



Companies House

— for the record —

Company Name

QUEENS COURT (HIGH  
WYCOMBE) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1106392

Information extracted from  
Companies House records on  
9th January 2004

Ref: 1106392/03/10

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters.



A33 0725  
COMPANIES HOUSE 02/04/04  
COMPANIES HOUSE 02/03/04  
COMPANIES HOUSE 0495  
COMPANIES HOUSE 17/02/04

### Section 1: Company details

	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>	<del>Cleeve Berghers Hill, Wooburn Green High Wycombe Buckinghamshire HP10 0JP</del>	Address <u>5 QUEENS COURT</u> <u>QUEENS ROAD,</u> <u>HIGH WYCOMBE, Bucks</u> UK Postcode <u>HP13 6BA</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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> <del>Francis Stokes BOREHAM</del>  <b>Address</b> <del>Gleeve Berghers Hill            Woodburn Common            High Wycombe            Buckinghamshire            HP10 0JP</del>	<b>Name</b> <u>TIMOTHY NEIL HARRISON</u>  <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> <u>5 QUEENST COURT, QUEENST ROAD</u> <u>HIGH WYCOMBE</u>  <b>UK Postcode</b> <u>HP13 6BA</u> <b>Date of change</b> <u>01/01/2004</u> <b>Date Francis Stokes BOREHAM ceased to be secretary (if applicable)</b> <u>31/12/2003</u>
<b>&gt; Director</b> 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.	<b>Name</b> Kitty BIRD  <b>Address</b> 18 Queens Court High Wycombe Buckinghamshire HP13 6BA  <b>Date of birth</b> 22/05/1938  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <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> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> ____ / ____ / ____ <b>Date Kitty BIRD ceased to be director (if applicable)</b> ____ / ____ / ____

## Amended details

*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.*

**Address**  
Cleeve Berghers Hill  
Wooburn Common  
High Wycombe  
Buckinghamshire  
HP10 0JP

**Date of birth** 14/03/1940

**Nationality** British

Occupation Retired

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 Francis Stokes BOREHAM ceased  
to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

*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**  
**Margaret Mary BOREHAM**

**Address**  
Cleeve Berghers Hill  
Wooburn Green  
High Wycombe  
Buckinghamshire  
HP10 0JP

**Date of birth** 14/06/1954

**Nationality** British

**Occupation**    Housewife

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 Margaret Mary BOREHAM ceased  
to be director (if applicable)

6-6 / 6-6 / 6-6-6

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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 288.</i></p>	<p><b>Name</b> Annie Grace BRINDLEY</p> <p><b>Address</b> 6 Queens Court High Wycombe Buckinghamshire HP13 6BA</p> <p><b>Date of birth</b> 15/11/1913</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Annie Grace BRINDLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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 288.</i></p>	<p><b>Name</b> John Peter EDWARDS</p> <p><b>Address</b> 8 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA</p> <p><b>Date of birth</b> 30/06/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Peter EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Alan FLOYD</p> <p><b>Address</b> 15 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA</p> <p><b>Date of birth</b> 08/04/1926</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></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><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alan FLOYD ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Martin John HADLEY</p> <p><b>Address</b> 17 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA</p> <p><b>Date of birth</b> 04/06/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b></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><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Martin John HADLEY ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 288.</i>	<b>Name</b> <b>Dr Timothy Neil HARRISON</b>   <b>Address</b> <b>Flat 5 Queens Court</b> <b>Queens Road</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP13 6BA</b>   <b>Date of birth</b> 07/08/1961  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>   <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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Timothy Neil HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Andrea Laura HILL PGC DCR</b>   <b>Address</b> <b>10 Queens Court</b> <b>Queens Road</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP13 6BA</b>   <b>Date of birth</b> 18/04/1971  <b>Nationality</b> British  <b>Occupation</b> Radiographer	<b>Name</b>   <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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Andrea Laura HILL PGC DCR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> Roisin Elizabeth JOHNSON  <b>Address</b> 4 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA  <b>Date of birth</b> 13/11/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roisin Elizabeth JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>	<b>Name</b> David LAMBOURNE  <b>Address</b> 9 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA  <b>Date of birth</b> 06/01/1942  <b>Nationality</b> British  <b>Occupation</b> Management Accountant	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David LAMBOURNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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 288.</i></p>	<p><b>Name</b> Emma Ruth LEGASSICK</p> <p><b>Address</b> 1 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA</p> <p><b>Date of birth</b> 08/11/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Emma Ruth LEGASSICK ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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 288.</i></p>	<p><b>Name</b> James Weir MATHEWS</p> <p><b>Address</b> Villa Lydia Grand Coombe 30200 Venejan France</p> <p><b>Date of birth</b> 22/05/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date James Weir MATHEWS ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>



## &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 288.

## Current details

## Name

Edward William Nicholas  
PLUMKET-CHECKEMIAN

## Address

4 Remenham Terrace  
Remenham Hill, Remenham  
Henley On Thames  
Oxfordshire  
RG9 3EN

Date of birth 29/03/1972

Nationality British

Occupation Assistant Manager  
Catering

## 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 Edward William Nicholas  
PLUMKET-CHECKEMIAN ceased to be  
director (if applicable) \_ \_ / \_ \_ \_ \_

## &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 288.

## Name

~~Paul Stearn SCOTT~~

## Address

3 Queens Court  
Queens Road  
High Wycombe  
Buckinghamshire  
HP13 6BA

Date of birth 14/02/1972

Nationality British

Occupation IT Project Manager

## Name

JOHN BENJAMIN RICHARDS

☐ 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

3 QUEENS COURT, QUEENS ROAD,  
HIGH WYCOMBE, BUCKS.

UK Postcode HP13 6BA

Date of birth 27, 11, 1973

Nationality BRITISH

Occupation IT PROFESSIONAL

Date of change 01, 05, 2003

Date Paul Stearn SCOTT ceased to be  
director (if applicable)

01, 05, 2003

	Current details	Amended details
<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 288.</i>	<b>Name</b> Sally Anne SPURGIN  <b>Address</b> 14 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA  <b>Date of birth</b> 07/06/1938  <b>Nationality</b> British  <b>Occupation</b> Carer	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sally Anne SPURGIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> Gwladys WIDDESS  <b>Address</b> <u>DECEASED</u> 16 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA  <b>Date of birth</b> 27/12/1919  <b>Nationality</b> Welsh  <b>Occupation</b> Retired	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gwladys WIDDESS ceased to be director (if applicable) 07, 01, 2004

## &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 288.

## Current details

Name  
Reginald WILLIAMS

Address  
2 Queens Court  
High Wycombe  
Buckinghamshire  
HP13 6BA

DECEASED

Date of birth 22/09/1918

Nationality British

Occupation Retired

## 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 Reginald WILLIAMS ceased to be director (if applicable)

09, 08, 2003

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£10.00</b> <b>Number of shares issued</b> <b>18</b> <b>Aggregate Nominal Value of issued shares</b> <b>£180.00</b>	<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> <b>18</b> <b>Total Nominal value of shares issued</b> <b>£180.00</b>	<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 3333636.</b>		

**Section 4: Details of Shareholders**

- > 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>&gt; Shareholder Name</b> Ms K. BIRD		Name _____		<b>Shares transferred by</b> Ms K. BIRD		
		Address _____				
<b>Address</b> 18 Queens Court High Wycombe Buckinghamshire HP13 6BA		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Mr F. BOREHAM		Name _____		<b>Shares transferred by</b> Mr F. BOREHAM		
		Address _____				
<b>Address</b> Cleeve Berghers Hill Wooburn Green High Wycombe Buckinghamshire HP10 0JP		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Mrs M.M. BOREHAM		Name _____		<b>Shares transferred by</b> Mrs M.M. BOREHAM		
		Address _____				
<b>Address</b> Cleeve Berghers Hill Wooburn Green High Wycombe Buckinghamshire HP10 0JP		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs G.A. BRINDLEY	<b>Name</b> _____	<b>Shares transferred by</b> Mrs G.A. BRINDLEY				
<b>Address</b> 6 Queens Court	<b>Address</b> 6 QUEENS COURT, QUEENS RD., HIGH WYCOMBE, BUCKS.					
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> HP13 6BA					
<b>Number</b> 1	<b>Shares held</b> Class Number					
		Class	Number	Date of transfer		
<b>&gt; Shareholder Name</b> Mr J. EDWARDS	<b>Name</b> _____	<b>Shares transferred by</b> Mr J. EDWARDS				
<b>Address</b> 8 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA	<b>Address</b> _____ _____ _____					
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____					
<b>Number</b> 1	<b>Shares held</b> Class Number					
		Class	Number	Date of transfer		
<b>&gt; Shareholder Name</b> Mr A. FLOYD	<b>Name</b> _____	<b>This shareholder jointly owns this            shareholding with the following 1            shareholders</b> <b>Shares transferred by</b> Mr A. FLOYD				
<b>Address</b> 15 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA	<b>Address</b> _____ _____ _____					
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____					
<b>Number</b> 1	<b>Shares held</b> Class Number					
		Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs A. FLOYD		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs A. FLOYD		
Address 15 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA		Address  				
UK Postcode    _ _ _ _ _		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Mr M.J. HADLEY		Name  		Shares transferred by Mr M.J. HADLEY		
Address 17 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA		Address  				
UK Postcode    _ _ _ _ _		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> T N HARRISON		Name  		Shares transferred by T N HARRISON		
Address 5 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA		Address  				
UK Postcode    _ _ _ _ _		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Andrea Laura HILL</p> <p><b>Address</b> 10 Queens Court 10 Queens Road High Wycombe Buckinghamshire HP13 6BA</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p><b>Shares transferred by</b> Andrea Laura HILL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Ms R.E. JOHNSON</p> <p><b>Address</b> 4 Queens Court</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address 4 QUEENS COURT, QUEENS RD, HIGH WYCOMBE, BUCKS.</p> <p>UK Postcode HP13 6BA</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Ms R.E. JOHNSON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr B.A. NEEDHAM</p> <p><b>Address</b> 4 Queens Court</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address 4 QUEENS COURT, QUEENS RD, HIGH WYCOMBE, BUCKINGHAMSHIRE</p> <p>UK Postcode HP13 6BA</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Mr B.A. NEEDHAM</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> David LAMBOURNE	<b>Name</b>  		<b>Shares transferred by</b> David LAMBOURNE		
	<b>Address</b> 9 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA	<b>Address</b>  				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	<b>Number</b> 1  			
	<b>Class</b> Ordinary	<b>Number</b> 1  	<b>Date of transfer</b>   			
>	<b>Shareholder Name</b> Miss E.R. LEGASTICK	<b>Name</b> MISS E. R. LEGASSICK		<b>Shares transferred by</b> Miss E.R. LEGASTICK  LEGASSICK		
	<b>Address</b> 1 Queens Court	<b>Address</b> 1 QUEENS COURT QUEENS ROAD, HIGH WYCOMBE, Bucks.				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> H.P. 1 3 6 B A <b>Shares held</b> Class  	<b>Number</b> 1  			
	<b>Class</b> Ordinary	<b>Number</b> 1  	<b>Date of transfer</b>   			
>	<b>Shareholder Name</b> Mr J.W. MATHEWS	<b>Name</b>  		<b>Shares transferred by</b> Mr J.W. MATHEWS		
	<b>Address</b> Villa Lydia Grand Coombe 30200 Venejan	<b>Address</b>  				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	<b>Number</b> 1  			
	<b>Class</b> Ordinary	<b>Number</b> 1  	<b>Date of transfer</b>   			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr E. PLUNKET-CHECKEMIAN		Name _____ Address _____ _____ _____ Address C/O D N Plunket-Chekemian 4 Remenham Terrace Henley-On-Thames Oxfordshire RG9 3EN UK Postcode _____ Shares held Class _____ Number _____ Ordinary 1		Shares transferred by Mr E. PLUNKET-CHECKEMIAN Class Number Date of transfer _____/_____/_____ _____/_____/_____		
<b>&gt; Shareholder Name</b> <del>Ms P.S. SCOTT</del>		Name JOHN BENJAMIN RICHARDS Address 3 QUEENS COURT QUEENS ROAD, HIGH WYCOMBE, Bucks. UK Postcode HP13 6BA Shares held Class _____ Number _____ Ordinary 1 ORDINARY 1 (ONE)		Shares transferred by Ms P.S. SCOTT Class Number Date of transfer ORDINARY 1 01/05/2003 _____/_____/_____		
<b>&gt; Shareholder Name</b> Mrs S.A. SPURGIN		Name _____ Address _____ _____ _____ Address 14 Queens Court High Wycombe Buckinghamshire HP13 6BA UK Postcode _____ Shares held Class _____ Number _____ Ordinary 1		Shares transferred by Mrs S.A. SPURGIN Class Number Date of transfer _____/_____/_____ _____/_____/_____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mrs G. WIDDESS		<b>Name</b>  		<b>Shares transferred by</b> Mrs G. WIDDESS		
<b>Address</b> 16 Queens Court Queens Road High Wycombe Buckinghamshire HP13 6BA		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder</b> <b>Name</b> Mr R. WILLIAMS		<b>Name</b>  		<b>Shares transferred by</b> Mr R. WILLIAMS		
<b>Address</b> 2 Queens Court		<b>Address</b> 2 QUEENS COURT, QUEENS RD, HIGH WYCOMBE, BUCKS				
<b>UK Postcode</b> HP13 6BA		<b>UK Postcode</b> HP13 6BA				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

**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 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

31 01  
~~11 02~~, 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  
30/1/2004

If you are making this return up to an earlier date, please give the date here

~~11 02~~, 2004  
31 01

*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 **30th January 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

DR. T. N. HARRISON

Telephone number *inc code*

01494 440993

Address

FLAT 5, QUEENS COURT  
QUEENS ROAD  
HIGH WYCOMBE, BUCKS.

DX number *if applicable*

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DX exchange

Postcode

HP13 6BA