



Companies House

— for the record —

Company Name

TOWN AND FIELD LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4727060

Information extracted from  
Companies House records on  
12th March 2005

## 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.

### Section 1: Company details



Ref: 4727060/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>4th Floor</b> <b>54 Baker Street</b> <b>London</b> <b>W1U 7BU</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <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</b> <b>Criterion Asset Management Ltd</b> <b>Beechwood Place Thame Bus Park</b> <b>Wenman Road Thame</b> <b>Oxfordshire OX9 3XA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <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>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5510</td> <td>Hotels, motels with, without rest</td> </tr> </tbody> </table>	SIC Code	Description	5510	Hotels, motels with, without rest	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5510	Hotels, motels with, without rest																			
SIC CODE	Description																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

000024/30

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## Section 2: Details of Officers of the Company

	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 288a.</i>	<b>Name</b> Andrew Philip BRADSHAW  <b>Address</b> The Chapel House Haseley Road. Little Milton Oxford Oxfordshire OX44 7PP	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Philip BRADSHAW ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Hugh OSMOND  <b>Address</b> 10 Wellington Road London NW8 9SP  <b>Date of birth</b> 24/03/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hugh OSMOND ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,150 <b>Aggregate Nominal Value of issued shares</b> £10,150.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,150 <b>Total Nominal value of shares issued</b> £10,150.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	<b>Shareholder Name</b> Matthew Charles ALLEN  <b>Address</b> 75 Park Road Chiswick London W4 3EY  <b>Shares held</b> Class Ordinary      Number 1500		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____      Number _____ _____ _____		<b>Shares transferred by</b> <b>Matthew Charles ALLEN</b>  Class      Number      Date of transfer _____ _____ _____/____/____		
>	<b>Shareholder Name</b> THE BACHMANN TRUST COMPANY LIMITED AS TRUSTEE OF THE LANTERN HOUSE TRUST <b>Address</b> Po Box 175 Frances House Sir William Place St Peter Port Guernsey - Channel Islands GY1 4HQ  <b>Shares held</b> Class Ordinary      Number 1500		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____      Number _____ _____ _____		<b>Shares transferred by</b> <b>THE BACHMANN TRUST</b> <b>COMPANY LIMITED AS</b> <b>TRUSTEE OF THE LANTERN</b> <b>HOUSE TRUST</b>  Class      Number      Date of transfer _____ _____ _____/____/____		
>	<b>Shareholder Name</b> THE BACHMANN TRUST COMPANY LIMITED AS TRUSTEE OF THE JONAS TRUST <b>Address</b> Po Box 175 Frances House Sir William Place St Peter Port Guernsey GY1 4HQ  <b>Shares held</b> Class Ordinary      Number 750		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____      Number _____ _____ _____		<b>Shares transferred by</b> <b>THE BACHMANN TRUST</b> <b>COMPANY LIMITED AS</b> <b>TRUSTEE OF THE JONAS</b> <b>TRUST</b>  Class      Number      Date of transfer _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> BIPOLAR HOLDINGS LIMITED  <b>Address</b> Po Box 274 Hemisphere House 36 Hilgrove Street St Helier Jersey JE4 8TR  <b>Shares held</b> Class Ordinary Number 500		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> BIPOLAR HOLDINGS LIMITED  Class Number Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> BIZY INVESTMENTS LIMITED  <b>Address</b> Park Farm Punchbowl Lane Dorking Surrey RH5 4EB  <b>Shares held</b> Class Ordinary Number 100		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> BIZY INVESTMENTS LIMITED  Class Number Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> William Alan MCINTOSH  <b>Address</b> 7 Earls Terrace Kensington London W8 6LP  <b>Shares held</b> Class Ordinary Number 1500		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> William Alan MCINTOSH  Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Hugh OSMOND  <b>Address</b> 10 Wellington Road London NW8 9SP  <b>Shares held</b> Class Ordinary Number 2000		Name		<b>Shares transferred by</b> Hugh OSMOND  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
<b>&gt; Shareholder Name</b> Lord Edward Albert Charles SPENCER-CHURCHILL  <b>Address</b> 1 Shepherds Place Upper Brook Street London W1K 6ED  <b>Shares held</b> Class Ordinary Number 750		Name		<b>Shares transferred by</b> Lord Edward Albert Charles SPENCER-CHURCHILL  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
<b>&gt; Shareholder Name</b> TAROFAX INVESTMENTS SA  <b>Address</b> Bufete Tapia Po Box 7412 Panama 5 Republic Of Panama  <b>Shares held</b> Class Ordinary Number 1500		Name		<b>Shares transferred by</b> TAROFAX INVESTMENTS SA  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			

Current details		Amended details	Shares transferred		
> <b>Shareholder Name</b> Timothy David WOODCOCK		Name	<b>Shares transferred by</b> Timothy David WOODCOCK		
		Address			
		UK Postcode    _ _ _ _ _			
<b>Address</b> 71 Popes Avenue Twickenham Middlesex TW2 5TD		<b>Shares held</b>			
		<i>Class</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		<i>Number</i>			
<b>Shares held</b>					
<i>Class</i>					
Ordinary	50				





Companies House

for the record

## 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 £30.

Signature

[Signature]  
(Director / Secretary)

Date

28 / 04 / 2005

*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 8/4/2005
- 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 2006** 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

Tim Woodcock

Telephone number inc code

0207 7250800

Address

54 PARKER ST  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W1U 1FB

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			