



Companies House

for the record

Company Name

LOWER NORWOOD
CO-OPERATIVE BUILDING
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2793

Information extracted from
Companies House records on
6th September 2003

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.



A27
COMPANIES HOUSE

0299
20/10/03

Section 1: Company details

Ref: 2793/10/28

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>19 Croxted Road West Dulwich London SE21 8TA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>16 Abinger Avenue Cheam Sutton Surrey SM2 7LJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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																	
7011	Development & sell real estate																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

2

> 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
Pauline Frances FRYER

Address
16 Abinger Avenue
Cheam
Sutton
Surrey
SM2 7LJ

Date of birth 04/07/1946

Nationality British

Occupation Company Secretary

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 Pauline Frances FRYER 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
Montague Richard Lawrence LONG

Address
110 Epsom Lane North
Tattenham Corner
Epsom
Surrey
KT18 5PS

Date of birth 08/02/1920

Nationality British

Occupation Chartered Architect

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 Montague Richard Lawrence LONG 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.

Current details

Name

Elizabeth Frances PARIS

Address

34 Holland Park Avenue
London
W11 3QU

Date of birth 12/04/1950

Nationality British

Occupation Solicitor

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 Elizabeth Frances PARIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

205,200

Aggregate Nominal Value of issued shares

£2,052,000

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

205,200

Aggregate Nominal Value of issued shares

£2,052,000**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: 03/10/2000

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

- > 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 _ _ _ _ _			

- > 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>ANTHONY W. BAILEY</u> Address <u>49 South Hill Road</u> <u>Bromley</u> UK Postcode <u>BR2 0RL</u>	<u>ORDINARY SHARES</u> 500		
Name <u>MRS. MARILYN J. BAILEY</u> Address <u>49 South Hill Road</u> <u>Bromley</u> UK Postcode <u>BR2 0RL</u>	5000		
Name <u>MISS ANNE K. BAILEY</u> Address <u>49 South Hill Road</u> <u>Bromley</u> UK Postcode <u>BR2 0RL</u>	500		
Name <u>MISS RACHEL C. BAILEY</u> Address <u>59 St Johns Road</u> <u>Lower Weston</u> <u>Bath</u> UK Postcode <u>BA1 3BW</u>	500		

- > 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 BERYL A. BAKER</u> Address <u>South Cottage</u> <u>Chequers Green</u> <u>Wyoming</u> UK Postcode <u>SO 41 8 AH</u>	<u>ORDINARY SHARES</u> 2360		
Name <u>MRS GERALDINE E. BALMFORTH</u> Address <u>3 Ardlier Road</u> <u>West Norwood</u> <u>London</u> UK Postcode <u>SE 27 9 HB</u>	2212		
Name <u>MRS. G. E. BALMFORTH</u> <u>MR JAMES MICHAEL BALMFORTH</u> Address <u>3 Ardlier Road</u> <u>West Norwood</u> <u>London</u> UK Postcode <u>SE 27 9 HB</u>	1900		
Name <u>MRS G.E. BALMFORTH</u> <u>Miss Sarah Elizabeth BALMFORTH</u> Address <u>3 Ardlier Road</u> <u>West Norwood</u> <u>London</u> UK Postcode <u>SE 27 9 HB</u>	1900		

- > 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>RICHARD M. BALMFORTH</u> Address <u>3 Ardlier Road</u> <u>West Norwood</u> <u>London</u> UK Postcode <u>SE27 9HB</u>	<u>Ordinary Shares</u> 200		
Name <u>R.M. BALMFORTH & JAMES M. BALMFORTH</u> Address <u>3 Ardlier Road</u> <u>West Norwood</u> <u>London</u> UK Postcode <u>SE27 9HB</u>	544		
Name <u>R.M. BALMFORTH & Miss SARAH E. BALMFORTH</u> Address <u>3 Ardlier Road</u> <u>West Norwood</u> <u>London</u> UK Postcode <u>SE27 9HB</u>	544		
Name <u>STEPHEN J. BALMFORTH</u> Address <u>74 Beckfield Road</u> <u>Chingley</u> <u>Bingley</u> UK Postcode <u>BD16 1QX</u>	2980		

- > 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 DORIS M.B. BAXLEY</u> Address <u>96 Kimbed Place,</u> <u>Tanyard Lane</u> <u>Chelwood Gate</u> UK Postcode <u>RH17 7LJ</u>	<u>Ordinary Shares</u> 10866		
Name <u>STANLEY W. BUSSEY</u> Address <u>33 Broadmead</u> <u>Bellingham</u> <u>London</u> UK Postcode <u>SE6 3TG</u>	1372		
Name <u>S.W. BUSSEY JR</u> <u>J.M. BALMFOORTH</u> Address <u>33 Broadmead</u> <u>Bellingham</u> <u>London</u> UK Postcode <u>SE6 3TG</u>	450		
Name <u>S.W. BUSSEY JR</u> <u>MISS S.E. BALMFOORTH</u> Address <u>33 Broadmead</u> <u>Bellingham</u> <u>London</u> UK Postcode <u>SE6 3TG</u>	450		

- > 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>FARROKH T. BYRAMJEE</u> Address <u>28 Cuckoo Hill</u> <u>Pimlico</u> UK Postcode <u>W4 5 2BA</u>	<u>Ordinary Shares</u> 500		
Name <u>ANTHONY D. CADMAN</u> Address <u>Mill House</u> <u>The Mill</u> <u>Cranbrook</u> UK Postcode <u>TN17 3AD</u>	1266		
Name <u>MRS. SARAH CADMAN</u> Address <u>Mill House</u> <u>The Mill</u> <u>Cranbrook</u> UK Postcode <u>TN17 3AD</u>	1866		
Name <u>MRS RUTH M. CADMAN</u> Address <u>3 Elm Lodge, River Gardens</u> <u>Stuenage Road</u> <u>London</u> UK Postcode <u>SW6 6NZ</u>	14086		

- > 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 DORIS L. CAPPER</u> Address <u>60 Eden Way</u> <u>Beckenham</u> UK Postcode <u>B23 3DS</u>	<u>Ordinary shares</u> 4386		
Name <u>MRS ELIZABETH CAREY</u> Address <u>TWYSDEN COTTAGE,</u> <u>Scullogate, Benenden,</u> <u>Cranbrook</u> UK Postcode <u>TN17 4LD</u>	 1420		
Name <u>RUPERT CAREY</u> Address <u>Twysden,</u> <u>Scullogate,</u> <u>Benenden</u> UK Postcode <u>TN17 6LD</u>	 166		
Name <u>MARY A. CLAPHAM</u> Address <u>The Thatched Cottage,</u> <u>Beaver Close,</u> <u>Fishbourne, Chichester</u> UK Postcode <u>PO19 3QU</u>	 12632		

- > 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 EXECUTORS OF MRS. MARAEE M. CROFTS, deceased Address 51 Bowerdean Street, London UK Postcode SW 6 3TN	Ordinary Shares 3776		
Name MRS ALISON M. DENYER Address Apdo de correos 323 04620 Vera SPAIN UK Postcode	6068		
Name DAVID E. J. DENYER Address 5 Blinches Meadow Winnersh Wokingham UK Postcode RG41 5UW	100		
Name MICHAEL P. DENYER Address Flat 8, Dolphin House Highfield Close Wokingham UK Postcode RG40 1DG	100		

- > 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 JUDITH M. ELIART</u> Address <u>Little Naze, Holtby Road</u> <u>East Grinstead</u> UK Postcode <u>RH19 3PP</u>	<u>Ordinary Shares</u> 4260		
Name <u>Mrs YVONNE A. FAIRLAM</u> Address <u>The Rectory</u> <u>Llwyngwril</u> <u>Gwynedd</u> UK Postcode <u>LL37 2JB</u>	2540		
Name <u>MICHAEL S. FOOT</u> Address <u>old Vicarage Cottage</u> <u>Newhaven Road</u> <u>Iford, Lower</u> UK Postcode <u>BN7 3PL</u>	5980		
Name <u>MARK A.P. FRICK</u> Address <u>28 Sevenoaks Close</u> <u>Belmont Heights</u> <u>Sutton</u> UK Postcode <u>SM2 6NL</u>	2255		

- > 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 PAULINE F. FRYER</u> Address <u>16 ABINGER AVENUE</u> <u>SUTTON</u> UK Postcode <u>SM2 7LJ</u>	<u>Ordinary Shares</u> 15810		
Name <u>PETER J. A. FRYER</u> Address <u>16 Ascipa Avenue</u> <u>Sutton</u> UK Postcode <u>SM2 7LJ</u>	 3473		
Name <u>MRS HILARY M. HAILE</u> Address <u>51 Bowerdean Street</u> <u>London</u> UK Postcode <u>SW6 3TN</u>	 6468		
Name <u>MRS CLAIRE M. P. HAMPSHIRE</u> Address <u>9 CANADA WAY</u> <u>LIPHOOK</u> UK Postcode <u>GU30 7TD</u>	 2255		

- > 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 MYRTLE E. HOWITT</u> Address <u>68 Eden Way</u> <u>Beckenham</u> UK Postcode <u>BR3 3DJ</u>	<u>Ordinary Shares</u> 4700		
Name <u>Adrian P.D. HYDE</u> Address <u>8 Verfield Way</u> <u>Itack</u> UK Postcode <u>RG27 7EZ</u>	 460		
Name <u>DAVID A. HYDE</u> Address <u>Fiddlers, Pine Lane</u> <u>Coventry</u> <u>Humberidge</u> UK Postcode <u>PE18 0TY</u>	 3360		
Name <u>Miss PHILIPPA M. HYDE</u> Address <u>8 West Park Road</u> <u>Blackburn</u> UK Postcode <u>BB2 6DF</u>	 400		

- > 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 JEAN R INGLEFIELD</u> Address <u>Hotel Bristow</u> <u>6 Grange Road</u> <u>Bournemouth</u> UK Postcode <u>BH6 3NY</u>	<u>Ordinary Shares</u> 900		
Name <u>ERIC C.F. LACBY</u> Address <u>Ofsted Mead, The fence,</u> <u>St. Brinvels</u> <u>Lydney</u> UK Postcode <u>GL15 6QG</u>	14806		
Name <u>CHARLES S.E. LONG</u> Address <u>2 Garlands Court</u> <u>Garlands Road</u> <u>Leatherhead</u> UK Postcode <u>KT22 7EU</u>	8860		
Name <u>MONTAGUE R.L. LONG</u> Address <u>110 Epsom Lane North</u> <u>Tattenham Green</u> <u>Epsom</u> UK Postcode <u>KT18 5PS</u>	16460		

- > 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>NICHOLAS J. LONG</u> Address <u>58 Crescent Lane</u> <u>London</u> UK Postcode <u>SW4 9PU</u>	<u>Ordinary Shares</u> 5092		
Name <u>MRS VIOLET A. LONG</u> Address <u>58 Crescent Lane</u> <u>London</u> UK Postcode <u>SW4 9PU</u>	1560		
Name <u>MRS NORA MANN</u> Address <u>40 16 Abinger Avenue</u> <u>Sutton</u> UK Postcode <u>SM2 7LS</u>	5	<u>Ordinary Shares</u> 75	11.6.03
Name <u>NORTH STREET BAPTIST CHAPEL</u> Address <u>46 22 Victoria Road</u> <u>Stamford</u> UK Postcode <u>PE9 1HB</u>	6120		

- > 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>MISS ELIZABETH F. PARIS</u> Address <u>Flat 4</u> <u>149 Holland Park Avenue</u> <u>London</u> UK Postcode <u>W11 4UX</u>	<u>Ordinary shares</u> 3266		
Name <u>MRS ROSAMUND REDWELL</u> Address <u>Oakfield, Hithers Chauten</u> <u>Langdon Green</u> <u>Tunbridge Wells</u> UK Postcode <u>TN3 0BJ</u>	1426		
Name <u>MRS ELIZABETH A. ST. CLAIR</u> Address <u>33 Lyford Road</u> <u>London</u> UK Postcode <u>SW18 3LU</u>	6468		
Name <u>MRS JANE E. STEVENS</u> Address <u>46 Swift Close</u> <u>St. Neots</u> UK Postcode <u>PE19 1NW</u>	500		

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 MARGARET J. WARWICK</u> Address <u>2 The Garlands,</u> <u>Great Bookham</u> UK Postcode <u>KT23 3DX</u>	<u>Ordinary Shares</u> 2540		
Name <u>MR GILLIAN WILKINS</u> Address <u>12 Balliol Road</u> <u>Brackley</u> UK Postcode <u>NN13 6LY</u>	5398		
Name <u>SIMON P. WOODHEAD</u> Address <u>5 Sladebrook Close</u> <u>Bradford-on-Avon</u> UK Postcode <u>BA15 1TD</u>	1260		
Name Address 			

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>EXECUTORS OF</u> <u>MRS CECILE B. WOODHEAD (deceased)</u> Address <u>55 Ladobrook Close</u> <u>Bradford - on - Avon</u> UK Postcode <u>BA15 1TD</u>	<u>ordinary shares</u> 1260	 20.1.03
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

P. Fryer
(Director / Secretary)

Date

14 / 10 / 2003

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 3/10/2003 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 **3rd October 2004** 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

MRS P.F. FRYER

Telephone number inc code

02082247624

Address

16 ABINGER AVENUE
CHEAM, SUTTON
SURREY

DX number if applicable

DX exchange

Postcode

SM2 7L5