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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4206961

Company Name in full

South Central Connexions Partnership Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	4	2	0	0	2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

New Court, 1 Barnes Wallis Road, Segensworth East

Any change of registered office **must** be notified on form 287.

Post town

Fareham

County / Region

Hampshire

UK Postcode

PO15 5UA

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

New Court, I Barnes Wallis Road, Segensworth East

Post town Fareham

County / Region Hampshire

UK Postcode PO15 5UA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

New Court, I Barnes Wallis Road, Segensworth East

Post town Fareham

County / Region Hampshire

UK Postcode PO15 5UA

Company type

Public limited company

☐

Private company limited by shares

☐

Private company limited by guarantee without share capital

☒

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Blakelaw Secretaries Limited

Address

Harbour Court, Compass Road, North Harbour

Post town Portsmouth

County / Region Hampshire

UK Postcode PO6 4ST

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 2 1 0 5 1 9 5 0

Forename(s) Hilary

Surname Chadwick

Address 12 Green Lane, Warsash

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Southampton

County / Region Hampshire UK Postcode SO31 9JJ

Country England Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 3 0 5 2 0 0 1

Forename(s) John

Surname Gaskin

Address 26 Centurion Gate, Southsea

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Portsmouth

County / Region Hampshire UK Postcode PO4 9TF

Country England Nationality British

Business occupation Local Government Officer

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Day Month Year

Date of birth

1 8 1 2 1 9 4 6

Forename(s)

Alan Geoffrey

Surname

Kaye

Address

Island Cottage, Lane End Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bembridge

County / Region

Isle of Wight

UK Postcode

PO35 5SY

Country

England

Nationality

British

Business occupation

Local Government Officer

* Voluntary details.

Name*** Style / Title**

Dr

Day Month Year

Date of birth

1 4 1 0 1 9 5 4

Forename(s)

Peter John

Surname

Old

Address

9 The Boltons, Wootton Bridge

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Ryde

County / Region

Isle of Wight

UK Postcode

PO33 4PB

Country

England

Nationality

British

Business occupation

Doctor of Medicine

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 0 3 1 9 5 0

Forename(s) | Ian _____

Surname | Sandbrook _____

Address | The Lodge, Bramble Hill, Bramshaw _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Lyndhurst _____

County / Region | Hampshire _____ UK Postcode | SO43 7JG _____

Country | England _____ Nationality | British _____

Business occupation | Local Governement Officer _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 0 9 1 9 5 0

Forename(s) | Andrew James _____

Surname | Seber _____

Address | 11 Valley Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Winchester _____

County / Region | Hampshire _____ UK Postcode | SO22 6QZ _____

Country | England _____ Nationality | British _____

Business occupation | Local Government Officer _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 0 6 1 9 4 4

Forename(s) | Colin _____

Surname | Thompson _____

Address | Lansdowne, Crossways Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Grayshott _____

County / Region | Surrey _____ UK Postcode | GU26 6HD _____

Country | England _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

SignedFor and on behalf of
Blakelaw Secretaries Ltd**Date**

29/4/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

New Court, 1 Barnes Wallis Road, Segensworth East,

Fareham, Hampshire, PO15 5UA, England

Tel

DX number 132290

DX exchange Fareham 5