CCSB



Companies House

--- for the record ---Company Name

THE DISTANT POINT PARTNERSHIP COMPANY 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 3723869

Information extracted from Companies House records on

16th February 2000

Section 1: Company details



A22 0629 COMPANIES HOUSE 15/03/00

Ref: 3723869/01/01		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	20 Castlewood Close Clevedon Avon BS21 7HS	UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 7020 COLLECTIVE OF 42 PAILWAY ENTHUSIASTE MAISUSEN PAILWAY STATION MASTER'S HOUSE JOINTLY AS A HOLIDAY HOME.	

		Current details	Amended details
•	Company Secretary If any of the details for this	Name BRISTOL LEGAL SERVICES	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Pembroke House 7 Brunswick Square Bristol	
		Avon BS2 8PE	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date BRISTOL LEGAL SERVICES LIMITED ceased to be secretary (if applicable)_02/03/1999
>	Company Secretary If any of the details for this person are wrong, strike	Name David Richard STOCKWELL	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	Addiess
	"Amended details" column.	20 Castlewood Close	
		Clevedon	
		Avon BS21 7HS	UK Postcode
			Date of change / /
	Particulars of a new		Date David Richard STOCKWELL
	Company Secretary must		ceased to be secretary (if applicable)
	be notified on form 288.		//
>	Director If any of the details for this	Name Barry John MARSHALL	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	correct details in the "Amended details" column.	Address 19 Hazel Coppice	
	, 100	Hook	
		Hampshire	
		RG27 9RH	UK Postcode
		: !	Date of birth / /
		- Alithe 04/40/40E0	
		Date of birth 01/10/1953	•
		Nationality British	Occupation
		- Paringan	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Engineer	Date Barry John MARSHALL ceased to be director (if applicable)

Company Number - 3723869 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name **David Graham ROGERS** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 6 Tan House Lane Parbold Wigan Lancashire UK Postcode **WN87HG** Date of birth --/--/---Date of birth 31/01/1948 Nationality Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ / Occupation Company Director Date David Graham ROGERS ceased Particulars of a new Director must be notified on form to be director (if applicable) 288. > Director Name Name **Charles Edwin SUMMERS** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 9 Bommel Avenue Canvey Island **Essex SS87QT** UK Postcode Date of birth __/ __/ ___ Nationality Date of birth 29/12/1946 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Gas Engineer Particulars of a new Director Date Charles Edwin SUMMERS ceased

must be notified on form

288.

to be director (if applicable)

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^(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	ordinary	50
			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
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their	!	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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.

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Shareholders details	Class and sumbar	Class and number of shares or amount of stock transferred (If appropriate)	
Name MESSRS NICHOLAS BLAKE & KEITH FRANCIS Address BUCKHAM HILL FARM. 15 FIELA EAST SUSSEX UK Postcode TM225XY	ORDINARY OME	n/A	≈IA,
Name De Petre Buck Address 152, Florence Row, WIMSLEDON, London UK Postcode SW198TN	ORDINARY	NA	ЫA.
Name Me Paul Stewer PHILPOT Address 12. CLEVEDEN PAND, WIMBLEDON, LONDON UK Postcode SW19	(JMDT)		
Name Mp. Peter RERHASCONI Address BWE CEMPS ASHOW, KENILWARTH, WARWICKSHIRP. UK Postcode C V 8 _ 2 L E	ORDINARY	MA	NA.

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.

	company's former shareholde		
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address	Me JONATION DALTON 2. REGENCY COURT, EMYS ROAD, EASTRONAUE, SUSSEX UK Postcode BH2L 2DE	ORDINARY	4/10/1999
Name			
Address			
	UK Postcode		1
Name			
Address	UK Postcode		
Name			
Address		j	
	UK Postcode		
Name			
Address			
	UK Postcode		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and mississes	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MR HUGH RLAND Address 97. LONDON ROAD WOKINGHAM, BERKSHIRE UK Postcode RC40 148	ORDINARY	≈lA	≈lA.
Name MR & MRS ALAM BROWN Address 19. ROWGREAUE AVENUE BREIGHMET, BOLTON, LAMKASHIRE UK Postcode BL2_6JQ	ORDINARY ONE	NIA	≈la.
Name MR & MRS I ALL BROWN, Address ITT. TOTTINGTON ROAD, HARWOOD, BOLTON, LANCASHIRE UK Postcode BL2_40E	ORDINARY	NIA	~lA
Name MR RALIET H. BROWN Address 114. STATION ROAD, SHALFORD, GUILDFORD, SURFY UK Postcode GU4_8HD	ORDINARY ONE	ыlA	≈lA.

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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.

Shareholders details	· Class and mississes	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MR. JOHN R. BURCHES Address 22, STONEHILL ROW, EAST SHEEN, LONDON UK Postcode SW14 & RW	ORDINARY	NIA	ыlA.
Name MR. JEKFREY J. BUHTON. Address EGGERSTONE PARK ROAD. PRESTON CANTINRURY. UK Postcode CT3_1JE	of Dimey Two	NIA	NIA
Name MR. MICHAEL R. BUSE Address NIGHTINGALE CORNER. THE FOLLEY, LAYER-DE-LA-HAYE. COLCHESTER, ESSEX UK Postcode COZ. OHZ	ORDINARY	NIA	ыlA _.
Name MP. MICHAR N. BUSSELL Address 23, FITZGEORGE AVENUE, LONDON, UK Postcode W14 OSY	ORDINARY TWO	NIA	A(u

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	O	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MR. GERALO. R. CHANDLER Address 131, SEGENSWALTH ROAD, TITCHFIELD, FAREHAM. HUMPSHIRE UK Postcode PDISSEG	OPE	ЫA	νЦ.
Name MR. PETER COLLEY Address 21, QUEEN ANNE GARDENS, FALMOUTH, CORNWALL UK Postcode TRILASW	ORDINARY ONE	νIA	ыΙД
Name MR. ALDO DEL GRECO Address 16. BARNFIELD HILL EXETER DEVON. UK Postcode EXI_ISP	oldinaly one	ыİА	₽ / A.
Name MP PAUL C. EAST Address 85. HILLFIELD ROAD. SELSEY. WEST SUSSEX UK Postcode PORODLH	ORDINARY	Alu	νlA

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MR. GLYM C. FLETCHER Address 3. STATION TERRACE. NEWFORT STREET. HAY-ON-WYE, HEREFORD UK Postcode HR3_SBA	ORDINARY	ΝIA	ыlA.
Name MR & MRS JANET E. GAME Address 630 WOKINGHAM RAN, ENRLEY. READING REKSHIRE UK Postcode R G G 7 H M	ORDINARY	ыlA	ыIA
Name MP. PAUL S. COWER Address 218, Lower Address CROYDON, Surrey UK Postcode CRO_7AB	ONE	NIA	r-lA
Name DR. GRAHAM. B. HOWE Address clo 77. ELIZASETH DRIVE BARUSTAPLE NORTH DEVON UK Postcode E X 3 1 3 A D	ORDINARY	► JA	NIA

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MR. MICHAEL C. JACKSON Address 24. FLORENCE PARK. BRICTDL AVEC UK Postcode BS6_7LP	ORDINARY ONE	μlA	υlA
Name MR. JOHN MACK SMITH Address S. WARRED ROAD, BEDMINSTER BRISTOL UK Postcode B S 3 1 B U	ORDINAPY ONE	NJA	Alu
Name MR. ROLLET C. MADDOCK Address 6. Sun GARDONS. RULGHFIELD COMMON. PEADING LERKSHIRE. UK Postcode RG7_318	ORDINARY	νlA	ыlA
Name Me. Rappy J. MARSHALL Address 19. HAZEL COPPICE. HOOV HAMPSHURE UK Postcode RG27 9RH	oldinally Two	AJH	⊢lÅ,

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MR, MICHAEL Roy MARTIN. Address 2. LYNCHFORD LANE. FARNBOLDUGH. HUMPSHIRE UK Postcode GU 14 6 2 B	ORDINARY	νlA	L IA
Name MR & MRS ADRIAN H. MAUNINES Address 85. THE STREET. SHALFORD. GUILDFORD, SURREY UK Postcode GU4_8BN	ORDINARY ONE	OPDINABY ON E	04/10/1999
Name MR. PHILLA J. Mc KINDER Address 18. Lynton ROAD, CHING FORD, LONDON UK Postcode E4_ 9 EA	ORDINARY	ЫA	NΔ
Name MR. J. M. MOORE Address 177, GARARWOOD POAD. EAST GRINSTRAD WEST SUSSEX UK Postcode RH 19 1 SM	ordinary	►IA	NIA.

Company:Number - 3723869

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8/

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MR ADRIAN K. PORTER Address 37. UPPER STONE CLOSE, FRANCTON COTTINELL, BRISTOL, AUGN UK Postcode BS362LB	ordinary one	NA	n IA
Name MR R. REEVE Address BATTS FARM. NEWDIGATE. SURREY UK Postcode RHS_SED	ORDINARY ONE	ыA	NA
Name Me. ANDREW W. RICHARDS Address BRUDLENF, EASTWOOD ROAD, BRISLINGTON, BRISTOL, AUDR UK Postcode BS 4. 4 RM	oldinaly Two	μlA	NIA
Name MR. S. ROBERTSON, Address 20. St. LEDNARDS DRIVE, TIMPERITY, ALTRINGHAM. CHESKIRE UK Postcode WAIS 7RS	OLDINARY	HIA	₽(A.

- (A)
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Compar	ly 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)	registration of transfer
Name MR. DAVIA G. ROGERS. Address 6. TAN HOUSE LANE PARROLD, NIGAN LANCASHIRE, UK Postcode WN& THG	ORDINARY ONE	₽lA	ыl.
Name MR Rokker J. SELF Address 239. Noak Hill Road, RILLERICAY ESSEX UK Postcode CM12 9 DH	ORDINARY ON E	ыlA	NA.
Name MR. KAY J. SEYMON-MALKER Address EMLIETON TOWER. EMLIETON, ALMWICK MORTHUMBIRLAND UK Postcode NE663UW	ORDINARY	NA	ыlД
Name Me. Pahels W. SMITH Address 41. STAR LAHE. ASH SURREY UK Postcode GUIZ GRH	OPSIMPY	μlA	N/A.

- (A)
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name MR & MRS MICHAEL D. STYLES Address 4. SEACRAFT AVENUE, BARTON-ON-SHA. HAMPSHIRE UK Postcode BH257HY	ORDINARY Two	ыlA	ρIJ,
Name MR & MRS MICHAEL N. SMITH Address I. MELROULUE STRIFT BRATTON WESTBURY WILTSHIRE UK Postcode RA 13 4 RM	obsinery	ыlA	ыlА.
Name MR. DAVID R. STOCKWELL Address 20, CASTLEWOOD CLOSE, CLEVE DOW. SOME BS217HS	OPSIMBY	NIA	LA.
Name MR. CHARLET E. SUMMESS Address 9. Rommell Avenue, CANUEY ISLAND, ESSEX UK Postcode SSB_7QT	OLD MARY ON E	ьIA	ы(А,

- (A)
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compa	ny'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)	registration of transfer
Name MR. ARTHUR D. TOOKE Address 7. YEWRARROW ROAD, ULUNESTON CHMBRIA UK Postcode LA12915	ORDINARY	ыlА	ьИ,
Name MISS ANNELOES TIJSSEN-VALK Address KANAALSTRAAT S4HS, 10S4HK, AMSTERNAM. HOLLAND UK Postcode	ORDINARY THREE	ыlA	⊢lA.
Name Me Romaid F. WERRING Address clo The Maya Trust. Lewannick House. Hurday Rand, LAUNCESTON. CORMAN UK Postcode PLIS 9 HW	aldinary out	ыlA	rlA.
Name Address UK Postcode			

Company Number - 3723869



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
		return are correct as at the made-up-date
(shown at 2 below). I end	close the filing	g fee of £15.
Signature)	Date 10,03,2000
(Director / Secretary)		This date must not be earlier than the return date at 2 below
	-	letter, complete this page then send the eclaration to the address shown at 4 below.
2. Date of this return		
✓ This AR is made up to 2/3/2000		
	<u>-</u> -	. / /
	Note: The fo	rm must be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you	ır next return	to a date earlier than 2nd March 2001
please give the new date		.//
-	· . · · · · · · · · · · · · · · · · · ·	
4. Where to send this Please return this form to		
Registrar of Companies	<i>j.</i>	
Companies House Crown Way		
Cardiff CF14 3UZ		
Have you enclosed the reverse of the cheque?	_	th the company number written on the
Cheque 🗹 Postal C	Order 🗔	Cheque / Postal Order Number 600605 / 30-91-53 / 1520068
(Please complete as app	oropriate)	
Contact Address		
Please give the name and ad there are any queries about t	-	person who should be contacted if
Contact Name D. R. STOCKWELL		Telephone number inc code
Address		DX number if applicable
20 CASTLEWOOD Ci	ose	··
CLEVEDON		DX exchange

B S 21

Postcode