

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Beryl Mary LOACH Address 71 Balmoral Drive Bramcote Hills Nottingham NG9 3FT	Name <u>Robert LOACH</u> Address <u>263 Chilwell Lane</u> <u>Beeston</u> <u>Nottingham</u> UK Postcode <u>NG9 3DU</u> Date of change <u>19/04/2000</u> Date Beryl Mary LOACH ceased to be secretary (if applicable) <u>19/04/2000</u>
> 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 288.	Name Grenville Terence HILLYARD Address 81 Priory Road West Bridgford Nottingham Nottinghamshire NG2 5HX Date of birth 24/08/1947 Nationality British Occupation Company Director	Name _____ Address <u>18 Priory Road</u> <u>Geolinge</u> UK Postcode <u>NG4 3LG</u> Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Grenville Terence HILLYARD ceased to be director (if applicable) ____/____/_____ _____
> 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 288.	Name Robert James LOACH Address 263 Chilwell Lane Beeston Nottingham NG9 3DU Date of birth 07/09/1957 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode ____/____/_____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Robert James LOACH ceased to be director (if applicable) ____/____/_____ _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 7,214	Number of shares issued _____
	Aggregate Nominal Value of issued shares £72.14	Aggregate Nominal Value of issued shares _____
	Class of share Deferred Ordinary	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 728,614	Number of shares issued _____
	Aggregate Nominal Value of issued shares £7,286.14	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 735,828	Total number of shares issued _____
	Total Nominal value of shares issued £7,358.28	Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

4

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 _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

05 / 06 / 2000

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

What to do now

Please detach and retain the covering letter, 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 1/6/2000
- 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 **1st June 2001** 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

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

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

000154

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BOB CORN

Telephone number inc code

01159 507631

Address

10 F.F. Russell + Co Ltd

DX number if applicable

Union Road

DX exchange

NOTTM

Postcode

NG3 1FU