

002838 / E15

— for the record — Company Name

CAMILLA

DRIVE(WESTHUMBLE)LIMITED

Company Type
Private Company Limited By
Shares
Company Number
688832
Information extracted from
Companies House records on
16th April 2004

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

 AP JUDI (B) IW	

A59 COMPANIES HOUSE 0292 19/05/04

Ref: 688832/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	High Camilla Camilla Dr Westhumble Dorking RH5 6BU	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 688832 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Barry John MOUGHTON** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column, High Camilla Camilla Drive Confidentiality Order granted under section 723B Westhumble of the Companies Act 1985. Dorking Surrey Address RH5 6BU Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barry John MOUGHTON ceased to be secretary (if applicable) > Director Name Name **Brian Keith COLE** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. March House Confidentiality Order granted under section 723B Camilla Drive of the Companies Act 1985. Westhumble Surrey Address RH5 6BU Date of birth 19/06/1936 UK Postcode **Nationality British** Date of birth Particulars of a new Director Occupation Retired Nationality must be notified on form

Occupation

director (if applicable)

Date of change _ _ / _ _ / _ _ _ _ Date Brian Keith COLE ceased to be

__ / __ / _ _ _

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288a.

Company Number - 688832		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	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.	Name Colin Edward GLOVER Address Sandy Lodge Westhumble Dorking Surrey RH5 6BU	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	
		Date of birth 27/08/1938		
	Particulars of a new Director	Nationality British Occupation Chartered Accountant	UK Postcode	
	must be notified on form 288a.	Chartered Accountant	Nationality	
			Date of change / /	
			Date Colin Edward GLOVER ceased to be director (if applicable)	
_	Director	Name	None	
person are withem through correct details "Amended de	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Humble House Westhumble Dorking Surrey RH5 6BU	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	
		Date of birth 18/04/1926		
	Particulars of a new Director	Nationality British	UK Postcode LLLL LLL Date of birth LL/LLL	
	must be notified on form	Occupation Retired Company Director	Nationality Occupation Date of change / / Date Lionel KLACKAN ceased to be	
			director (if applicable)	

Company Number - 688832	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> 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.	Name Lady Jane Suzanne MILLER Address Quinneys Camilla Drive, Westhumble Dorking Surrey RH5 6BU	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	
	Date of birth 26/04/1950		
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change	
		Date Lady Jane Suzanne MILLER 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.	Name Barry John MOUGHTON Address High Camilla Camilla Drive Westhumble Dorking Surrey RH5 6BU	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	
Particulars of a new Directo must be notified on form 288a.	Date of birth 28/05/1932 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Barry John MOUGHTON ceased to be director (if applicable)	

rector any of the details for this erson are wrong, strike em through and fill in the errect details in the mended details" column.	Name Geoffrey James SUCKLING Address Blue Firs Camilla Drive Westhumble Dorking Surrey RH5 6BU	of the Companies Act 1985.
em through and fill in the rrect details in the	Blue Firs Camilla Drive Westhumble Dorking Surrey	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Address
	Date of birth 11/12/1924	
	Nationality British	UK Postcode
articulars of a new Director		Date of birth / /
ust be notified on form	Occupation Company Chairman	Nationality
18a.		Occupation
		Date of change / /
		Date Geoffrey James SUCKLING ceased to be director (if applicable)
rector any of the details for this erson are wrong, strike	Name Roger Benham WALSOM	Name
em through and fill in the prect details in the mended details "column."	Address Westhumble Lacey Camilla Drive, Westhumble Dorking Surrey United Kingdom RH5 6BU	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
	Date of birth 02/03/1953	
	Nationality British	UK Postcode
articulars of a new Director		Date of birth / / /
ust be notified on form	Occupation Solicitor	Nationality
ooa,		Occupation
	·	Date of change / /
		Date Roger Benham WALSOM ceased to be director (if applicable)
ł		Surrey United Kingdom RH5 6BU Date of birth 02/03/1953 Nationality British orticulars of a new Director ast be notified on form Occupation Solicitor

		Issued share capital details	
	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	UPDINARY	22
	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the		£22
	company's shareholders.		
	ona, en oracio.	Class of Share	Number of shares issued
		h	Aggregate Nominal Value of issued shares
			Aggregate Herminal Value of looded shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
			, iggiogato Hommai Talas el losasa ellares
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		Class of Share	Number of shares issued
			·
			Aggregate Nominal Value of issued shares
			, , , , , , , , , , , , , , , , , , , ,
	> Please fill in the	a total	Number of shares issued
	number of issue	ed	22
	shares and their nominal value.	ir total	Aggregate Nominal Value of issued share
			+22
i is	st of past and prese	ent members (Tick appropriate box)	
- 13	Please complete the		naes during the period
	required information on	A list of changes is	nges during the period enclosed
	the attached schedules	☐ A full list of membe	rs is enclosed

> REMEMBER:

House.

agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 08/05/2002

Company	Number	600000
Company	mulliber.	' '000002

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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			
Address			
UK Postcode			
Name		· · · · · · · · · · · · · · · · · · ·	
Address			
<u> </u>			
UK Postcode	M2		
Name			
Address			
		:	
UK Postcode			
Name			
L			
Address			
UK Postcode			

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			
Address			
L	UK Postcode		
Name			
Address			
Name	UK Postcode		
L			
Address			
L			
	UK Postcode		
Name			
Address			
L			
·	UK Postcode		
Name			
Address			
L			
L	UK Postcode		<u>l </u>



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	n this annual retu	rn are correct as at the made-up-date
(shown at 2 below). 1 enc	lose the filing fee	of £15,
Signature BM/	y has	Date 14,05,2004
u.	Becr olary) M	This date must not be earlier than the return date at 2 below
What to do now Complete this page then a declaration to the address		f the Annual Return and the
2. Date of this return		
☐ This AR is made up to 8/5/2004	If you are maki please give the	ing this return up to an earlier date, e date here
	/ -	/
	Note: The form mu	ust be delivered to CH within 28 days of this date
3. Date of next return		
	here:	date earlier than 8th May 2005
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 Documen Exchange service DX 33050 Cardiff
Have you enclosed the treverse of the cheque?	'iling fee with th	e company number written on the
Contact Address		
	you if there is a q	n below, but if you do, it will help uery on the form. The contact thers of the public record.
B.J. MOUGHTON		ephone number <i>inc code</i> 23042883040
Address	DX	number if applicable
HIGH CAMILLA WESTHOMBLE DORKING		exchange
	BU	