

100195(15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4714018

Company Name in full

HOMETRAX LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	0	3	2	0	0	4

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.

4 Peel House, Barttelot Road

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

Post town

Horsham

County / Region

West Sussex

UK Postcode

RH12 1DE

Principal business activities

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

7031

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



A12
COMPANIES HOUSE

0578
01/04/04

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mrs

Forename(s)

Lesley Constance

Surname

Hawker

Address

Pond House, Glebelands, Loxwood

Post town

Billingshurst

County / Region

West Sussex

UK Postcode

RH14 0SW

Country

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	Mrs		
		Day	Month	Year
Date of birth		1	9	0 2 1 9 5 6
Forename(s)	Lesley Constance			
Surname	Hawker			
Address	Pond House, Glebelands, Loxwood			
Post town	Billingshurst			
County / Region	West Sussex	UK Postcode	RH14 0SW	
Country		Nationality	British	
Business occupation	Personal Trainer			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	6	0 6 1 9 5 5
Forename(s)	Stephen John			
Surname	Hawker			
Address	Pond House, Glebelands, Loxwood			
Post town	Billingshurst			
County / Region	West Sussex	UK Postcode	RH14 0SW	
Country		Nationality	British	
Business occupation	Estate Agent			

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)

Ordinary	100	£100.00
Totals	100	100.00

(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

5

on paper

in another format

A list of changes is enclosed

11

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A full list of shareholders is enclosed

X

11

Certificate

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

Signed

Althe

Date

28/3/2004

† 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

1

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.

| D A Clark & Co. Ltd., 4 Peel House, Barttelot Road,

| Horsham, West Sussex, RH12 1DE

Tel |

DX number | DX exchange |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4714018

Company Name in full | HOMETRAX LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Lesley Constance Hawker Address Pond House, Glebelands, Loxwood, Billingshurst, West Sussex UK postcode RH14 0SW	£1.00 Ordinary Shares Held 50		
Name Stephen John Hawker Address Pond House, Glebelands, Loxwood, Billingshurst, West Sussex UK postcode RH14 0SW	£1.00 Ordinary Shares Held 50		
Name Instant Companies Limited Address 1 Mitchell Lane, Bristol, Avon UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	27/03/2003