN CITY HERTS AL8 6LG	5000	0	
646 GARY CLIFFORD BACON 15 THANET STREET BLOOMSBURY LONDON WC1H 9QL	700000	0	
844 KATHRYN MARGARET BATES BARNFIELD FAIR MILE HENLEY-ON-THAMES OXON RG9 2JY	10000	0	
810 HUMPHREY WILLIAM BATTCOCK 20 NORHAM ROAD OXFORD OX2 6SF	25000	0	
455 FRANK BEAVINGTON CHURCH FARM HOUSE RYARSH KENT ME19 5LB	8000	0	
778 ALEXANDER JAMES BEDFORD 142 MEADOW LANE NEWHALL SWADLINCOTE DERBYSHIRE DE11 OUT	35000	0	
C/FWD	783000	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
885 BERYL MIRIAM BENNETT WESTWARD 15 GREY CRESCENT NEWTON LINFORD LEICESTER	80000	0	
893 TREVOR LIONEL BENNETT WESTWARD 15 GREY CRESCENT NEWTOWN LINFORD LEICESTER LE6 OAA	80000	0	
265 RICHARD BENTON HOMESTEAD THACKHAMS LANE WEST GREEN HARTLEY WITNERY HANTS	20000	0	
877 PETER DEVONALD BERNERS-PRICE WHITE GATES COMMONWOOD KINGS LANGLEY HERTFORDSHIRE WD4 9BB	20000	0	
851 ROBERT CLIFFORD BIGGIN 7 SNOWDROP GROVE WINNERSH WORKINGHAM BERKS RG41 5UP	7500	0	
34 CHRISTINE HELEN BILLINGHAM FLAT 4 29 CHRISTCHURCH AVE. LONDON NW6 7QP	5000	0	
C/FWD	995500	0	

RG27 8JG

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
1008 EDWINA BIUCCHI 39 BROOKFIELD HIGHGATE WEST HILL LONDON N6 6AT	10000	0	
661 JONATHAN DOUGLAS BOTTOMS 138 PARKWAY WELWYN GARDEN CITY HERTS AL8 6HP	5000	0	
1040 JAMES ARTHUR BRETT 4 WOODMANCOTE GARDENS WEST BYFLEET WEYBRIDGE SURREY KT14 6JP	10000	0	
711 SHEILA MARGARET BRETT 4 WOODMANCOTE GARDENS WEST BYFLEET SURREY KT14 6JP	10000	0	
695 ELEANOR DAPHNE BYARD FOX HILL TREVANNA ROAD KINGSBRIDGE DEVON TQ7 1ET	3000	0	
687 KEITH NORMAN BYARD FOX HILL TREVANNA ROAD KINGSBRIDGE DEVON TQ7 1ET	3000	0	
505 ANTHONY RICHARD PAUL CARDEN CAT STREET HOUSE UPPER HARTFIELD EAST SUSSEX TN7 4DP	6000	0	
C/FWD	1042500	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
232 GEOFFREY CARTWRIGHT THE MEADOWS ARLEY NR BEWDLEY WORCESTERSHIRE DY12 3NG	100000	0	
240 PAULINE CARTWRIGHT THE MEADOWS ARLEY NR BEWDLEY WORCESTERSHIRE DY12 3NG	100000	0	
901 MARLENE CATHERWOOD 39 THE GROVE GREENHILL HERNE BAY KENT CT6 7QD	3000	0	
562 JOHN CLARKE 68 BALLYMENA ROAD LARNE CO. ANTRIM N IRELAND BT40 2SG	6000	0	
414 BRIAN CONLON MASTERS HOUSE ABBAY YARD NEWRY CO. DOWN NORTHERN IRELAND	25000	0	
349 TREVOR SIDNEY THOMAS COOKSON 1 FACTORY HOUSE BURGAGE SOUTHWELL NOTTINGHAMSHIRE NG25 OEP	50000	0	
C/FWD	1326500	0	



NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
836 PHYLLIS ETHEL COUTTS 70A THE RIDGEWAY ENFIELD MIDDLESEX EN2 8JB	3000	0	
315 ANTHONY BRUCE CRAWFORD THE END HOUSE PARSONS WOOD PARSONAGE LANE FARNHAM COMMON BUCKS SL2 3NZ	150000	0	
729 LINDA CRONIN 168 MACDONALD ROAD LIGHTWATER SURREY GU18 5LB	5000	0	
679 ROBIN GORDON HARLEY CRUMP WOODROW FARM HOUSE WOODROW AMERSHAM BUCKS HP7 ORP	10000	0	
554 BARRY DAFFERN 28 MASHITERS HILL COLLIER ROW ROMFORD ESSEX RM1 4TP	8000	0	
489 NIGEL E DAUNCEY FOSTERS FARM SOUTH BARROW NR YEOVIL SOMERSET BA22 7LN	31697	0	
26 RONALD DEREK EDINBURGH 86 WINGLETYE LANE HORNCHURCH ESSEX RM11 3AU	3000	0	
C/FWD	1537197	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
364 CONSTANCE EVELYN ELLIS 51 HILLTOP ROAD OXFORD OXON OX4 1PD	50000	0	
299 KEITH ELSEY 19 KITTIWAKE CLOSE LINKS ESTATE BLYTH NORTHUMBERLAND NE24 3RG	5500	0	
752 JAMES BEECHING EYLES FLAT 1 6 CRESSWELL GARDENS LONDON SW5 OBJ	5000	0	
745 NICOLE MADELEINE EYLES FLAT 1 6 CRESSWELL GARDENS LONDON SW5 OBJ	5000	0	
398 DAVID MARTIN FITZPATRICK DROVE COTTAGE THE DROVE CHESTFIELD WHITSTABLE KENT	10000	0	
257 HOWARD FLIGHT 6 BARTON STREE LONDON SW1P 3NG	30000	0	
83 PHILIP WILSON FRANCE 5 THE MEAD WEST WICKHAM KENT BR4 OBA	125000	0	
C/FWD	1767697	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
356 PETER ALFRED GAMMIDGE 4 THE COURTYARD ECTON HALL ECTON NORTHANTS NN6 0QE	35000	0	
638 CHRISTOPHER GILLARD FISHING LODGE ITCHEN ABBAS WINCHESTER SO21 1AT	20000	0	
281 ELAINE ANN GILMORE 155 QUEENSWAY LAMBEG LISBURN BT27 4QS	3000	0	
448 DORON RAPHAEL GREEN 24 THE GROVE RADLETT HERTS WD7 7NF	4500	0	
943 MARTIN JAMES GREENWOOD STONECROFT DAISY LEA LANE EDGERTON HUDDERSFIELD HD3 3LL	15000	0	
521 GILLIAN GRIFFITHS THE WYKE HOCKERING ROAD WOKING SURREY GU22 7HP	20000	0	
703 ROD HALL 117 BARKSTON GARDENS LONDON SW5 0EX	20000	0	
C/FWD	1885197	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
208 LAURENCE CHARLES HANNAM 4 ASHLEY ROAD THAMES DITTON SURREY KT7 ONJ	10000	0	
182 DAVID PINNOCK HARLOW RED GABLES 11 LEYS ROAD OXSHOTT SURREY KT22 OQE	6000	0	
158 ROBERT HORGAN 32 BISHOPS ROAD TEWIN WOOD NR WELWYN HERTFORDSHIRE AL6 ONW	3000	0	
307 CAROL VANESSA HUDSON THE BROW LORTON COCKERMOUTH CUMBRIA CA13 ORQ	10000	0	
968 CHRISTOPHER HUHNE 8 CRESCENT GROVE LONDON SW4 7AH	12000	0	
471 JOHN AVES IRWIN 18 HIGH STREET PATELEY BRIDGE HARROGATE NORTH YORKSHIRE HG3 5AL	10000	0	
1024 STUART JONES 16 THE WARREN TADLEY HAMPSHIRE RG26 4XY	7000	0	
C/FWD	1943197	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
141 MERVYN JOSEPH 12 CEEN COED ROAD CYNCOED CARDIFF CF2 6AQ	13000	0	
166 DAVID LEWIS KAYE SHAW HEAD FARM NORTHGATE ROAD HONLEY HUDDERSFIELD WEST YORKSHIRE HD7 2QL	25000	0	
1057 MRS AUDREY LAMBERT 91 CLOUGH DRIVE UPPER CLOUGH LINTHWAITE HUDDERSFIELD WEST YORKSHIRE	5000	0	
596 PHILIP JOHN ERIC LANG SPRINGBANK 6 LITTLEWORTH HILL WANTAGE OXON OX12 9AG	20000	0	
59 JOHNSTON J R LOGAN 7 LOCHGLEN BANGOR CO. DOWN N. IRELAND BT20 3QW	10000	0	
216 JOHN MILES MACNAIR THE BROOK HOUSE VHENHALL HENLEY-IN-ARDEN WARWICKSHIRE B95 5PD	5000	0	
C/FWD	2021197	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
802 SHASHI KANTA MAKHIJA THE BUNGALOW 29-30 MOUNT PLEASANT WEMBLY MIDDX HAO 1YA	10000	0	
869 COLIN SIDNEY MARSHALL 4 WESTMINSTER WAY LOWER EARLEY READING BERKS RG6 4BX	50000	0	
323 PETER MICHAEL MATHIAS SUNBANK THE GREEN SNITTERFIELD STRATFORD-ON-AVON WARMS CV37 0JF	15000	0	
273 NICHOLAS JAMES MCCULLOCH FIRTREES WHEEL ROAD ALPINGTON NORWICH NP14 7NL	1000	0	
927 MICHAEL ALEXANDER MCGUIRE VINE COTTAGE POOL KEYNES CIRENCESTER GLOS GL7 6RG	4000	0	
1032 PAUL ANTHONY MCPARTLIN THE DENE 11 CADE HILL ROAD STOCKSFIELD NORTHUMBERLAND NE43 7PB	50000	0	
C/FWD	2151197	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
760 DAVID MARTIN ANTHONY MICHIELSON GROVE FARM HUNILEY NR KENILWORTH WARWICKSHIRE CV8 1NP	20000	0	
653 RICHARD MICHAEL MILES TREDINGTON HOUSE TREDINGTON SHIPSTON-ON-STOUR WARWICKSHIRE CV36 4NG	20000	0	
372 ANTHONY BARRY O'NEILL C/O HERON HOUSE 109 WEMBLEY HILL ROAD WEMBLEY HA9 8DA	25000	0	
224 RENE OLIVIERI 61 SOUTHMOOR ROAD OXFORD OX2 6RF	5000	0	
828 RICHARD JOHN PALMER QUEEN ANNE'S MEAD SWALLOWFIELD READING BERKS RG7 1ST	4000	0	
117 ANTHONY THOMAS PERK NORTHFORELAND COURT NORTHFORELAND AVENUE BROADSTAIRS KENT CT10 3QR	20000	0	
125 CAROL PERK NORTHFORELAND COURT NORTHFORELAND AVENUE BROADSTAIRS KENT CT10 3QR	20000	0	
C/FWD	2265197	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
737 ARTHUR RICHARD PRIDGEON 67 CROW TREE LANE LOUTH LINCS LN11 0QW	10000	0	
513 CHRISTOPHER EDWARD C RADBONE 19 CALONNE ROAD WIMBLEDON LONDON SW19 5HH	50000	0	
539 WALTER REID C/O KERR HENDERSON 29-31 COLLEGE GARDENS BELFORT BT9 6BT	100000	0	
612 JUDITH KAY RIDGE ENNISMORE 27 MOORGATE HOLGATE YORK YO24 4HR	4000	0	
992 DAVID RIPLEY HEATHFIELD NETHERLEY STONEHAVEN AB39 2QL	35000	0	
67 RICHARD JAMES LLOYD ROBERTS 159 RAYLEIGH ROAD HUTTON BRENTWOOD ESSEX CM13 1LX	35000	0	
794 ANTHONY KEITH ROBINSON 57 ST WILFREDS ROAD BESSACARR DONCASTER DN4 6AB	43000	0	
C/FWD	2542197	0	



NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
406 SEAN RYAN 4 ASHWOOF COURT WEMBLEY HA9 8HA	25000	0	13.06.2001
18 ALAN PHILIP SAINER 60 PALACE GARDENS TERRACE LONDON W8 4RR	5000	0	
950 ANGELA SANDLER 8 HAYWOOD CLOSE PINNER MIDDX HA5 3LQ	5500	0	
75 JOHN WILLIAM SERVANTE "POINTERS" GREEN LANE OCKHAM SURREY GU23 6PQ	3000	0	
190 SATISH SHARMA THRIFTWAY TRAVEL LTD 287 CITY ROAD LONDON LONDON EC1V 1LA	9000	0	
786 RONALD FRANK SHELDON SHERIDAN WOOD WAY FARNBOROUGH PARK ORPINGTON KENT BR6 8LS	30000	0	
497 WILLIAM LYLE SIMMONS STONDON MASSEY HOUSE STONDON MASSEY BRENTWOOD ESSEX CM15 0LD	75000	0	
C/FWD	2694697	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
109 ROYDON THOMAS SLOCOMBE CHESTNUT HOUSE HARPERS LANE GREAT LINFORD MILTON KEYNES MK14 5BA	51000	0	
42 DAVID SPIBY JIREH 32A BLACKACRE ROAD THEYDON BOIS ESSEX CM16 7LU	19000	0	
380 BRIAN JAMES STOCKER WHEELHOUSE NUNNERY GREEN CANTERBURY KENT CT1 3JW	10000	0	
919 NICHOLAS GERARD STOCKTON 12 WALSINGHAM AVENUE ALKRINGTON MIDDLETON MANCHESTER M24 1SR	3000	0	
91 MICHAEL WATSON STOTT BROADLANDS CHILMARK SALISBURY SP3 5AJ	5000	0	
588 SUSAN ELIZABETH SWANNIE 9 WARWICK ROAD EALING LONDON W5 3XH	15000	0	
C/FWD	2797697	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
976 ROBERT TALBOT 17 CHARTWELL PLACE EPSOM SURREY KT18 5JH	5000	0	
422 BERNARD JOSEPH TANSEY C/O HERON HOUSE 109 WEMBLEY HILL ROAD WEMBLEY HA9 6DZ	50000	0	
935 ROBERT TELFORD RETTENDON HOUSE RETTENDON CHELMSFORD ESSEX CM3 8DW	5000	0	
1016 GEOFFREY THOMPSON BURNSIDE WAY BURNSIDE MARYCULTER ABERDEEN AB12 5GX	12500	0	
174 LYNETTE WALKER 11 KING STREET EMSWORTH HANTS PO10 7AX	20000	0	
984 ANDREW WILLIAM WALLIS OLD CHURCH BARN HEMPSTEAD NORFOLK NR25 6TW	50000	0	
604 TERENCE ERNEST WEDGE TUDOR MANOR WHITE STUBBS LANE BAYFORD HERTS.	75000	0	
C/FWD	3015197	0	

NAME AND ADDRESS	HOLDINGS	SALES	DATE OF SALE
463			
DAVID PATRICK AUSTIN WELLS	5000	0	
CLAREMONT BARN			
4 HOME FARM CLOSE			
ESHER			
SURREY			
KT10 9HA			
620			
NEIL GOWANLOCH WESTBROOK	20000	0	
WHITE GABLES			
CASTLE HILL			
PRESTBURY			
CHESHIRE			
SK10 4AR			
430			
RUTH JEAN WILLIAMS	5000	0	
OAK COTTAGE			
BURLEY ROAD			
BROCKENHURST			
HAMPSHIRE			
SO42 7TB			
547			
JULIAN PHILIP WINDSOR	25000	0	
4 COALPORT CLOSE			
BROSELEY			
TELFORD			
TF12 5BF			
570			
GEOFFREY WYSS	3000	0	
19 GUILDOWN AVENUE			
GUILDFORD			
SURREY			
GU2 5HA			
OPEN ACCOUNT TOTALS	3073197	0	

Note the figure under the 'holdings' column is at the date of return

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 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

04 / 02 / 2002

*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 **18/2/2002** If you are making this return up to an earlier date, please give the date here

04 / 02 / 2002

*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 **18th February 2003** 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?***

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

*Brian Toney*

Telephone number inc code

0208 9032442

Address

*Hean House  
109 Wembley Hill Rd  
Middx*

DX number if applicable

\_\_\_\_\_

DX exchange

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Postcode

HA9 2DA