



Companies House

— for the record —

Company Name

TOWN AND FIELD 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

4727060

Information extracted from
Companies House records on
13th March 2004

Section 1: Company details



Ref: 4727060/01/01

	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>	4th Floor 54 Baker Street London W1V 1FB	Address UK Postcode <u>W1V 1FB</u>
> 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>	Address where the Register is held At Registered Office	Address <u>CRITERION ASSET MANAGEMENT LIMITED</u> <u>BEECHWOOD PLACE, THAME BUSINESS PARK</u> <u>WENMAN ROAD, THAME</u> UK Postcode <u>OX9 3XA</u>
> 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>	Not Applicable	Address UK Postcode <u> </u>
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	SIC CODE Description <u>5510</u>

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Andrew Philip BRADSHAW</p> <p>Address The Chapel House Haseley Road, Little Milton Oxford Oxfordshire OX44 7PP</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Philip BRADSHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Hugh Edward Mark OSMOND</p> <p>Address 10 Wellington Road London NW8 9SP</p> <p>Date of birth 24/03/1962</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hugh Edward Mark OSMOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Timothy David WOODCOCK

Address
71 Popes Avenue
Twickenham
Middlesex
TW2 5TD

Date of birth 21/04/1964

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Timothy David WOODCOCK
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

ORDINARY

Number of shares issued

10,150

Aggregate Nominal Value of issued shares

£10,150

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

10,150

Aggregate Nominal Value of issued shares

£10,150

> 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.

- > 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>HUGH OSMOND</u> Address <u>10 WELLINGTON ROAD</u> <u>LONDON</u> UK Postcode <u>NW8 95P</u>	ORDINARY 2000		
Name <u>WILLIAM ALAN MCINTOSH</u> Address <u>7 EARLS TERRACE</u> <u>KENSINGTON</u> <u>LONDON</u> UK Postcode <u>W8 6LP</u>	ORDINARY 1500		
Name <u>LORD EDWARD ALBERT CHARLES SPENCER-CHURCHILL</u> Address <u>1 SHEPHERDS PLACE</u> <u>UPPER BROOK STREET</u> <u>LONDON</u> UK Postcode <u>W1K 6ED</u>	ORDINARY 750		
Name <u>MATTHEW CHARLES ALLEN</u> Address <u>75 PARK ROAD</u> <u>CHISWICK</u> <u>LONDON</u> UK Postcode <u>W4 3EY</u>	ORDINARY 1500		

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 DWS NOMINEES LIMITED <hr/> Address FIVE CHANCERY LANE CLIFFORD'S INN LONDON <hr/> UK Postcode EC 4A 1BD	ORDINARY 1	15.05.03
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		

- > 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>TARDFAX INVESTMENTS SA</u> Address <u>BOFETÉ TAPIA, PO BOX 7412</u> <u>PANAMA 5</u> <u>REPUBLIC OF PANAMA</u> UK Postcode <u> </u>	ORDINARY 1500		
Name <u>THE BACHMANN TRUST COMPANY LIMITED</u> <u>AS TRUSTEE OF THE LANTERN HOUSE TRUST</u> Address <u>PO BOX 175, FRANCES HOUSE</u> <u>SIR WILLIAM PLACE, ST. PETER PORT.</u> <u>GUERNSEY, CHANNEL ISLANDS</u> UK Postcode <u>G Y 1 4 H Q</u>	ORDINARY 1500		
Name <u>BIZY INVESTMENTS LIMITED</u> Address <u>PARK FARM</u> <u>PUNCHBOWL LANE</u> <u>ODDING, SURREY</u> UK Postcode <u>R H 5 4 E 8</u>	ORDINARY 100		
Name <u>BIPOLAR HOLDINGS LIMITED</u> Address <u>PO BOX 274, HEMISPHERE HOUSE</u> <u>36 HILGROVE STREET</u> <u>ST. HELIER, JERSEY</u> UK Postcode <u>J E 4 8 T R</u>	ORDINARY 500		

- > 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 TIMOTHY DAVID WOODCOCK <hr/> Address 71 POPES AVENUE TWICKENHAM MIDDLESEX <hr/> UK Postcode TW2 5TD	ORDINARY 50		
Name THE BALHAYN TRUST COMPANY LIMITED AS TRUSTEE OF THE JONAS TRUST <hr/> Address PO BOX 175, FRANCES HOUSE SIR WILLIAM PLACE, ST. PETER PORT. GUERNSEY <hr/> UK Postcode GY1 4HQ	ORDINARY 750		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			



Companies House

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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

- ☒ 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

04 / 05 / 2004

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

What to do now

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 **8/4/2004** 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 **8th April 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. A. BRAOSHAW

Telephone number *inc code*

01 844 262200

Address

CRITERION ASSET MANAGEMENT

DX number *if applicable*

BEECHWOOD PLACE, THAME BUSINESS PARK

WENMAN ROAD, THAME

DX exchange

Postcode

OX9 3XA