



CHFP001

# 363a

**Company Number** | 3620178

**Company Name in full** | Aljac Holdings Limited

The information in this return is made up to

2 1 / 0 8 / 2 0 0 3

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.

LL/LL/LLLL

Show here the address at the date of this return.

Station House

North Street

Post town Havant

County / Region Hants

UK Postcode P O 9 1 Q U

Show trade classification code number(s)  
for the principal activity or activities.

7415

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



Form April 2002

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

## DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Station House  
North Street  
Post town Havant  
County / Region Hants UK Postcode P O 9 1 Q U

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title  
Forename(s) Carol Anne  
Surname Sellen  
Address †† 34 Orchard Road  
Post town Havant  
County / Region Hants UK Postcode P O 9 1 A U  
Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

3620178

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|                     |                           |             |               |
|---------------------|---------------------------|-------------|---------------|
| Name                | * Style / Title           |             |               |
|                     | Day                       | Month       | Year          |
| Date of birth       | 0                         | 2           | 1 2 / 1 9 3 8 |
| Forename(s)         | Julian Roger              |             |               |
| Surname             | Horne                     |             |               |
| Address ††          | 'Crosstrees'              |             |               |
|                     | Woodham Park Way, Woodham |             |               |
| Post town           | Weybridge                 |             |               |
| County / Region     | Surrey                    | UK Postcode | K T 1 5 3 S G |
| Country             |                           | Nationality | British       |
| Business occupation | Chartered Engineer        |             |               |

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|                     |                 |             |      |
|---------------------|-----------------|-------------|------|
| Name                | * Style / Title |             |      |
|                     | Day             | Month       | Year |
| Date of birth       |                 |             |      |
| Forename(s)         |                 |             |      |
| Surname             |                 |             |      |
| Address ††          |                 |             |      |
|                     |                 |             |      |
| Post town           |                 |             |      |
| County / Region     |                 | UK Postcode |      |
| Country             |                 | Nationality |      |
| Business occupation |                 |             |      |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

|          |     |      |
|----------|-----|------|
| Ordinary | 100 | £100 |
|          |     |      |
|          |     |      |
|          |     |      |
| Totals   | 100 | £100 |

**List of past and present shareholders**

(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 changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*J. Roger Horne*

Date

12/08/2003

† Please delete as appropriate

† a director / ~~XXXXXX~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Morris Crocker

Station House

North Street, Havant, Hant

Tel

Ref:KMG/JJL/31.10

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

Company Number 3620178

Company Name in full Aljac Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>Mrs Samantha Gordon<br>Address<br>1 Laurence Court<br>Rosedale Road<br>Stoneleigh<br>Epsom, Surrey<br>UK Postcode KT17 2JQ | Ord<br>10  |   |                                  |
| Name<br>Ellis Davina Horne<br>Address<br>'Crosstrees'<br>Woodham Park Way, Woodham<br>Weybridge<br>Surrey<br>UK Postcode KT15 3SG  | Ord<br>1   |   |                                  |
| Name<br>Julian Roger Horne<br>Address<br>'Crosstrees'<br>Woodham Park Way, Woodham<br>Weybridge<br>Surrey<br>UK Postcode KT15 3SG  | Ord<br>68  | Ord<br>1  | 12/08/2003                       |

## List of past and present shareholders (Continued)

Company Number 3620178

| Shareholders' details   | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of<br>registration<br>of transfer |
|---|---|--|--|
| <b>Name</b><br>_____<br>Roderick Fraser Horne<br>_____<br><b>Address</b><br>_____<br>Crosstrees<br>_____<br>Woodham Park Way<br>_____<br>Woodham<br>Surrey<br>_____<br><b>UK Postcode</b> K _ T _ 1 _ 5 _ 3 _ S _ G | Ord<br>10   |  |  |
| <b>Name</b><br>_____<br>Miss Wendy Elizabeth Horne<br>_____<br><b>Address</b><br>_____<br>21 Rue des Glacis-de-Rive<br>_____<br>1207 Geneve<br>_____<br>Switzerland<br>_____<br><b>UK Postcode</b> _ _ _ _ _        | Ord<br>10   |  |  |
| <b>Name</b><br>_____<br>Gregor Robert Wellard<br>_____<br><b>Address</b><br>_____<br>21 Rue des Glacis-de-Rive<br>_____<br>1207 Geneve<br>_____<br>Switzerland<br>_____<br><b>UK Postcode</b> _ _ _ _ _             | Ord<br>1  |  |  |
| <b>Name</b><br>_____<br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _   |   |  |  |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _   |   |  |  |