



Companies House

for the record

Company Name

EXFORD (HIGHCLIFFE) LIMITED

363s Annual Return

Company Type

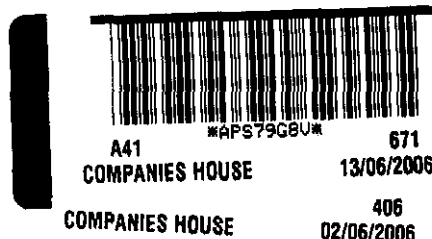
Private Company Limited By
Shares

Company Number

2193194

Information extracted from
Companies House records on
31st March 2006

- > 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: 2193194/06/19

	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>	C/O Guthrie Hills And Marchant 13 Quay Hill Lymington Hampshire SO41 3AR	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> 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 _____ _____ _____ 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>	Not Applicable	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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.		_____ _____ _____														

Section 2: Details of Officers of the Company

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 288a.

Name

Nathan Robert GOOCH

Address

82 Lingwood Avenue
Christchurch
Dorset
BH23 3JU

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 change _ _ / _ _ / _ _ _ _

Date Nathan Robert GOOCH
ceased to be secretary (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 288a.

Name

Derek John BANKS

Address

10 Hertford Court
Highcliffe
Christchurch
Dorset
BH23 5DG

Date of birth 25/04/1926**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 Derek John BANKS ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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.

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

Name

~~Louise Dorothy BANKS~~

Address

~~10 Hertford Court
Christchurch
Dorset
BH23 5DG~~

Date of birth ~~28/02/1928~~

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 Louise Dorothy BANKS ceased to be director (if applicable)

01, 11, 2005

> 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.

Name

~~Derrick John COLESHILL~~

Address

~~10 Exeter Court
Wharfedale Road Highcliffe
Christchurch
Dorset
BH23 5DF~~

Date of birth ~~23/01/1921~~

Nationality ~~British~~

Occupation ~~Retired Engineer~~

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 Derrick John COLESHILL ceased to be director (if applicable)

01, 11, 2005

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
288a.*

Address
12 Exeter Court
Wharnccliffe Road
Christchurch
Dorset
BH23 5DF

Date of birth 16/10/1924

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 Kathleen Elsie JACKSON ceased
to be director (if applicable)

11 / 11 / 11

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.

Name
Jennifer Clare WARREN

Address
9 Exeter Court
Highcliffe
Dorset
BH23 5DF

Date of birth 29/03/1940

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 Jennifer Clare WARREN ceased to be director (if applicable)

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	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 Nominal value of each share £1.00 Number of shares issued 33 Aggregate Nominal Value of issued shares £33.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 33 Total Nominal value of shares issued £33.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 17/04/2003
 A full list of members is required with this annual return

- > **REMEMBER:**
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

- > 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 0870 3333636.

Section 4: Details of Current Shareholders**(A)**

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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 MRS L. W. SAYCE AND MR J. R. TRUMAN Address 1 EXETER COURT WHARNCLIFFE ROAD HIGHCLIFFE DORSET UK Postcode BH23 5DF	ALL ORDINARY £1 1 (JOINTLY HELD)		
Name MRS. B. WEBBER Address 2 EXETER COURT WHARNCLIFFE ROAD HIGHCLIFFE, DORSET UK Postcode BH23 5DF	1 		
Name MR. MRS. D. WOODHOUSE Address 3 EXETER COURT WHARNCLIFFE ROAD HIGHCLIFFE DORSET UK Postcode BH23 5DF	1 (JOINTLY HELD)		
Name MRS. L. J. ATHORN Address 4 EXETER COURT WHARNCLIFFE ROAD HIGHCLIFFE DORSET UK Postcode BH23 5DF	1 		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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>MRS. A. J. WELLMAN</u> Address <u>C/O HOMECARE</u> <u>RESIDENTIAL LETTINGS</u> <u>375 LYMINGTON ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23</u>	<u>ALL ORDINARY £1</u> <u>1</u>		
Name <u>MR. & MRS. B.O. BROWN</u> Address <u>6 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DF</u>	 <u>1</u> <u>(JOINTLY HELD)</u>		
Name <u>MR. & MRS. R.C.H. BRIDGER</u> Address <u>SOUTHEASE COTTAGE</u> <u>JEND MARSH ROAD</u> <u>JEND MARSH RIPLEY</u> UK Postcode <u>GU23 6SQ</u>	 <u>1</u> <u>(JOINTLY HELD)</u>		
Name <u>MR. & MRS. WELLMAN</u> Address <u>C/O HOMECARE</u> <u>RESIDENTIAL LETTINGS</u> <u>375 LYMINGTON ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23</u>	 <u>1</u> <u>(JOINTLY HELD)</u>		

Section 4: Details of Current Shareholders

(A)

- > 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>MRS. J. C. WARREN</u> Address <u>9 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE DORSET</u> UK Postcode <u>BH23 5DF</u>	<u>All ordinary £1</u> <u>1</u>		
Name <u>MRS. M. J. MERRINGTON</u> Address <u>10 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DF</u>	 <u>1</u>		
Name <u>MRS. J. PHILLIPS</u> Address <u>11 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE DORSET</u> UK Postcode <u>BH23 5DF</u>	 <u>1</u>		
Name <u>MR. R. & MRS. K JACKSON</u> Address <u>12 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE DORSET</u> UK Postcode <u>BH23 5DF</u>	 <u>1</u> <u>(Jointly held)</u>		

Section 4: Details of Current Shareholders

(A)

- > 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>THE ESTATE OF THE LATE MRS. H. TAYLOR</u> Address <u>C/O MR. D. TAYLOR</u> <u>5 BISHOPS CLOSE</u> <u>KEYWORTH</u> <u>NOTTINGHAM</u> UK Postcode <u>NG12 5LS</u>	All ordinary £1 1		
Name <u>MR. & MRS. R. HAYNES</u> Address <u>GREAT WHEELERS BARN</u> <u>THE GREEN</u> <u>SARLATT, HERTS</u> UK Postcode <u>WD3 6BJ</u>	1 (Jointly held)		
Name <u>MR. & MRS. W. R. McJORLEY</u> Address <u>15 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE DORSET</u> UK Postcode <u>BH23 5DF</u>	1 (Jointly held)		
Name <u>MR. M. P. WADSLY</u> Address <u>BURCH'S</u> <u>SHEEPWASH LANE</u> <u>LAVANT WEST SUSSEX</u> UK Postcode <u>PO18 9BJ</u>	1		

Section 4: Details of Current Shareholders

(A)

- > 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>MRS. B. BIRD</u> Address <u>WOODSTOCK</u> <u>TUBBS LANE</u> <u>HIGHCLERE, NEWBURY</u> UK Postcode <u>RG20 9PP</u>	<u>All ordinary £1</u> <u>1</u>		
Name <u>MR. C. McELWAIN</u> Address <u>18 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE DORSET</u> UK Postcode <u>BH23 5DP</u>	 <u>1</u>		
Name <u>MR. & MRS. D. COLESHILL</u> Address <u>19 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE DORSET</u> UK Postcode <u>BH23 5DP</u>	 <u>1</u> <u>(Jointly held)</u>		
Name <u>MR. M. L. SPRAGG</u> Address <u>PALMITOS</u> <u>41 FLATWOODS ROAD</u> <u>CLAVERTON DOWN</u> <u>BATH</u> UK Postcode <u>BA2 7AQ</u>	 <u>1</u>		

Section 4: Details of Current Shareholders

(A)

- > 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>MRS. M. GIBBONS</u> Address <u>21 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DF</u>	<u>All ordinary £1</u> 1		
Name <u>MRS. H. G. STONES</u> Address <u>1 HERTFORD COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DG</u>	 1		
Name <u>MRS. I. BANDY</u> Address <u>2 HERTFORD COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DG</u>	 1		
Name <u>MR. & MRS. J.M. JEXTON</u> Address <u>8 SEAWAY AVENUE</u> <u>FRIARS CLIFF</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DG</u>	 1 <u>(JOINTLY HELD)</u>		

Section 4: Details of Current Shareholders

(A)

- > 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>MRS. J.S. WALTON</u> Address <u>4 HERTFORD COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DG</u>	<u>ALL ORDINARY E1</u> <u>1</u>		
Name <u>MR., MRS. D.J.R. BEARD</u> Address <u>5 HERTFORD COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DG</u>	 <u>1</u> <u>(JOINTLY HELD)</u>		
Name <u>MR. G.A., MRS. L.P. PROBERT</u> Address <u>C/O HOMECARE</u> <u>RESIDENTIAL LETTINGS</u> <u>375 LYMINGTON ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23</u>	 <u>1</u> <u>(JOINTLY HELD)</u>		
Name <u>MR., MRS. C. G. MORGAN</u> Address <u>30 CARPY ROAD</u> <u>BOXMOOR</u> <u>HEMEL HEMPSTEAD, HERTS</u> UK Postcode	 <u>1</u> <u>(JOINTLY HELD)</u>		

Section 4: Details of Current Shareholders

(A)

- > 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>MR, MRS. D.J. BEARD</u> Address <u>8 HERTFORD COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DG</u>	<u>ALL ORDINARY £1</u> <u>1</u> <u>(JOINTLY HELD)</u>		
Name <u>MRS. J. S. FORBES</u> Address <u>SHERBOURNE HOUSE</u> <u>NEWLANDS CORNER</u> <u>SHED ROAD</u> <u>GUILDFORD, SURREY</u> UK Postcode <u>GU4 4 8SE</u>	 <u>1</u> <u>(JOINTLY HELD)</u>		
Name <u>MR. D.L. & MRS. L.P. BANTS</u> Address <u>10 HERTFORD COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DG</u>	 <u>1</u> <u>(JOINTLY HELD)</u>		
Name <u>MRS. G. BURNES</u> Address <u>11 HERTFORD COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DG</u>	 <u>1</u>		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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>MR., MRS. T. WOODBRIDGE</u> Address <u>12 HERTFORD COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DS</u>	<u>Ordinary 1</u> <u>1</u> <u>Jointly held</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ 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 <u>THELMA WADLEY</u> Address <u>16 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGH CLIFFE DORSET</u> UK Postcode <u>BH23 5DE</u>	ORDINARY £1 1	18/5/05
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 £30.

Signature

(Director / Secretary)

Date

26/05/2006

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 17/4/2006
- 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 **17th April 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
