



**Companies House**

— for the record —

Company Name

**GRANGE DEVELOPMENTS 2000  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**3731072**

Information extracted from  
Companies House records on  
**24th February 2000**

- > 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.

BARCLAY  
L15  
/00225

## Section 1: Company details



Ref: 3731072/01/01

	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>55 Loudoun Road London NW8 0DL</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  At Registered Office</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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2352</b></td> <td><b>General Mech. Engineering</b></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	<b>2352</b>	<b>General Mech. Engineering</b>	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____													
_____	_____													
_____	_____													
_____	_____													

	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 288.</i>	<b>Name</b> Elizabeth Rose HART  <b>Address</b> The Grange Redwell Ightham Sevenoaks Kent TN15 9EE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Elizabeth Rose HART ceased to be secretary (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 288.</i>	<b>Name</b> Douglas Ian HARET  <b>Address</b> 5 Grange Walk London SE1 3DT  <b>Date of birth</b> 07/04/1963 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ Date of change    _ _ / _ _ / _ _ _ _ Date Douglas Ian HARET 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 288.</i>	<b>Name</b> John Charles Stanley HART  <b>Address</b> The Grange Redwell Ightham Sevenoaks Kent TN15 9EE  <b>Date of birth</b> 06/05/1931 <b>Nationality</b> British <b>Occupation</b> Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Charles Stanley HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(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 capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ordinary100

Aggregate Nominal Value of issued shares

£100

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

100

Aggregate Nominal Value of issued shares

£100

> 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 separately.
- > 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 <u>Douglas Sam Hart</u> Address <u>5 Gange Walk</u> <u>London</u> UK Postcode <u>S E 1 3DT</u>	99 ordinary shares of £1 each.	50 shares TIF from John Hart on 4/4/99 49 shares TIF from Elizabeth Hart on 4/4/99.	
Name <u>Stanley Beller.</u> Address <u>43 Portman Place</u> <u>London W1N 3AG</u> UK Postcode <u>    </u>	1 ordinary share of £1 each.	1 share TIF from Elizabeth Hart on 4/4/99.	
Name _____ Address _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ UK Postcode <u>    </u>			

## 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
Name <u>Solm Charles Stanley Hart.</u> Address <u>The Grange Redwell.</u> <u>Igham Sevenoaks Kent</u> UK Postcode <u>TN15 9EG.</u>	<u>50 000</u> <u>Shares</u>	
Name <u>Elizabeth Rose Hart.</u> Address <u>The Grange Redwell</u> <u>Igham Sevenoaks Kent.</u> UK Postcode <u>TN15 9EE</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>    </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 tick 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

14 / 3 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **11/3/2000** 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 **11th March 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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

Mrs M L Green Smith

Telephone number inc code

(020) 2625 4545

Address

55 Lonsdown Road  
London

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

N4 8 0A2