



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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3701328

Information extracted from
Companies House records on
9th January 2002

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>	62 High Street Stony Stratford Milton Keynes MK11 1AQ	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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7484	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.																				

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Peter Guy Bannerman DIXON Address The Chapel House 49 Westbrook End Newton Longville Buckinghamshire MK17 0DN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Guy Bannerman DIXON ceased to be secretary (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 288.	Name Peter Guy Bannerman DIXON Address The Chapel House 49 Westbrook End Newton Longville Buckinghamshire MK17 0DN Date of birth 27/06/1965 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Guy Bannerman DIXON 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 288.	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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Antony HEPHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Address
6 Crest Road
Bromley
Kent
BR2 7JA

Date of birth 29/05/1965

Nationality British

Occupation Town Planner

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

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Duncan Neil PARR ceased to be director (if applicable)

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

Name
Christopher Paul POTTS

Address
18 Princes Court
London
SE16 1TD

Date of birth 07/08/1966

Nationality British

Occupation Planning Consultant

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

Name

Address

UK Postcode _____

Date of birth . . . / . . . / . . .

Nationality _____

Occupation _____

Date of change / /

Date Christopher Paul POTTS ceased to be director (if applicable)

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 Ordinary A Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share <u>10p</u> Number of shares issued <u>100,000</u> Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share <u>10p</u> Number of shares issued <u>100,000</u> Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	Class of share Nominal value of each share <u>10p</u> Number of shares issued <u>30,000</u> Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 23,000 Total Nominal value of shares issued £23,000.00	Total number of shares issued <u>230,000</u> Total Nominal value of shares issued <u>£23,000.00</u>
> 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.		

Shares subdivided, see attached special Resolution
 11,500 'c' shares have been reclassified as 'D' shares

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									
<p>> Shareholder Name F.J.H. DIXON</p> <p>Address 1 Cloebury Paddock Woolstone Milton Keynes MK15 0HP</p> <p>Shares held Class Ordinary B</p> <p>Number 1500 15000 1430 5125 15555</p>	<p>Name</p> <p>Address <u>The Chapel House</u> <u>49 Westbrook End, Newton</u> <u>Longville, Buckingham</u></p> <p>UK Postcode <u>MK12 0DN</u></p> <p>Shares held Class <u>Ordinary B</u></p> <p>Number <u>15000</u></p>	<p>Shares transferred by F.J.H. DIXON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord B</td> <td><u>5125</u></td> <td><u>01/07/2001</u></td> </tr> <tr> <td>Ord B</td> <td><u>1430</u></td> <td><u>01/07/2001</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord B	<u>5125</u>	<u>01/07/2001</u>	Ord B	<u>1430</u>	<u>01/07/2001</u>
Class	Number	Date of transfer									
Ord B	<u>5125</u>	<u>01/07/2001</u>									
Ord B	<u>1430</u>	<u>01/07/2001</u>									
<p>> Shareholder Name P.G.B. DIXON</p> <p>Address 1 Cloebury Paddock Woolstone Milton Keynes MK15 0HP</p> <p>Shares held Class Ordinary B</p> <p>Number 2500 8500 4320 9555</p>	<p>Name</p> <p>Address <u>The Chapel House</u> <u>49 Westbrook End, Newton</u> <u>Longville, Buckingham</u></p> <p>UK Postcode <u>MK12 0DN</u></p> <p>Shares held Class <u>Ordinary B</u></p> <p>Number <u>71125</u></p>	<p>Shares transferred by P.G.B. DIXON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord B</td> <td><u>4320</u></td> <td><u>01/07/2001</u></td> </tr> <tr> <td>Ord B</td> <td><u>9555</u></td> <td><u>01/07/2001</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord B	<u>4320</u>	<u>01/07/2001</u>	Ord B	<u>9555</u>	<u>01/07/2001</u>
Class	Number	Date of transfer									
Ord B	<u>4320</u>	<u>01/07/2001</u>									
Ord B	<u>9555</u>	<u>01/07/2001</u>									
<p>> Shareholder Name A.V. HEPHER</p> <p>Address <u>The Old Bakery</u> <u>5 Main Street Cosgrove</u> <u>Milton Keynes</u> <u>MK19 7JL</u></p> <p>Shares held Class Ordinary A</p> <p>Number 2000 20000 5125 1430 12355</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>Ordinary A</u></p> <p>Number <u>26000</u></p>	<p>Shares transferred by A.V. HEPHER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord A</td> <td><u>5125</u></td> <td><u>01/07/2001</u></td> </tr> <tr> <td>Ord A</td> <td><u>1430</u></td> <td><u>01/07/2001</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord A	<u>5125</u>	<u>01/07/2001</u>	Ord A	<u>1430</u>	<u>01/07/2001</u>
Class	Number	Date of transfer									
Ord A	<u>5125</u>	<u>01/07/2001</u>									
Ord A	<u>1430</u>	<u>01/07/2001</u>									

Current details	Amended details	Shares transferred
<p>> Shareholder Name R.A. HEPHER</p> <p>Address The Old Bakery 5 Main Street Cosgrove Milton Keynes MK19 7JL</p> <p>Shares held Class Ordinary A</p> <p>Number 80000 4320 12555</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary A</p> <p>Number 63125</p>	<p>Shares transferred by R.A. HEPHER</p> <p>Class Number Date of transfer</p> <p>Ord A 4320 01/07/2001</p> <p>Ord A 12555 01/07/2001</p>
<p>> Shareholder Name C.P. POTTS</p> <p>Address 18 Princes Court London SE16 1TD</p> <p>Shares held Class Ordinary C</p> <p>Number 3000 1225 17750 5125</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary C</p> <p>Number 28000</p>	<p>Shares transferred by C.P. POTTS</p> <p>Class Number Date of transfer</p> <p>OrdC 1225 10/04/2001</p> <p>___/___/___</p>

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>Helen Potts</u> Address <u>18 Princes Court</u> <u>London</u> UK Postcode <u>SE1 6 1TD</u>	<u>ordinary 'C'</u> <u>12,250</u>		
Name <u>DUNCAN NEIL PARR</u> Address <u>6 CREST ROAD</u> <u>Bromley</u> <u>KENT</u> UK Postcode <u>BR2 7DA</u>	<u>ordinary 'D'</u> <u>11,500</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



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

Paul Smith
(Director / Secretary)

Date

18, 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 **26/1/2002** 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 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 700660

(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

LEE TRICE

Telephone number inc code

01233 630000

Address

MAGEE GAMMON CORPORATE LTD
19 NORTH STREET
ASHEFORD
KENT TN24 8LF
T 01233 630000 F 01233 646439
Postcode

DX number if applicable

DX exchange

Ref: CS9 HEP1