

— for the record ——
Company Name

### **TOWNCASTLE LIMITED**

# Company Type Private Company Limited By Shares Company Number 3859732 Information extracted from

Companies House records on

Section 1: Company details

# 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.

|       | #A487GF9A* 0342 |  |
|-------|-----------------|--|
| tails |                 |  |
|       | A07 V945        |  |

| 23rd September 2002   | occion i. Company details  | A07 **A4\$7QF9A** 0342<br>COMPANIES HOUSE 22/10/02 |
|---|--|--|
| Ref: 3859732/09/28  | 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.       | Hoplands Farm<br>Kings Somborne<br>Stockbridge<br>Hampshire SO20 6QH | Address  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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 7020 Letting of own property                    | SIC CODE Description                               |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  |  |  |

Company Number - 3859732 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Susan Wendy WOLSTENHOLME person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. The Oast House Confidentiality Order granted under section 723B Hoplands Farm Kings Somborne of the Companies Act 1985. Stockbridge Hampshire Address SO20 6QH Particulars of a new Company Secretary must be notified on form 288. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Susan Wendy WOLSTENHOLME ceased to be secretary (if applicable) \_\_/ \_\_/ \_\_\_ Name > Director Name Nigel Timothy WOLSTENHOLME If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Hoplands Farm** Confidentiality Order granted under section 723B **Kings Somborne** of the Companies Act 1985. Stockbridge Hampshire Address SO20 6QH Date of birth 13/05/1956

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

**Nationality** 

**British** 

Occupation Surveyor UK Postcode

Date of birth \_ \_ / \_ \_ / \_ \_ \_

Nationality Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ /

Date Nigel Timothy WOLSTENHOLME ceased to be director (if applicable)

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|   |   | Issued share ca    | apital 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   |  |
|   |   | CRDINARY           |   | 3  |
|   | etc) that has been  |                    |   | Aggregate Nominal Value of issued shares |
|   | company's   | Class of Share     |   | Number of shares issued                  |
|   |   | 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 number of issue  |   |                    |   | Number of shares issued                  |
|   | shares and their<br>nominal value.  | total              |   | Aggregate Nominal Value of issued shares |
| Lis   | t of past and presen  | it members (Tick a | ppropriate box)   |  |
| >   | Please complete the required information on the attached schedules or in another format |                    | There were no change<br>A list of changes is end<br>A full list of members is | closed                                   |
|   | agreed by Companies<br>House.   |                    | The last full list of mo  | embers was received on: 15/10/2000       |

### > 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<br>of shares or<br>amount of stock held | Class and number of<br>shares or amount of<br>stock transferred<br>(If appropriate) | registration |
|---|--|---|--------------|
| Name  HOPLANDS ESTATE LTD  Address  Hoplands Farm  Kings Somborne  Hampshire  UK Postcode SQ2060H | ORDINARY<br>3:   |   |              |
| Name Address  UK Postcode   |  |   |              |
| Name Address UK Postcode  |  |   |              |
| Name Address UK Postcode  |  |   |              |

· Company Number - 3859732

### 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<br>shares or amount of<br>stock transferred | Date of registration of transfer |
|------------|-----------------------------|---|----------------------------------|
| Name       |                             |   |                                  |
| Address    |                             |   |                                  |
|            |                             |   |                                  |
|            |                             |   |                                  |
| Name       | UK Postcode                 |   |                                  |
| A dalama   |                             |   |                                  |
| Address    |                             |   |                                  |
|            |                             |   |                                  |
| <u> </u>   | UK Postcode                 |   | <br>                             |
| Name       |                             |   |                                  |
| Address    |                             | 1   | :                                |
| <u> </u>   |                             |   | <u> </u>                         |
|            |                             |   |                                  |
| Name       | UK Postcode                 |   |                                  |
| <u>.,,</u> |                             |   |                                  |
| Address    |                             |   |                                  |
|            |                             |   |                                  |
|            | UK Postcode                 |   |                                  |
| Name       |                             |   |                                  |
| Address    |                             |   |                                  |
| <u> </u>   |                             |   |                                  |
|            |                             |   |                                  |
|            | UK Postcode                 |   | 1                                |



# 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   |                         |   |
|----------|---|-------------------------|---|
|          | confirm that the details in   | n this annua            | al return are correct as at the made-up-date  |
|          | (shown at 2 below). I end   | løse <b>fil</b> e filir | ng fee of £15.  |
|          | Signature   | H .                     | Date  |
|          | (Director /   | ecretary)               | This date must not be earlier than the return date at 2 below   |
|          | What to do now Complete this page then declaration to the address   |                         | nole of the Annual Return and the<br>4 below.   |
| 2        | . Date of this return   |                         |   |
|          | This AR is made up to 15/10/2002  | -                       | making this return up to an earlier date,<br>we the date here   |
|          |   | ا سن                    | _//   |
|          |   | Note: The fo            | orm must be delivered to CH within 28 days of this date   |
| 3        | . Date of next return   |                         |   |
|          | ***   | r novt rotur            | ate a data carlier than 15th October 2002   |
|          | please give the new date  | here:                   | n to a date earlier than 15th October 2003  |
|          |   |                         |   |
| 4.       | . Where to send this  | form                    |   |
|          | Please return this form to:<br>Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR                      | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff  |
|          | Have you enclosed the treverse of the cheque?   | iling fee wi            | ith the company number written on the   |
|          | Cheque Postal Oi  | rder 🗌                  | Cheque / Postal Order<br>Number   |
|          | (Please complete as appr  | ropriate)               |   |
| С        | ontact Address  |                         |   |
| Cor      | mpanies House to contact y  | ou if there i           | nation below, but if you do, it will help<br>is a query on the form. The contact<br>searchers of the public record. |
| Cor      | ntact Name  |                         | Telephone number inc code   |
| <u>v</u> | WIENDE PRANK  | <u>un</u>               | 1F2288E 4PE10   |
| Add      | dress   |                         | DX number <i>if applicable</i>  |
| Н        | LOPLANDS FARM   |                         |   |
|          | KINGS SOMBOR  | 20€_                    | DX exchange   |
|          | Hompshire   | <del></del>             |   |
| Pos      | stcode SOZO E   | <u>ज्</u> रम            |   |

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