



Companies House

— for the record —

Company Name

H.BRONNLEY & CO.LIMITED

HSBCK15

102948

2

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.

Company Type

Private Company Limited By Shares

Company Number

46883

Information extracted from
Companies House records on
11th October 2000

Section 1: Company details



A18
COMPANIES HOUSE

0229
30/10/00

Ref: 46883/03/10

	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>	Radstone Road Brackley Northants NN13 5AU	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>2452</td> <td>Mfr perfumes & toilet preparations</td> </tr> <tr> <td>5145</td> <td>Wholesale of perfume and cosmetics</td> </tr> </tbody> </table>	SIC Code	Description	2452	Mfr perfumes & toilet preparations	5145	Wholesale of perfume and cosmetics	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
2452	Mfr perfumes & toilet preparations																					
5145	Wholesale of perfume and cosmetics																					
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 <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 288.</i>	Name Stephen John NEATE Address 143 Hainault Avenue Giffard Park Milton Keynes Bucks MK14 5JF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John NEATE 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 288.</i>	Name Hans Gerd BLANK Address 66 Greyhound Hill London NW4 4JB Date of birth 10/11/1925 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hans Gerd BLANK ceased to be director (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 288.</i>	Name Frank John MORRIS Address 78 Wappenham Road Helmdony Northamptonshire NN13 5QA Date of birth 12/09/1951 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank John MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.</i>	Name Ann ROSSITER OBE Address 62 Wynnstay Gardens Allen Street London W8 6UU Date of birth 06/10/1931 Nationality British Occupation Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann ROSSITER OBE ceased to be director (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 288.</i>	Name Frederick John SHEPPARD Address Lime Cottage Chapel Road, Greatworth Banbury Oxfordshire OX17 2DT Date of birth 18/12/1949 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frederick John SHEPPARD ceased to be director (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 288.</i>	Name Arthur Radford SMITH Address H Bronnley & Co Ltd Radstone Road Brackley Northamptonshire NN13 5AU Date of birth 04/02/1915 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Radford SMITH ceased to be director (if applicable) ____ _ / ____ _ / ____ _

Section 3: Share Capital

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	34,761	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£34,761.00	_____
	Class of share	Class of share
	6% Preference B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	28,859	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£28,859.00	_____
	Class of share	Class of share
	5% Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____
	Class of share	Class of share
	Ordinary A Non Voting	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	382,371	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£382,371.00	_____
> 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	Total number of shares issued
	450,991	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£450,991.00	_____

Current details

Amended details

- > 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 029 2038 0801.

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														
> Shareholder Name Trustees Of BRONNLEY PENSIO		Name 		Shares transferred by - Trustees Of BRONNLEY PENSION FUND <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____			
Class	Number	Date of transfer																
		__/__/____																
		__/__/____																
Address Radstone Road Brackley Northamptonshire NN13 5AU		Address 																
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _																
Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>5% Preference</td> <td>4000</td> </tr> <tr> <td>6% Preference B</td> <td>1486</td> </tr> </tbody> </table>		Class	Number	5% Preference	4000	6% Preference B	1486	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>		Class	Number							
Class	Number																	
5% Preference	4000																	
6% Preference B	1486																	
Class	Number																	
> Shareholder Name William Edward CULVER		Name 		Shares transferred by William Edward CULVER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____			
Class	Number	Date of transfer																
		__/__/____																
		__/__/____																
Address 4 Crimincar Court Crimicar Drive Sheffield S10 4EG		Address 																
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _																
Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary A Non Voting</td> <td>275</td> </tr> <tr> <td>Ordinary</td> <td>25</td> </tr> </tbody> </table>		Class	Number	Ordinary A Non Voting	275	Ordinary	25	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>		Class	Number							
Class	Number																	
Ordinary A Non Voting	275																	
Ordinary	25																	
Class	Number																	
> Shareholder Name Miss E.M. ENDACOTT		Name 		Shares transferred by Miss E.M. ENDACOTT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____			
Class	Number	Date of transfer																
		__/__/____																
		__/__/____																
Address 23 Phillipps Avenue Exmouth Devon EX8 3HZ		Address 																
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _																
Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>39</td> </tr> <tr> <td>Ordinary A Non Voting</td> <td>429</td> </tr> </tbody> </table>		Class	Number	Ordinary	39	Ordinary A Non Voting	429	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>		Class	Number							
Class	Number																	
Ordinary	39																	
Ordinary A Non Voting	429																	
Class	Number																	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs E.T. FALASCHI		Name 		Shares transferred by Mrs E.T. FALASCHI		
Address 184 Clarence Gate Gardens London NW1 6AR		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 60 Ordinary A Non Voting 660		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr D.F. GILLEY		Name 		Shares transferred by Mr D.F. GILLEY		
Address Monks Barn Maker Torpoint Cornwall PL10 1JB		Address <u>6 LORD LOUIS CRESENT</u> <u>MOUNT BATTEN,</u> <u>PLYMOUTH</u>				
		UK Postcode <u>PL9 9SH</u>				
Shares held Class Number Ordinary 50 Ordinary A Non Voting 550		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs M. HANCE		Name 		Shares transferred by Mrs M. HANCE		
Address Southgate 5 Shear Hill Petersfield Hampshire GU31 4BB		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1037 5% Preference 250 6% Preference B 616 Ordinary A Non Voting 11413		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A.M. MATTHIAE		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mrs A.M. MATTHIAE		
Address 12A Manor Gardens Hampton Middlesex TW12 2TV						
Shares held Class Number 6% Preference B 2062 Ordinary 2681 Ordinary A Non 29335 Voting		Shares held Class Number 		Class Number Date of transfer 		
> Shareholder Name Catherine Joan PINDER		Name Address UK Postcode _ _ _ _ _		Shares transferred by Catherine Joan PINDER		
Address 5 Wentworth Avenue Sheffield S11 9QX						
Shares held Class Number Ordinary A Non 275 Voting Ordinary 25		Shares held Class Number 		Class Number Date of transfer 		
> Shareholder Name J. PORTRAIT		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 5 Chancery Lane Cliffard's Inn London EC4A 1BU				Shares transferred by J. PORTRAIT		
Shares held Class Number 5% Preference 625		Shares held Class Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Ann ROSSITER OBE Address 62 Wynnstay Gardens Allen Street London W8 6UU Shares held Class 5% Preference Number 625	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ann ROSSITER OBE Class Number Date of transfer _____ _____ _____/____/____			
>	Shareholder Name J. PORTRAIT Address 5 Chancery Lane Cliffard's Inn London EC4A 1BU Shares held Class 6% Preference B Number 2610	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J. PORTRAIT Class Number Date of transfer _____ _____ _____/____/____			
>	Shareholder Name Ann ROSSITER OBE Address 62 Wynnstay Gardens Allen Street London W8 6UU Shares held Class 6% Preference B Number 2610	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ann ROSSITER OBE Class Number Date of transfer _____ _____ _____/____/____			

10

Current details		Amended details		Shares transferred		
> Shareholder Name Ann ROSSITER OBE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 62 Wynnstay Gardens Allen Street London W8 6UU		Address 				
Shares held Class Ordinary A Non Voting		UK Postcode _ _ _ _ _ Shares held Class Ordinary A Non Voting		Shares transferred by Ann ROSSITER OBE		
Number 15985		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs S.P. RICHES		Name 		Shares transferred by Mrs S.P. RICHES		
Address Appletree House Kates Lane Ashdon Saffron Waldren Essex		Address 				
Shares held Class 6% Preference B Ordinary Ordinary A Non Voting		UK Postcode _ _ _ _ _ Shares held Class 6% Preference B Ordinary Ordinary A Non Voting		Shares transferred by Mrs S.P. RICHES		
Number 2063 3029 33319		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Ann ROSSITER OBE		Name 		Shares transferred by Ann ROSSITER OBE		
Address 62 Wynnstay Gardens Allen Street London W8 6UU		Address 				
Shares held Class 5% Preference 6% Preference B Ordinary Ordinary A Non Voting		UK Postcode _ _ _ _ _ Shares held Class 5% Preference 6% Preference B Ordinary Ordinary A Non Voting		Shares transferred by Ann ROSSITER OBE		
Number 125 15797 17365 141556		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D. SAMWAYS		Name _____		Shares transferred by Mr D. SAMWAYS		
		Address _____ _____ _____				
Address 2 Pine View Close Haslemere Surrey GU27 1DU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Non Voting	Number 84959	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mr F.J. SHEPPARD		Name _____		Shares transferred by Mr F.J. SHEPPARD		
		Address <u>LIME COTTAGE</u> <u>CHAPEL ROAD</u> <u>GREATWORTH, BANBURY</u>				
Address H Bronnley & Co Ltd Bronnley Works, Radstone Road Brackley Northamptonshire NN13 5AU		UK Postcode <u>OX17 2DT</u>				
Shares held Class Ordinary	Number 500	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mr A.R. SMITH		Name _____		Shares transferred by Mr A.R. SMITH		
		Address _____ _____ _____				
Address H Bronnley & Co Ltd Radstone Road Brackley Northamptonshire NN13 5AU		UK Postcode _ _ _ _ _				
Shares held Class 6% Preference B	Number 100	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred													
> Shareholder Name Mr J.A. STENHOUSE		Name _____		Shares transferred by Mr J.A. STENHOUSE													
Address 43 Lessar Avenue London SW4 9HW		Address _____ _____ _____															
		UK Postcode _ _ _ _ _															
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>6% Preference B</td> <td>2062</td> </tr> <tr> <td>Ordinary</td> <td>3029</td> </tr> <tr> <td>Ordinary A Non Voting</td> <td>33319</td> </tr> </table>		<i>Class</i>	<i>Number</i>				6% Preference B	2062	Ordinary	3029	Ordinary A Non Voting	33319	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
<i>Class</i>	<i>Number</i>																
6% Preference B	2062																
Ordinary	3029																
Ordinary A Non Voting	33319																
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
				<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															
> Shareholder Name Mrs J.M. STENHOUSE		Name _____		Shares transferred by Mrs J.M. STENHOUSE													
Address Timbers Golf Club Drive Kingston Upon Thames Surrey KT2 7DF		Address _____ _____ _____															
		UK Postcode _ _ _ _ _															
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A Non Voting</td> <td>300</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary A Non Voting	300	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	
<i>Class</i>	<i>Number</i>																
Ordinary A Non Voting	300																
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
				<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															
> Shareholder Name Mr S.F. STENHOUSE		Name _____		Shares transferred by Mr S.F. STENHOUSE													
Address Timbers Golf Club Drive Kingston Upon Thames Surrey KT2 7DF		Address _____ _____ _____															
		UK Postcode _ _ _ _ _															
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>2680</td> </tr> <tr> <td>Ordinary A Non Voting</td> <td>29336</td> </tr> <tr> <td>6% Preference B</td> <td>2063</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary	2680	Ordinary A Non Voting	29336	6% Preference B	2063	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
<i>Class</i>	<i>Number</i>																
Ordinary	2680																
Ordinary A Non Voting	29336																
6% Preference B	2063																
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
				<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															

Current details		Amended details		Shares transferred		
> Shareholder Name Mr N.D. VANDYK		Name				
		Address				
Address 7 Addisland Court Holland Villas Road London W14 8DA						
		UK Postcode		Shares transferred by Mr N.D. VANDYK		
Shares held		Shares held				
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary	60					__/__/____
Ordinary A Non Voting	660					__/__/____

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

Date

(Director/Secretary)

27/10/2000
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 **26/10/2000** 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 **26th October 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S.J. NEATE

Telephone number inc code

01280 702291

Address

H. BRANLEY & Co. Ltd.
RAOSTONE ROAD
BRACKLEY

DX number if applicable

DX exchange

Postcode

NN13 5AU