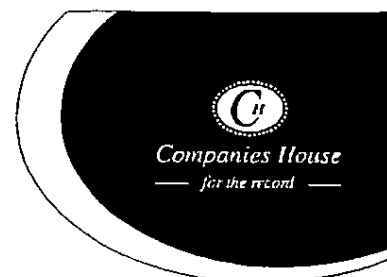


100387/30

Company Name

EXFORD (HIGHCLIFFE) LIMITED

## 363s Annual Return



Company Type

Private Company Limited by Shares

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

2193194

Information extracted from

Companies House records on

1st May 2008

## Section 1: Company details

FRIDAY



A50

13/06/2008

136

COMPANIES HOUSE

Ref 2193194/09/28

## 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

C/O Guthrie Hills And Marchant  
13 Quay Hill  
Lymington Hampshire  
SO41 3AR

Address

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

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Nathan Robert GOOCH</b></p> <p><b>Address</b>  <b>8 Pinehurst Avenue</b>  <b>Christchurch</b>  <b>Dorset</b>  <b>BH23 3NS</b></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 change    _ _ / _ _ / _ _ _ _</p> <p>Date Nathan Robert GOOCH ceased to be secretary (if applicable)                                           _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Kathleen Elsie JACKSON</b></p> <p><b>Address</b>  <b>12 Exeter Court</b>  <b>Wharncliffe Road</b>  <b>Christchurch</b>  <b>Dorset</b>  <b>BH23 5DF</b></p> <p><b>Date of birth</b>    16/10/1924</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 Kathleen Elsie JACKSON ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>

## 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**  
**1 Exeter Court**  
**Wharncliffe Road**  
**Highcliffe**  
**Dorset**  
**BH23 5DF**

**Date of birth** 22/03/1918

**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    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Lottie Winifred SAYCE ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

*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)

LL / LL / LLLL

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

33

Aggregate Nominal Value of issued shares

£ 33.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

33

Aggregate Nominal Value of issued shares

£ 33.00**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 17/04/2006

**> 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

**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 MR, MRS E. ISHERWOOD Address 10 EXETER COURT WHARNCLIFFE ROAD HIGHCLIFFE, DORSET UK Postcode BH23 5DF	ORDINARY £1 ONE		12/4/07
Name MR R, MRS J HAYNES Address GREAT WHEELERS BARN THE GREEN JARRAT, NR. RICHMONDSWORTH HERTFORDSHIRE UK Postcode WD3 6BT	ORDINARY £1 ONE		1/6/07
Name MR. L. G. STRINGER MS. L. DOWELL Address 14 EXETER COURT WHARNCLIFFE ROAD HIGHCLIFFE, DORSET UK Postcode BH23 5DF	ORDINARY £1 ONE		11/1/08
Name MRS WOODHOUSE Address 3 EXETER COURT WHARNCLIFFE ROAD HIGHCLIFFE, DORSET UK Postcode BH23 5DF	ORDINARY £1 ONE		28/4/08

## 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>MS CATRYNE EDMUNDS</u> Address <u>10 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE DORSET</u> UK Postcode <u>BH23 5DF</u>	ORDINARY £1 ONE	12/4/07
Name <u>MRS. J. PHILLIPS</u> Address <u>11 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DE</u>	ORDINARY £1 ONE	1/6/07
Name <u>MR + MRS. R. HAYNES</u> Address <u>GREAT WHEELERS BARN</u> <u>THE GREEN, JARRATT</u> <u>HERTS</u> UK Postcode <u>WD3 6BT</u>	ORDINARY £1 ONE	11/1/08
Name <u>MR &amp; MRS D WOODHOUSE</u> Address <u>3 EXETER COURT</u> <u>WHARNCLIFFE ROAD</u> <u>HIGHCLIFFE, DORSET</u> UK Postcode <u>BH23 5DF</u>	ORDINARY £1 ONE	28/2/08
Name _____ Address _____ _____ _____ UK Postcode _____		

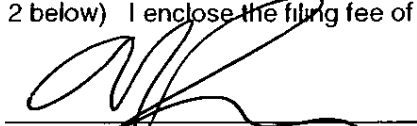
**363s Annual Return Declaration**

- > 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

04 / 06 / 2008

*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 **17/4/2008** 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 2009** 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

\_\_\_\_\_