



Companies House

for the record

Company Name

BRENTFORD FC LIMITED

706882 / 15

## 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

3642327

Information extracted from  
Companies House records on  
4th September 2004

### Section 1: Company details



Ref: 3642327/09/28

	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>	<b>Griffin Park</b> <b>Braemar Road</b> <b>Brentford</b> <b>Middlesex TW8 ONT</b>	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>	<b>Address where the Register is held</b> <b>Irg Bourne House</b> <b>34 Beckenham Road</b> <b>Beckenham</b> <b>Kent BR3 4TU</b>	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>	<b>Not Applicable</b>	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>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9262	Other sporting activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	
> 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> <b>John MACGLASHAN</b>  <b>Address</b> <b>7 Rex Avenue</b> <b>Ashford</b> <b>Middlesex</b> <b>TW15 2DA</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date John MACGLASHAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Stephen Gibson CALLEN</b>  <b>Address</b> <b>14 St Pauls Road</b> <b>Richmond</b> <b>Surrey</b> <b>TW9 2HH</b>   <b>Date of birth</b> 07/04/1955  <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 Stephen Gibson CALLEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> <b>John Paul HERTING</b>  <b>Address</b> <b>Stocks Dog Kennel Lane</b> <b>Chorleywood</b> <b>Rickmansworth</b> <b>Hertfordshire</b> <b>WD3 5EL</b>  <b>Date of birth</b> 25/04/1942  <b>Nationality</b> British  <b>Occupation</b> Company 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> John Paul HERTING 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> <b>John MCGLASHAN</b>  <b>Address</b> <b>7 Rex Avenue</b> <b>Ashford</b> <b>Middlesex</b> <b>TW15 2DA</b>  <b>Date of birth</b> 27/05/1950  <b>Nationality</b> British  <b>Occupation</b> Telecomms <b>Engineering Manager</b>	<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> John MCGLASHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></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 288a.</i></p>	<p><b>Name</b> Edmund Buglass ROGERS</p> <p><b>Address</b> 4 Furze Hill Purley Surrey CR8 3LA</p> <p><b>Date of birth</b> 13/04/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Edmund Buglass ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></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 288a.</i></p>	<p><b>Name</b> Andrew John WAINWRIGHT</p> <p><b>Address</b> 16 Thorney Hedge Road Chiswick London W4 5SD</p> <p><b>Date of birth</b> 28/03/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Andrew John WAINWRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## &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**  
Douglas Charles WHITE

**Address**  
Willowfields  
133 Tithe Barn Drive  
Maidenhead  
Berkshire  
SL6 2DD

**Date of birth** 05/05/1958

**Nationality** British

**Occupation** Property Developer

## 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** Douglas Charles WHITE 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 1p.

Number of shares issued

200,001 ✓

Aggregate Nominal Value of issued shares

£2,000 ✓

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

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: 01/10/2003

**> 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

**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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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Annual Return

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BRENTFORD FC LIMITED

R U N P A R A M E T E R S

Totals Report Filename

[ ]B5722801\_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 02-OCT-2003

Latest Transaction Date 01-OCT-2004

Class

Class

03 ORD 1P

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BRENTFORD FC LIMITED

Registered Number 3642327  
OCT-2004

Annual return for Period : 02-OCT-2003 TO 01-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR ADAMS 1P	10	297 HANWORTH ROAD HOUNSLOW MIDDLESEX TW3 3SE	ORD
MR BRIAN ALDRED 1P	2	158 RAYNTON DRIVE HAYES MIDDLESEX UB4 8BH	ORD
ALTONWOOD LIMITED 1P	120,652	STREETE COURT ROOKS NEST PARK GODSTON SURREY RH9 8BZ	ORD
MR R A ARNOLD 1P	5	120 MANOR VALE BOSTON MANOR ROAD BRENTFORD MIDDLESEX	ORD
MR W AXBEY 1P	20	20 NORTHCROFT ROAD WEST EALING LONDON W13 9SX	ORD
MR DENNIS BADBY 1P	4	18 HILLS ROAD STEYNING WEST SUSSEX BN44 3Q	ORD
MR R BARLOW 1P	20	73 ANSTEY COURT ENFIELD ROAD ACTON MIDDLESEX	ORD
MR K BARNES 1P	3	148 NORTHUMBERLAND CRESCENT BEDFONT MIDDLESEX TW14 9SW	ORD
MS SUSAN AMANDA BARRY 1P	10	4 FOLEY ROAD CLAYGATE SURREY KT10 0ND	ORD

MR G N BATE  
1P

10

68 BROMLEY COMMON

ORD

BROMLEY  
KENT BR2 9PF

MR ERIC BAYNHAM  
1P

170

18 BLACKMORE AVENUE

ORD

SOUTHALL  
MIDDLESEX UB1 3ES

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
MR S H BEECHAM 1P	65 MAFEKING AVENUE BRENTFORD MIDDLESEX	10			ORD
MR RICHARD JOHN BENHAM 1P	3 BIRCH CLOSE CORE MULLEN WIMBORNE DORSET BH21 3TB	2			ORD
MR LEIGH JUAN BICKERDIKE 1P	THE SMITHY RAKE ROAD LISS HAMPSHIRE GU33 7HA	10			ORD
MR JOHN LEON ROBERT BIDWELL 1P	DERWENT HOUSE RAERIC ROAD TOBERMORY ISLE OF MULL SCOTLAND PA75 6PU	15			ORD
MR A A BIRD 1P	11 ALBANY MEWS 5 05-JAN-04 KINGSTON -UPON-THAMES SURREY KT2 5SL	75			ORD
5 05-JAN-04					
5 05-JAN-04					
MR A A BISHOP 1P	2 VINCENT ROAD ISLEWORTH MIDDLESEX	22			ORD
MR BARRY BISSETT 1P	2 OTTER WAY WOOTTON BASSETT SWINDON WILTSHIRE SN4 7S	10			ORD
MR RONALD BLINDELL 1P	9 COTTRELL CLOSE HUNGERFORD BERKS RG17 0HF	550			ORD
MR VICTOR JAMES BLOCK 1P	7 FORT ROAD	20			ORD

MR GRAHAM BOOSEY		HALSTEAD	
1P		SEVONOAKS	
	10	KENT	
		36 WEBSTER ROAD	ORD
		AYLESBURY	
		BUCKS HP21 7FJ	
MR E W BORE		40 EAST CLIFFE	ORD
1P	10	LYTHAM	
		LANCS	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR KENNET BOWDEN 1P	10	61 ST PAULS GATE WOKINGHAM BERKSHIRE RG41 2YR	ORD
MR T J BOYCE 1P	2	146 WHITLEY CLOSE STANWELL STAINES MIDDLESEX TW19 7EY	ORD
MR S BRINDLEY 1P	10	21 CROMARTY WAY CAISTER ON SEA GREAT YARMOUTH NORFOLK NR30 5UG	ORD
MR P BROWN 1P	20	66 NORTHFIELDS ROAD HOUNSLOW MIDDLESEX	ORD
MR RICHARD HERBERT BUNNING 1P	20	THE COACH HOUSE ARDINGLY ROAD LINDFIELD WEST SUSSEX RH16 2Q	ORD
MR WILLIAM BURDETT 1P	1	8 INWOOD AVENUE HOUNSLOW MIDDLESEX TW3 1XG	ORD
MR N P BURGESS 1P	10	1 CHESTNUT PLACE EWELL EPSOM SURREY KT17 3BL	ORD
MR D BURRIDGE 1P	20	C/O BURRIDGE WGOLESALE LTD AWARDS HOUSE UNIT 15 METRO CENTRE SPRINGFIELD RD HAYES MIDDLESEX UB4 OLE	ORD
MR DEREK BURTENSHAW 1P	20	23 FARMERS ROAD STAINES MIDDLESEX TW18 3JE	ORD

MR EDWARD CADMAN  
1P

4

5 ST JOHNS CRESCENT

ORD

SANDOWN  
ISLE OF WIGHT PO36 8EE

MR E J CARTER  
1P

10

1 CORNERWAYS

ORD

DEVONSHIRE ROAD  
WEYBRIDGE  
SURREY KT13 8HB

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR GEOFFREY JOHN CHANDLER 1P	26	13 NICHOLAS GARDENS  EALING LONDON W5 5HY		ORD
MR ADAM CRAIG CLEMENTS 1P	11 ACCT 5	199 ARGYLE ROAD  EALING LONDON W13 0AU		ORD
MR L C CLEMENTS 1P	10	199 ARGYLE ROAD  WEST EALING LONDON W13 0AU		ORD
MR MEL COLLINS 1P	5	2 CRESSAGE HOUSE  EALING ROAD BRENTFORD MIDDLESEX WTW8 0LA		ORD
MR R S COOK 1P	2	54  WILTSHIRE LANE OLD EASTCOTE PINNER MIDDX HA5 2LU		ORD
MR R J COX 1P	2	26 CHILTON AVENUE  SOUTH EALING LONDON W5		ORD
MR MICHAEL ANTHONY CRAMPTON 1P	4	4 COLLEGE WAY  NORTHWOOD MIDDLESEX HA6 2BL		ORD
MR J F CRAVEN 1P	10	72 THE AVENUE  WEMBLEY MIDDLESEX HA9 9QL		ORD
MR ANTHONY DAVIES 1P	20	117 BARMOUTH AVENUE  PERIVALE GREENFORD MIDDLESEX UB6 8JU		ORD



MR D W DAVIES  
1P

10

8 SHERWOOD DRIVE

ORD

HAYWARDS HEATH  
WEST SUSSEX RH16 1E

MR F J DEAN  
1P

4

7 LACEY DRIVE

ORD

OLDFIELD ROAD  
HAMPTON  
MIDDLESEX

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR P J DEAN 1P	2	7 LACEY DRIVE  OLDFIELD ROAD HAMPTON MIDDLESEX	ORD
MR B S DEERY 1P	10	20 HAMILTON ROAD  BEDFORD PARK CHISWICK LONDON W4	ORD
MRS M A DIX 1P	10	39 ELMBANK WAY  HANWELL LONDON	ORD
MR R DIX 1P	10	39 ELMBANK WAY  HANWELL LONDON	ORD
MRS MARY E DONNELLY 1P	5	61 GREAT MEADOW WAY  FAIRFORD LEYS AYLESBURY BUCKS HP19 7GF	ORD
MR W DONNELLY 1P	5	61 GREAT MEADOW WAY  FAIRFIELD LEYS AYLESBURY BUCKS HP19 7GF	ORD
MR R DORRINGTON 1P	20	241 BRABAZON ROAD  HOUNSLOW TW5 9LW	ORD
MR MATTHEW DOWNEY 1P	10	40 PARK AVENUE  HOUNSLOW MIDDLESEX TW3 2LX	ORD
MR D H DUNK 1P	5	30 CHARLTON HOUSE  ALBANY PARADE BRENTFORD	ORD

MR FRANCIS JOHN FREDERICK DYMOND		MIDDLESEX	
1P	20	61 OXFORD ROAD SOUTH	ORD
		CHISWICK	
		LONDON	
MR M R EDWARDS		125 WATERSPLASH ROAD	ORD
1P	5	SHEPPERTON	
		MIDDLESEX TW17 0EE	

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
MR ERNEST WILLIAM ELLIOTT 1P	55 MELLOW LANE EAST HAYES MIDDLESEX UB4 8ES	20		ORD
MR S ELLIS 1P	1 MAPLE GROVE SYON ESTATE BRENTFORD MIDDLESEX	10		ORD
MR M EVANS 1P	23 SORREL CLOSE THORNBURY BRISTOL BS35 1UH	10		ORD
MR W A EYER 1P	2A SEACROFT AVENUE NEW MILTON HAMPSHIRE BH25 7NY	20		ORD
MISS M FARLEY 1P	88 STUDLEY GRANGE ROAD HANWELL LONDON	128		ORD
MRS D FISHER 1P	27A HASTINGS ROAD CINDERFORD GLOUCESTERSHIRE GL14 2HL	10		ORD
MR STEVEN JOHN FLANAGAN 1P	73 CHERRY HILLS SOUTH OXHEY HERTFORDSHIRE WD19 6DL	5		ORD
MR D J FRANKLIN 1P	THE TOWER BOAT HOUSE MILL LANE TAPLOW BERKSHIRE	20		ORD
MR C N GALLEY 1P	3 EDWARDS AVENUE SOUTH RUISLIP MIDDLESEX HA4 6XD	2		ORD
MR G GALVIN 1P	14 MANOR AVENUE	10		ORD

MR R GARDNER		NORTHOLT	
1P	10	MIDDLESEX UB5 5BZ	
		112 WEST VALE	ORD
		NESTON	
		SOUTH WIRRAL CH64 0TL	
MR RONALD GILBERT		84 CARLYLE ROAD	ORD
1P	10	SOUTH EALING	
		LONDON	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR G D GILBY 1P	10	11 DEVONCROFT GARDENS TWICKENHAM MIDDLESEX		ORD
MR P GILHAM 1P	10	16 HARTLAND ROAD HAMPTON HILL MIDDLESEX TW12 1DT		ORD
MR J J GOODMAN 1P	50	ZODIAC 4 SWANLAND ROAD NORTH MYMMS HERTFORDSHIRE AH9 7TG		ORD
MR JAMES FREDERICK GOULD 1P	20	266 LAMPTON ROAD HOUNSLOW MIDDLESEX TW3 4EX		ORD
MR W S GRAINGER 1P	4	202 PERCY ROAD WHITTON TWICKENHAM MIDDLESEX TW2 6JJ		ORD
MR T G GROVER 1P	4	12 GUMLEIGH ROAD EALING LONDON W5		ORD
MR MICHAEL RICHARD HALDENBY 1P	10	63 COLESHILL ROAD TEDDINGTON MIDDLESEX TW11 0LL		ORD
MR CLIVE HALE 1P	1	27 BADINGHAM DRIVE FETCHAM LEATHERHEAD SURREY KT22 9E		ORD
MR GRAHAM HALL 1P	50	29 LEYBORNE PARK KEW GARDENS SURREY TW9 3HB		ORD

MR NORMAN REGINALD HAMBRIDGE  
1P 35

3 BARCLAY ROAD  
POYNTON  
CHESHIRE SK12 1YY

ORD

MR KEITH HAMMOND  
1P 15

57 BOSTON GARDENS  
BRENTFORD  
MIDDLESEX TW8 9LR

ORD

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR G HARRIS 1P	4	CARETAKERS BUNGALOW  THAMES DITTON MIDDLE SCH MERCER CLOSE SURREY KT7 0BS	ORD
MR H L HARRIS 1P	1	16 RYDENS PARK  WALTON ON THAMES SURREY	ORD
MR KENNETH HART 1P	30	8 HILL ROAD  PINNER MIDDLESEX HA5 1JZ	ORD
MR GRAHAM HAYNES 1P	110	COLEFORD HOUSE  COLEFORD CLOSE MYTCHETT CAMBERLEY SURREY GU16 6	ORD
MR M D HAYWARD 1P	10	48 STUART ROAD  HAM RICHMOND SURREY	ORD
MR MICHEL HAYWARD 1P	120	PINES END  13 PINES ROAD PAIGNTON DEVON TQ3 3PE	ORD
MR DEREK HAZEL 1P	30	9 MEADOW ROAD  ASHFORD MIDDLESEX TW15 1PL	ORD
MR P PARR- HEAD 1P	20	THE MALT HOUSE  THE STREET SOUTH STOKE READING RG8 0JS	ORD
MR STEVEN HEARNE 1P	50	24 ASH GROVE  PALMERS GREEN LONDON N13 5AA	ORD



MR DAVID JOHN HEATH  
1P

5

48 VICTORIA AVENUE  
HILLINGDON  
MIDDLESEX UB10 9AH

ORD

MR GREGORY HEATH  
1P

4

45 BAYDON ROAD  
LAMBOURN  
NEWBURY  
BERKSHIRE RG16 7NT

ORD

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MRS D HENDERSON 1P	25	52 WINDY ARBOR ROAD WHISTER MERSEYSIDE L35 3SG	ORD
MR P J HENWOOD 1P	1	7 MERE GROVE SHAWBIRCH SHROPSHIRE TF5 ONR	ORD
MR ALBERT HIGGINS 1P	10	22 BENJAMIN COURT WESTMINSTER ROAD HANWELL LONDON W7 3 UQ	ORD
MR D K HOBBS 1P	10	69 CARLYLE AVENUE SOUTHALL MIDDLESEX	ORD
MR R HOLLAND 1P	10	147 VIOLA AVENUE STAINES MIDDLESEX MIDDX TW19 7RZ	ORD
MR WILLIA HOLLINS 1P	5	55 GREENEND ROAD BEDFORD PARK CHISWICK LONDON	ORD
MR J HOOPER 1P	20	32 NORTHUMBERLAND AVENUE ISLEWORTH MIDDLESEX TW7 5HU	ORD
MR J W HOPKINS 1P	10	161 GASTON BRIDGE ROAD SHEPPERTON MIDDLESEX TW17 8HB	ORD
MR E HOTSON 1P	10	WHITE WILLOWS HIGH STREET STAPLEHURST TONBRIDGE	ORD

KENT TN12 0BL

MR JOHN KENNETH HUGHES  
1P 70

MAYFAIR HOUSE AFTON ROAD

ORD

FRESHWATER BAY  
ISLE OF WIGHT  
HAMPSHIRE

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR D HYLTON 1P	5	117 SANDY LANE CHEAM SURREY SM2 7ER		ORD
MR TREVOR INNS 1P	5	APARTMENT 23 27 HEREFORD ROAD LONDON W2 4TQ		ORD
MR L G JALES 1P	10	TREVENNAN BRAUNTON ROAD ASHFORD BARNSTAPLE DEVON EX31 4AU		ORD
MR PETER JEFFERY 1P	10	10 GIBSON PLACE PARK ROAD STANWELL MIDDLESEX TW19 7NN		ORD
MR A S JENKINS 1P	3	THE HOLLIES MILL LANE HATFIELD HEATH BISHOPS STORTFORD HERTFORDSHIRE CM22 7AA		ORD
MR C JOANNIDES 1P	10	84 MANOR VALE BRENTFORD MIDDLESEX TW8 9JN		ORD
MR J M JOHNSON 1P	10	207 BOSTON MANOR ROAD BRENTFORD MIDDLESEX		ORD
MRS JULIA JOHNSON 1P	10	207 BOSTON MANOR ROAD BRENTFORD MIDDLESEX TW8 9LF		ORD
MR R S JOHNSON 1P	2	30 VALLEY ROAD BURGHFIELD COMMON NR READING BERKSHIRE RG7 3NF		ORD

MR T JOHNSON  
1P

9

148 PACKENHAM ROAD

ORD

BASINGSTOKE  
HAMPSHIRE RG21 1XY

MRS LINDA YVONNE JOLLIFFE  
1P

10

3 FISHERMAN CLOSE

ORD

HAM  
RICHMOND  
SURREY TW10 7YP

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MR JAY POND-JONES 1P	400	179 PORTLAND ROAD LONDON W11 4LR	ORD
MR ROGER JOSLIN 1P	10	31 COURT CLOSE TWICKENHAM MIDDLESEX TW2 5JH	ORD
MISS P KATES 1P	10	24 CLIFTON ROAD FINCHLEY LONDON	ORD
MR KEVIN KEARNEY 1P	40	43 STATION ROAD TEDDINGTON MIDDX TW11 9AA	ORD
MR P KEEN 1P	10	44 POPES LANE SOUTH EALING LONDON	ORD
MR D F KING 1P	10	34 MARNHAM CRESCENT GREENFORD MIDDLESEX UB6 9SN	ORD
KINGSMEAD PARK LIMITED 1P	15,089	KINGSMEAD HOUSE MYTCHETT ROAD MYTCHETT SURREY	ORD
MR JOHN FREDERICK KNIGHT 1P	10	4 BARNARD CLOSE SUNBURY ON THAMES MIDDLESEX TW16 5BT	ORD
MR RICHARD JULIAN PATTESON-KNIGHT 1P	10	GADBROOK HOUSE GADBROOK ROAD BETCHWORTH SURREY RH3 7AH	ORD
MISS BERYL ANN LAMB 1P	10	25 ST STEPHENS ROAD EALING	ORD

MRS PAULINE DIANA LAMB  
1P 10

LONDON W13

25 ST STEPHENS ROAD

ORD

EALING  
LONDON W13 8HB

MR MARTIN LANGE  
1P 1

THE MANOR HOUSE

ORD

SUTTON PARK  
SUTTON GREEN  
GUILDFORD  
SURREY GU4 7PQ

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MR MICHAEL LAW 1P	10	47 WINCHESTER ROAD EAST TWICKENHAM MIDDLESEX TW1 1LE		ORD
MR E J LEAHY 1P	10	45 CEDAR GROVE EALING LONDON W5		ORD
MR J LEE 1P	10	47 ANGELFIELD ST STEPHENS ROAD HOUNSLOW MIDDLESEX TW3 2BT		ORD
MR J LIPOWICZ 1P	4	49 AUDLEY ROAD EALING LONDON		ORD
MR B R LOVEGROVE 1P	12	14 BLACKTHORN DRIVE LIGHTWATER GRANGE LIGHTWATER SURREY GU18 5YL		ORD
MARLBOROUGH HOUSE INVESTMENT 1P	50,000 HOLDINGS LIMITED	ST GILES HOUSE 15/21 VICTORIA STREET BLETCHLEY MILTON LEYNES BUCKINGHAMSHIRE MK2 2NG		ORD
MR D MARTIN 1P	20	103 VALLEY ROAD CHORLEY WOOD HERTFORDSHIRE WD3 4BL		ORD
MR J L MAXWELL 1P	100	56 SARK CLOSE HESTON MIDDLESEX		ORD
MR WILLIAM CHISHOLM MCBAIN 1P	6	7 COWPER ROAD ACTON LONDON		ORD



MR JOHN MCLASHAN  
1P

1

7 REX AVENUE

ORD

ASHFORD  
MIDDLESEX TW15 2DA

MR DAVID MERRITT  
1P

2

35 STILE HALL GARDENS

ORD

CHISWICK  
LONDON W4 3BS

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MR J MILLS 1P	10 CYPRESS AVENUE WHITTON TWICKENHAM MIDDLESEX TW2 7JZ	10		ORD
MR NIGEL HUGH MITCHELL 1P	62 SHAFTESBURY AVENUE FELTHAM MIDDLESEX TW14 9LP	20		ORD
MR A D MOORS 1P	7 CHERRY CLOSE EALING LONDON	10		ORD
MR BRIAN COLIN MORIARTY 1P	85 ARMYTAGE ROAD HESTON MIDDLESEX TW5 9JL	10		ORD
MR KENNETH JOHN MORLEY 1P	2 ANNESLEY GARDENS WINNERSH WOKINGHAM BERKSHIRE RG41 5PB	10		ORD
PER REP OF WILLIAM JOHN NAPPER 1P	31 MONTGOMERY COURT SUTTON COURT ROAD CHISWICK LONDON W4 3LE	10	DECEASED	ORD
+ MRS YVONNE MINNIE NAPPER				
MRS Y NAPPER 1P	31 MONTGOMERY COURT CHISWICK LONDON W4	10		ORD
MR R H NEVILLE 1P	60 SEYMOUR AVENUE EAST EWELL SURREY KT17 2R	2		ORD
MRS KATHLEEN DOROTHY NEWELL 1P	117 FORDBRIDGE ROAD ASHFORD MIDDLESEX TW15 3RZ	100		ORD

MR DAVID NOTT  
1P

15

128 COLLEGE LANE  
HURSTPIERPOINT  
WEST SUSSEX BN6 9AJ

ORD

MR BERNARD O'DONNELL  
1P

5

4 TUDOR GARDENS  
BURNHAM  
SLOUGH  
BERKSHIRE SL1 6HJ

ORD

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MR DAVID OHL 1P	20	1 CATHERINE DRIVE RICHMOND SURREY TW9 2BX	ORD
MR H J OHL 1P	50	23 CARLYLE ROAD EALING LONDON W5 4BL	ORD
MR MICHAEL PAUL OHL 1P	20	11 CHESTNUT ROAD ASHFORD MIDDLESEX TW15 1DD	ORD
MR J B OVENDEN 1P	2	11 CAMPBELL DRIVE GUNTHORPE PETERBOROUGH PE4 6JZ	ORD
MR RUSSEL OWEN 1P	1	10 PINE CROFT ROAD WOKINGHAM BERKSHIRE RG41 4AL	ORD
MR DEREK PAIN 1P	20	69 STRATHEARN AVENUE WHITTON MIDDLESEX TW2 6JT	ORD
MRS J M PEARCE 1P	109	OLD INN COTTAGE KINGS SALTERN ROAD LYMINGTON HAMPSHIRE SO4 9QF	ORD
MRS J.M. PEARCE 1P	47	OLD INN COTTAGE KINGS SALTERN ROAD LYMINGTON HAMPSHIRE SO4 9QF	ORD
MR MICHAEL CAMERON PEARCE 1P	10	34 COPTHALL GARDENS TWICKENHAM MIDDLESEX TW1 4HS	ORD
MR S D PERRY 1P	5	60 EMPRESS AVENUE	ORD

WEST MERSEA  
COLCHESTER  
ESSEX CO5 8BL

MR M PORTER  
1P

20

13 STRATHCONA CLOSE

ORD

FLACKWELL HEATH  
BUCKINGHAMSHIRE HP10 9NG

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MRS J M POYNTON 1P	80	C/O JOANE CAMILLE FOSTER  (RECV FOR JESSIE MAY POYNTON) 10 THE BROADWAY WOKING SURREY GU21 5AT	ORD
MR B E PUDDEPHATT 1P	50	10 FAIRHAVEN DRIVE  BROMBOROUGH WIRRAL MERSEYSIDE CH63 0HY	ORD
MR D PULL 1P	10	92 ROSEBERY ROAD  HOUNSLOW MIDDLESEX TW3 2RF	ORD
MR C RAMSAY 1P	10	6 CORNBURY CRESCENT  DOWNHEAD PARK MILTON KEYNES BERKSHIRE MK15 9AS	ORD
MR D R RASHBROOK 1P	5	2 SWYNCOMBE AVENUE  EALING LONDON	ORD
MR ROBERT CHARLES REDDINGTON 1P	4	MALCOTE  FATHERFORD OKEHAMPTON DEVON	ORD
MR D A REED 1P	10	MAYCROFT 1 PADDOCKS RISE  INGOLDSBY GRANTHAM LINCOLNSHIRE NG33 4EG	ORD
MR F J REEDER 1P	20	40 THAMES MEADOW  SHEPPERTON MIDDLESEX TW17 8LT	ORD
MR J RENTON 1P	5	SADDLERS  7 ROUNDHILL WAY	ORD

COBHAM  
SURREY KT11 2EX

MR RONALD RICKARD  
1P

10

49 GREAT SOUTH WEST ROAD

ORD

HOUNSLOW  
MIDDLESEX TW4 7NH

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR DEREK ROBSON 1P	20	8 WATERS GREEN COURT BROCKENHURST HANTS SO42 7QR	ORD
MR ALAN ROGERS 1P	40	11 QUEEN ANNES COURT PEASCOD STREET WINDSOR BERKSHIRE SL4 1DG	ORD
MR PHIL J ROKER 1P	10	29 PADDENSWICK ROAD RAVENSCOURT PARK LONDON W6 0UA	ORD
MR G A ROWE 1P	10	TREE TOPS TIMBER HILL LYME REGIS DORSET DT7 3HQ	ORD
MR GRAHAM ROWLEY 1P	10	CONKERS 31 DRILL HALL ROAD CHERTSEY SURREY KT16 8EL	ORD
MR MICHAEL JOHN RUFF 1P	10	29 MAFEKING AVENUE BRENTFORD MIDDLESEX	ORD
MR L RUSSELL 1P	10	7 TARIK CLOSE SUNBURY ON THAMES MIDDLESEX	ORD
MR ROBERT ANTHONY RUSSELL 1P	10	22 CLEVELAND CLOSE BUCKSKIN BASINGSTOKE HAMPSHIRE RG22 5AN	ORD
MR W SANDY 1P	5	11 ROWEL DRIVE BEGBROKE OXON OX5 1SE	ORD



MR PETER SAUNDERS  
1P

21

62 EALING PARK GARDENS

ORD

SOUTH EALING  
LONDON

MR TIMOTHY SAUNDERS  
1P

10

9 NORFOLK ROAD

ORD

CANTERBURY CT1 3PZ

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MRS JOYCE ROSAMOND SHIELDS 1P	10	13 BURLINGTON ROAD ISLEWORTH MIDDLESEX TW7 4LU	ORD
MRS E E SHILL 1P	10	57 ARGYLE AVENUE HOUNSLOW MIDDLESEX TW3 1TQ	ORD
MR R P SHIPP 1P	20	52 COURT WAY ACTON LONDON W3	ORD
MR RAYMOND KENNETH SILVER 1P	10	10 KING WALK DIDCOT OXON OX11 7PE	ORD
MR J SIMONS 1P	50	6 SCOT GROVE PINNER MIDDLESEX HA5 4RT	ORD
MRS A SMITH 1P	10	65 GLOUCESTER ROAD NEWBURY BERKSHIRE RG14 5JN	ORD
MR A J SMITH 1P	5	9 KEMP COURT CONNAUGHT PARK BAGSHOT SURREY GU19 5QG	ORD
MR C H SMITH 1P	100	OAKLEY HOUSE OAKLEY NR DISS SUFFOLK IP21 4AT	ORD
MR D W SMITH 1P	20	9 KEMP COURT CONNAUGHT PARK BAGSHOT SURREY GU19 5QG	ORD

MR G T SMITH  
1P

2

1 HAMERSMOOR WAY

ORD

MYTCHETT  
CAMBERLEY  
SURREY GU16 6JG

MR K D SMITH  
1P

10

OAKLEY HOUSE

ORD

OAKLEY  
NR DISS  
SUFFOLK

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR JAMES SOAR 1P	1	116 MURCHISON ROAD LEYTON LONDON E10 6LX	ORD
MR B E SPOORE 1P	10	58 SOUTHWELL AVENUE NORTHOLT MIDDLESEX	ORD
MR J L STALLABRASS 1P	200	23 AUSTENWAY GERRARDS CROSS BUCKINGHAMSHIRE SL9 8NN	ORD
MR STEPHE STAPLEY 1P	10	42 GREENLAND ROAD WORTHING WEST SUSSEX BN13 2RW	ORD
MR D M STIMSON 1P	6	FLAT 7 9 GRANGE PARK EALING LONDON	ORD
MR J W P STOCKER 1P	20	25 CUMBERLAND ROAD HEATHERSIDE CAMBERLEY SURREY GU15 1	ORD
MRS BARBAR STOW 1P	10	42 EALING PARK GARDENS SOUTH EALING LONDON	ORD
MR RONALD STOW 1P	10	42 EALING PARK GARDENS SOUTH EALING LONDON	ORD
MR R STUDDS 1P	4	57 HARLINGTON ROAST EAST FELTHAM MIDDLESEX TW13 5BW	ORD
SUPPORTERS 1P	1,040	C/O 88 STUDLEY GRANGE ROAD	ORD

MR D TANA		HANWELL	
1P		LONDON W7	
	1,010	4 THISTLE GROVE	ORD
		LONDON SW10 9R	
MR G H TARR		1 CARSHALTON END	ORD
1P	4	COLCHESTER	
		ESSEXN C03 5FB	

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
MRS DENISE PHYLLIS THOMAS 1P	ST CATHERINE'S HOUSE  57 WETHERED PARK MARLOW BUCKINGHAMSHIRE SL7 2BJ	50		ORD
MR E THOMAS 1P	20 ASHCROFT DRIVE  DENHAM UXBRIDGE MIDDLESEX	100		ORD
EXORS OF J M THOMAS DECD 1P + DENISE PHYLLIS THOMAS + JAMES ROBERT THOMAS	ST CATHERINES HOUSE 50 30-OCT-03 57 WETHERED PARK MARLOW BUCKINGHAMSHIRE SL7 2BJ	NIL		ORD
MR L G TINCKNELL 1P	9 FOSTER AVENUE  WINDSOR BERKSHIRE SL4 4NQ	10		ORD
MR H J A TRUSSLER 1P	19 GUNNERSBURY CRESCENT  ACTON LONDON W3	40		ORD
MISS J HEDLEY- TUFFS 1P	23 FAIRFIELD PARK  LYME REGIS DORSET DT7 3DS	200		ORD
FULLER SMITH & TURNER 1P	GRIFFIN BREWERY  CHISWICK LONDON W4	100		ORD
MR PAUL TURRELL 1P	3 DEVON CHASE  WARFIELD BRACKNELL BERKS RG42 3JN	10		ORD
MR DAVID TUTILL 1P	32 SCOTS DRIVE  WOKINGHAM BERKSHIRE RG41 3XE	10		ORD

MR BRIAN DAVID VANDERVILT  
1P 2

36 QUEENSWOOD AVENUE

ORD

WALLINGTON  
SURREY

MR COLIN VAUGHAN  
1P 5

11 HARVEY DRIVE

ORD

SITTINGBOURNE  
KENT ME10 4U

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR G VENESS 1P	50	OR DIWEED  PENPARC TREFIN HAVERFORDWEST DYFED SA62 5AG	ORD
MR EDMUND PATON WALSH 1P	1	6B TWISDEN ROAD  LONDON NW5 1DN	ORD
MR DENZIL WEBBER 1P	25	26 KINNAIRD AVENUE  CHISWICK LONDON	ORD
MR A WELBERRY 1P	37	52 DONNYBROOK  HANWORTH BRACKNELL BERKSHIRE RG12 7HG	ORD
MR P J WELLS 1P	20	24 BRAMBLING ROAD  HORSHAM SUSSEX	ORD
MRS S M WEST 1P	25	23 ALBAIN CRESCENT  ASHFORD MIDDLESEX TW15 3AN	ORD
MR ROLAND WHAITE 1P	10	9 THE PADDOCK  HIGH BEECH CHEPSTOW GWENT NP16 5BW	ORD
MR C W WHEATLEY 1P	112	61 FOLEY ROAD  CLAYGATE SURREY KT10 0LY	ORD
EXORS OF WALTER WHEATLEY DECEASED 1P + MR HUGH WILLIAM GEORGE MAXWELL	6,711	CHESTNUTS  SANDOWN AVENUE ESHER SURREY	ORD



MR C WHITLOCK  
1P

70

22 WINDERMERE WAY

ORD

BURLISH PARK  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8JS

MRS PATRIC WHITLOCK  
1P

10

22 WINDERMERE WAY

ORD

BURLISH PARK  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8JS

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR DAVID WILSDON 1P	10	57 PAVILION GARDENS STAINES MIDDLESEX TW18 1LS	ORD
MR C R WYLDE 1P	80	11 GLENTHORNE ROAD KINGSTON SURREY KT1 2UB	ORD
MR R W YODAN 1P	20	7 PARADISE CLOSE CHESHUNT HERTFORDSHIRE	ORD

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Total Number of Shareholder Accounts printed: 224

Summary By Class:

Class	Name	Holding
03	ORD 1P	200,001

223



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

(Director / Secretary)

Date

27 / 10 / 2004

*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 1/10/2004 ✓
- 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 October 2005** 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

S. ALLEN

Telephone number inc code

020 8947 2511

Address

DX number if applicable

DX exchange

Postcode