



Companies House

for the record

Company Name

HEPHER DIXON LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By Shares

Company Number

3701328

Information extracted from

Companies House records on

30th December 2005



A14
COMPANIES HOUSE

AD9D8DD7

601
02/03/2006

Section 1: Company details

Ref: 3701328/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	23 Furzton Lake Shirwell Crescent Furzton Milton Keynes Buckinghamshire MK4 1GA	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
7487	Other business activities																																	
SIC CODE	Description																																	
> 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
> Company Secretary <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>	Name Peter Guy Bannerman DIXON Address Raw Bank Beestonley Lane Stainland Halifax West Yorkshire HX4 9PS	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Guy Bannerman DIXON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter Guy Bannerman DIXON Address Raw Bank Beestonley Lane Stainland Halifax West Yorkshire HX4 9PS Date of birth 27/06/1965 Nationality British Occupation Chartered Surveyor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Guy Bannerman DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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.*

Name _____

Patrick Michael GRINCELL

Address

34 Blackthorn Drive
Thatcham
Berkshire
RG18 4BW

Date of birth 11/04/1967

Nationality Canadian

Occupation Town Planning Consultant

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 Patrick Michael GRINCELL ceased to be director (if applicable)

— — / — — / — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Roger Antony HEPHER

Address

The Old Bakery 5 Main Street
Cosgrove
Milton Keynes
MK19 7JL

Date of birth 12/01/1956

Nationality British

Occupation Chartered Surveyor

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 Roger Antony HEPHER ceased to be director (if applicable)

— — / — — / — — — —

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 Duncan Neil PARR ceased to be director (if applicable)

LL / LL / LLLL

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 Christopher Paul POTTS ceased to be director (if applicable)

11 / 11 / 1111

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 89,125	Number of shares issued _____
	Aggregate Nominal Value of issued shares £8,912.50	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 89,125	Number of shares issued _____
	Aggregate Nominal Value of issued shares £8,912.50	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 48,840	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4,884.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary D	_____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 23,760	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,376.00	Aggregate Nominal Value of issued shares _____

Current details		Amended details
Class of share	Ordinary E	Class of share _____
Nominal value of each share	£0.10	Nominal value of each share _____
Number of shares issued	13,200	Number of shares issued _____
Aggregate Nominal Value of issued shares	£1,320.00	Aggregate Nominal Value of issued shares _____
<hr/>		
> Total shares issued and value	Total number of shares issued 264,050	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £26,405.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs F DIXON Address Raw Bank Beestonley Lane Stainland Halifax West Yorkshire HX4 9PS Shares held Class Ordinary B Number 18000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mrs F DIXON Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name P.G.B. DIXON Address Raw Bank Beestonley Lane Stainland Halifax West Yorkshire HX4 9PS Shares held Class Ordinary B Number 71125		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by P.G.B. DIXON Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Sarah Elizabeth GRINCELL Address 14 Harbury Court Queens Road Newbury Berkshire RG14 7NQ Shares held Class Ordinary E Number 6468		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Sarah Elizabeth GRINCELL Class Number Date of transfer _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Patrick Michael GRINELL		Name PATRICK MICHAEL GRINELL		Shares transferred by Patrick Michael GRINELL		
		Address _____ _____ _____				
Address 14 Harbury Court Queens Road Newbury Berkshire RG14 7NQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary E	Number 6732	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____			
> Shareholder Name Mrs A HEPHER		Name _____		Shares transferred by Mrs A HEPHER		
		Address _____ _____ _____				
Address The Old Bakery 5 Main Street Cosgrove Milton Keynes MK19 7JL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 26000	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____			
> Shareholder Name R.A. HEPHER		Name _____		Shares transferred by R.A. HEPHER		
		Address _____ _____ _____				
Address The Old Bakery 5 Main Street Cosgrove Milton Keynes MK19 7JL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 63125	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A A PARR Address 33 Woodmere Way Park Langley Beckenham Kent BR3 6SJ Shares held Class Ordinary D		Name Address UK Postcode Shares held Class ORDINARY D		Number 2875	Number 8910	Shares transferred by Mrs A A PARR Class Number Date of transfer
> Shareholder Name D N PARR Address 33 Woodmere Way Park Langley Beckenham Kent BR3 6SJ Shares held Class Ordinary D		Name Address UK Postcode Shares held Class ORDINARY D		Number 20885	Number 14850	Shares transferred by D N PARR Class Number Date of transfer ORDINARY D 6035 26/07/2004
> Shareholder Name C POTTS Address Y Hen Ffern Dy Flemington Vale Of Glamorgan CF62 4QJ Shares held Class Ordinary C		Name Address UK Postcode Shares held Class 		Number 36590	Number 	Shares transferred by C POTTS Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs H POTTS		Name		Shares transferred by Mrs H POTTS		
		Address				
Address Y Hen Ffern Dy. Flemington Vale Of Glamorgan CF62 4QJ						
		UK Postcode	_ _ _ _ _			
Shares held <i>Class</i> Ordinary C	<i>Number</i> 12250	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and 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

Leif B. Smith
(Director / Secretary)

Date

22 / 02 / 2006

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
26/1/2006

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 **26th January 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode