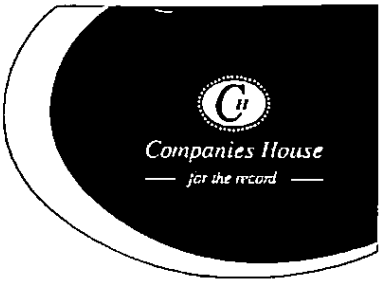


004696/30



Company Name
**THE HASTINGS COTTAGE
 IMPROVEMENT SOCIETY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
26390
 Information extracted from
 Companies House records on
3rd September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details

SATURDAY



Ref 26390/09/28

	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>	3 Cambridge Gardens Hastings E.Sussex TN34 1EH	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>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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
> Company Secretary <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 Company Secretary must be notified on form 288a</i>	Name Roy SANDFORD Address Oldbury Farm Broad Street Green Hooe Battle TN33 9HN	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy SANDFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a</i>	Name John Wilbraham LESTER Address 50 Albany Court Robertson Terrace Hastings East Sussex TN34 1JH Date of birth 02/01/1920 Nationality British Occupation Solicitor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Wilbraham LESTER 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

Michael Alan LESTER

Address

Lower Farmhouse
Goddards Green Angley Road
Cranbrook
TN17 3LR

Date of birth 15/04/1928

Nationality British

Occupation **Builder**

Name

1

Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723B Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael Alan LESTER ceased to be director (if applicable)

44 / 44 / 44 / 44

> 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

Roy SANDFORD

Address

**Oldbury Farm
Broad Street Green Hoose
Battle
TN33 9HN**

Date of birth 21/04/1948

Nationality **British**

Occupation Chartered Surveyor

Name

5

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Roy SANDFORD ceased to be director (if applicable)

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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

600

Aggregate Nominal Value of issued shares

\$15,000

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

600

Aggregate Nominal Value of issued shares

\$15,000**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 09/09/2006

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

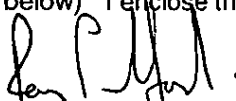
363s Annual Return Declaration

- > 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

20/09/2007

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 **9/9/2007** 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 **9th September 2008** 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

HASTINGS COTTAGE IMPROVEMENT SOCIETY

COMPLETE LIST OF SHAREHOLDERS as at 21 August 2007

Name and Address	Folio Number	Number of Shares
Mrs V B Apps 476 Sedlescombe Road North St Leonards on Sea TN37 7PG	70	9
Mr Charles Bagley Woodland Farm Hundred Acre Lane Wivelsfield Green RH17 7RS	79	2
Mr James Bagley 8 Holmesdale Avenue London SW14 7BQ	78	2
Mrs B M Benton c/o Mrs J Giddens 23 Russell Road Buckhurst Hill Essex IG9 5QJ	33	6
Mrs M D Boxwell 38 Abbots Walk Cerne Abbas Nr Dorchester Dorset	51	1
Mr K W Burnup 26 Kenward Road Yalding ME18 6JP	81	1
Mr B J Collins Westbrook Farm Westfield Nr Hastings TN35 4PN	67	14
Mrs E R T Dabbs 19 Amberley Close Ashburton Newton Abbot TQ13 7JE	72	2
		<hr/> 37

Name and Address	Folio Number	Number of Shares
	Bfwd	37
Mrs B E Davis Flat 2 Springfield Court 166 Whitegate Drive Blackpool FY3 9JA	63	2
Mrs E M Eliot 50 Hunters Close Northampton NN2 8TH	73	1
Mr J E V Hall C/o Mr R W J Hall 23 Tower Road West St Leonards on Sea TN38 0RJ	53	8
Mr R W J Hall 23 Tower Road West St Leonards on Sea TN38 0RJ	53	8
Hastings Charitable Institutions Trust C/o Mr M Lambourne 79 Saxon Road Hastings TN35 5HH	46	33
Mrs Elizabeth Hatten 13 Newington Willingham Cambridge CB24 5EJ	76	14
Mrs P J Lapworth Paddock View Sainfoin Lane Oakley Basingstoke RG23 7HZ	69	77
Mr J W Lester Flat 50 Albany Court Robertson Terrace Hastings TN34 1JH	65/71/78	98
		<u>278</u>

Name and Address	Folio Number	No of Shares
	Bfwd	278
Mrs L M Lester Touchwood 85 Grange Road Banbury Oxfordshire OX16 9AT	83	11
Mr M Lester Lower Farmhouse Goddards Green Angle Road Cranbrook TN17 3LR	39/68/75	22
Mrs R E Lester Lower Farmhouse Goddards Green Angle Road Cranbrook TN17 3LR	77	5
Mr J Ralph 54 Strathcona Avenue Little Brookham Surrey KT23 4HP	83	1
Ms V M Ralph 54 Strathcona Avenue Little Brookham Surrey KT23 4HP	82	2
Mr G C Sandford 3 Portland Close Kennington Ashford TN24 9RT	80	5
Mr G P Sandford 86 Hollington Old Lane St Leonards on Sea TN38 9DP	79	5
		<u>339</u>

Name and Address	Folio Number	Number of Shares
	Bfwd	339
Mrs N Sandford Oldbury Farm Broadstreet Green Hooe Battle TN33 9HN	74	30
Mr R Sandford Oldbury Farm Broadstreet Green Hooe Battle TN33 9HN	66/70/75/77	142
Mr T A Sandford 40 Swann Way Broadbridge Heath Horsham RH12 3NQ	80	5
Mrs G Smith 197 Bridgnorth Road Wollaston Stourbridge DY8 3PB 01384 371086	71	43
Miss J M Vine 2 The Links St Leonards on Sea TN38 0UW	32	10
Dr T H M Warburton 5 Bavant Road Brighton BN1 6RD	72	11
Mr P E Webb 571 Sedlescombe Road North St Leonards on Sea TN37 7PB	82	20
Mrs A T Webb 571 Sedlescombe Road North St Leonards on Sea TN37 7PB	84	10
	—	—
		600