

Companies House

709669115

 for the record -Company Name

THE FRILFORD HEATH GOLF CLUB 363s Annual Return LIMITED

Company Type **Private Company Limited By Shares**

Company Number 125831 Information extracted from

Companies House records on

4th May 2002

- > 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



4th may 2002		COMPANIES HOUSE 13/06/02
Ref: 125831/10/28	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.	Frilford Heath Golf Club Abingdon Oxfordshire OX13 5NW	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 9261 Operate sports arenas & stadiums	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

1

Company	Number	- 125831

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.	Name Richard Wendell JONES Address Meadow House Meadow Lane Fulbrook Burford Oxfordshire OX18 4BS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.	·	UK Postcode / / Date of change / / Date Richard Wendell JONES 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.	Name James Thomas FRANKLIN Address Walton House 15 Ock Street Abingdon Oxfordshire OX14 5AN	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
	Particulars of a new Director must be notified on form 288.	Date of birth Please supply date of birth, if applicable Nationality British Occupation Solicitor	UK Postcode Date of birth

Company Number - 125831	Section 2: Details of Officers of the Com Current details	pany (continued) 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.	Name Richard Dallas STEVENS Address Foxcombe End Boars Hill Oxford OX1 5DH	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
Particulars of a new Director must be notified on form 288.	Date of birth 25/06/1938 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard Dallas STEVENS ceased
> 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.	Name Patrick VINEY Address 21 North Quay Abingdon Oxfordshire OX14 5RY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 06/08/1936 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Patrick VINEY ceased to be director (if applicable)

Company Number - 125831	Section 2: Details of Officers of the Com Current details	A control of the test of the state of the st
> 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.	Name Courtney Stanley Goss PHILLIPS Address 10 Manor Road Oxford OX1 3UQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 17/10/1924 Nationality British Occupation University Lecturer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Courtney Stanley Goss PHILLIPS 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.	Name Joseph Osmotherly SKELTON Address Church Close 48 Rectory Lane Woodstock Oxfordshire OX20 1UQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 10/05/1929 Nationality British Occupation Company Director	UK Postcode

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £5.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 648,000	Number of shares issued
		Aggregate Nominal Value of issued shares £3,240,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 648,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £3,240,000.00	Total Nominal value of shares issued
Ĺ	ist of past and present	members (Tick appropriate box)	· · · · · · · · · · · · · · · · · · ·
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no chan ☑ A list of changes is e ☐ A full list of members	
	House.	The last full list of	members was received on: 23/05/1999
>	Changes to shareholde A full list of shareholders	r particulars or details of shares transferre s is required with the first and every third A nabetical order or provide an index onsecutively	· · · · · · · · · · · · · · · · · · ·

> 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.

- > 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 seperately.
- 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.

	company's current snareholders.			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)		
Name My R.R. ALDEN	Ord £5			
Address Broomfill, Lincombe Lane Boan Hill, Oxford				
UK Postcode 으ᅩ / _ 호민 존	12459			
Name Mm S. ALDEN		i, č		
Address Broomhill, Lincombe Lane Boars Hill, Oxford				
UK Postcode OX1 5 P Z	34,059	,		
Name Mr R.B. ASPREY				
Address Clo J. T. Franklin, Walton House 15 Ock St, Abingolon	2			
UK Postcode $0 \times 14 5AN$	10416			
Name MV J.C BARTON * MV WJ BARTON				
Address M. WILSON * BIGMOOR, Withypool				
Somerset				
UK Postcode TA 24 7RP	1728			

- * (2)
- 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 seperately.
- 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.

company's current shareholders.				
Shareholders details	Clara and number	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer	
Name MRS YM CARROLL	Ova £5			
Address				
52 DODDS PARK ROAD REIGHTE		·		
SURREY				
UK Postcode	/3,968			
Name My A.J.S. CARSLAW				
Address 12 St Peters Road			}	
Abingdon				
0x0^				
UK Postcode	1,500			
Name				
Mr C.A.P.N. Carslaw				
Address C/O 46 East St Halen St	-			
Abingdon				
Oxon	.			
UK Postcode クとしせ こをP	21,141			
Name Mr D.A.S.H. Carslaw	_			
Address 12 St Peter Road				
Abingdon	-			
UK Postcode $Q \times Q $	la u.		-	
OKTOSTOOGE LEELE	18,141	<u> </u>		

- > 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 seperately.
- > 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.

compa	ny's current shareholders.		
Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name Mrs IM.N. Carslaw deed Address Mrs G.W. Phillips Address Mrs K.O. Carslaw Mr S.P. Barrington Capel 46 East St Helen St Abingdon Oxon	Ovd £5		
UK Postcode $Q \times \mathcal{I} + \mathcal{I} = \mathcal{I} = \mathcal{B}$	609		
Name Mrs V. Cavslaw Address 12 St Peters Road Abing Im Oxon UK Postcode QX 1 4 255	1500		
Name Mrs M.C. Cox Address Marbrook, 21 Long Grove Seer Green Beaconofield Bucks UK Postcode HP 2 2 2 Y N	47016		
Name Mr M. J. Cullen Address Mayfield House Warrington Rd, Hoole Village Chester UK Postcode Elt Z 4 EX	37536		

6 86,6611

- 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 seperately.

0

- 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.

company a 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)	registration of transfer	
Name Dr H.M. Fisher	Ord £5			
Address	}			
The Rakeshop				
New town Common				
Newbury, Berks UK Postcode RG22 2 2 A	3,600			
				
Name Mrs N.A. Fisher				
Address				
The Rakeshop			1	
Nawtown Common			}	
Newbury Berks UK Postcode & & & & & & & & & & & & & & & & & & &				
	3,600	}		
Name Mr J. T. Franklin				
Address				
Walton House, 15 Och SK				
Abirgan	. \			
D×m				
UK Postcode Q X L H L 5 A N	10,884		<u> </u>	
Name Mr M:J Franklin			1	
Address				
Kews, Frilford Health	-			
Abingelon	- \			
UK Postcode 2×13 5NN	-			
UK Postcode 2 × 1 3 _ 5 N N	1,500	<u> </u>		

- 5
- 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 seperately.
- > 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.

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)	registration of transfer
Name	Ord £5		
Mr H.C.M Gaffney			
Address			
21 NovEL Quay		}	
Abingdon Marina Abingdon, Oxon		ļ	
UK Postcode PXL# 58Y	6,000		
Name			
Mr D. J. Holmes			
Address Woodlea			
6-AH-Skinds-Close			
# Faragelin Road			
Southmon, Oxan			
UK Postcode 2 × 2 3 5 A E	7,500	<u> </u>	
Name My N. J. Holmes			
Address			
1			
Marcham, Abingdon			
Oxon	•		
UK Postcode 2×13 6 6 E	3,048		
Name Man A.C. / Man			
Mrs A.C. Le Merinel	-		
Address 34 Fairwater Davi			
Woodley	-		
Reading	_		
UK Postcode RD5_3HH	5,172		
	31770		

- > 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 seperately.
- > 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.

compa	ny's current shareholders.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	of transfer
Name Mrs S. J. Ling	Ord £5		
Address The Barkon House			
East Anstey Tiverton, Devon			
UK Postcode <i>토논 1 은 1 9 코</i> 시	4,416		
Name Mrs M.C.K Maguire			
Address Foxcombe End			
Boan Hill, Oxford			
UK Postcode QX 15 5 PH	9,000		
Name Mr C. Mzecham			
Address Roxburgh House			
UK Postcode QX4_15E	3,144		
Name Mrs GE MeecLan			
Address 212 Iffley Road			
Oxford	-		
UK Postcode 2 × 4 15 E	6,264		

- > 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 seperately.
- 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.

Compa	iny s current snarenolders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name My S.P. Merchan	Ord £5		
Address Roxburgh House			
OXford UK Postcode QX4_1SE			
UK Postcode Q X 4 L 1 S E	3,120		
Name My HJ. C. Miles Address Address			
Address Javvec Rev			
35 Colston Avenue			
UK Postcode BSI_47L			
UK Postcode P21222	25,920		<u> </u>
Name Miss L.J. Minns			
Address Westfield			
Fulford			
UK Postcode QX L3 _ 5 NX	1,500		
Name My M. Minns			
Address Westfield			
Frelford	-		
Abingdm, Oxon UK Postcode 2 × 13 _ 6 BS	1,500		
	21 040		

- (F)
- 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 seperately.
- > 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.

compa	any'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)	registration of transfer
Name Mr P. Minns	Ord £5		
Address Westfield Frilford Abingdn, Oxon			
Mbingdn, Oxm UK Postcode Q × 13 _ 6 BS	1,500		
Name Mrs S. J. Minns			
Address Westfield Frilford	·		
Hongdon, Oxon UK Postcode DX 13 _ 5NX			
Name	8,028		
MISS E.F. Pether Address			
27 Cromford Road London	-		
UK Postcode & WI& INZ	14,016		
Name Mr S. Pe Elev	-		
Address The Coach House	-		
Witney Road Burford	-		
UK Postcode DXL8 L45N	9,600	1	

- , c
- 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 seperately.
- 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.

company's current shareholders.			
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name Dv C.S, G. Phillips	Ord £5		
Address 10 Mana Road 0xford			
UK Postcode QX1_34Q	35,352	·	
Name My F.J.S. Pigolt			
Address Amilla House Windmill Lane Wheatley, Oxon UK Postcode 0 × 33 L L TA	39,456		
Name Mr H.W.S. Pigolt			
Address The Stone Law Cockfield Bury St Edmont, Soffolk UK Postcode LP30_06H	21,936		
Name Miss V.g. Posford Mr A.E. Mc Nab			
Address Clo Vernor Miles or Noble 5 Raymond Buildings Grays Inn, London UK Postcode WELR 500			
	21,141	<u> </u>	

- 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 seperately.
- 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.

	iny 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)	registration of transfer
Name Mrs B.R. Radford	Ord £5		
Address 2 Galley fields Abingolm			
UK Postcode	2,874		
Name Mr C.A.P. Reynard			
Address The Dovecot, Turrille Bains Eastleach, Civencester, Glos UK Postcode 9 L Z 3 Q B			
Name	/1,376		
Mrs J.M. Robinsm Address Stones Farm, Woollon Village	-		
Boan HUL DX ford UK Postcode DXL 5 HW	12,528		
Name Mrs H. Ronaldson	-		
Crows Nest, Rectory Lane	=		
Wingston Bagfurge Oxon UK Postcode OX 13 _ 5AT	7,500		
· - ·- ·- ·- · - · - · - · · · · · · ·	21,278		



- 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 seperately.
- 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.

ny's current shareholders.		
Class and number of shares or	shares or amount of stock transferred	
Ord £5		
18,000	·	
18,000		
-		
6,312		
-		
- - -		
22,880	<u> </u>	
	Class and number of shares or amount of stock held Ord £5 18,000	Class and number of shares or amount of stock held stock transferred (If appropriate) Ord £5 18,000 18,000

- 12_
- 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 seperately.
- 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.

company's current shareholders.			
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mrs R-M.J. Stevens	ord Es		
Address Foxcombe Enl Foxcombe Lane Boars Hell, Oxford			
UK Postcode DX 15 5 DH	10,000		
Name MV R.D.M. Stevens Address Foxcombe End Foxcombe Lane Boan Hill, Oxford			
UK Postcode	9,000		
Name Mrs P. D. G. String fellow Address Ruffins, Denmans Lane Cumnor, Oxford	-		
UK Postcode QX2_9RE	2,400		
Name Mrs J. G. Stubbings Address 6 Ripple vale Grove London			
UK Postcode N. J. J. H. U.	9,528		

- 15
- 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 seperately.
- 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)	
Name Mr P. J. Stubbings	Ord £5		
Address 6 Ripplevale Grove London			
UK Postcode N.J. J. H.U.	3,000		
Name My D.C. Tomkinson Address			
UK Postcode W9 L1 PR			
UK Postcode W.7 L. L. K.	5,172		-
Miss E.C. Tomkinson Address 205 Headley Way Oxford			
UK Postcode QX3_ 750	3,000		
Name Miss A.R.F Viney	-		
Address 21 North Quay Abingdon Marini Abingdon, Oxford	-		
UK Postcode QX L 4 _ 5 RY	6,000		
	67/172		

- 124
- 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 seperately.
- 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 shares or amount of registration of transfer (if appropriate) Name My J. Viney Address 2.1 North Query Address 1.1 Leofold Road Name Mrs S. B. White Address 1.2 Leofold Road Normand Norfolk UK Postcode Mr L. J. D.D Name Mrs Phes. Workman Address 2.1 North Query Address 2.1 North Query Address 2.2 North Query Address 1.3 Leofold Road Normand Norfolk UK Postcode Mr L. J. D.D Name Mrs Phes. Workman Address 2.1 North Query Address Address 2.1 North Query Address Addr	compa	any's current shareholders.		
Address 21 Norkh Quay Abingha Marina Abingha Oxon UK Postcode & & L & L & E & X Address 21 North Quay Abingha Marina Abingha Oxon UK Postcode & & L & L & E & X Name Mrs S B. White Address 17 Leofold Road Norwich Norfolk UK Postcode & & & L & D & D Name Mrs S B. White Address 17 Leofold Road Norwich Norfolk UK Postcode & & & L & D & D Name Mrs PAES Workman Address 21 North Quay Abingha Marina Address 21 North Quay Abingha Marina Abingha Marina Abingha Oxon	Shareholders details	Class and number of shares or	shares or amount of stock transferred	registration
21 North Quay Abington Marine Abington Marine Mr P. Viney Address 21 North Quay Abington Marine Abington Marine Abington Marine Abington Marine Abington Marine Abington Marine Address 17 Leofold Road Nomuch Nortolk UK Postcode NBH_JAD Name Mr PAES Workman Address 21 North Quay Abington Marine	Name Mr J. Viney	ord £5		
Abingh Marini Abingh Oxon UK Postcode & X L & S BY Address 21 North Quay Abingh Marina Abingh Oxon UK Postcode & X L & S BY Name Mrs S. B. White Address 17 Leofold Road Norweck Norfolk UK Postcode & B & J D D Name Mrs PAES Workman Address 21 North Quay Abingh Norm Address 21 North Quay Abingh Marini Abingh Oxon				
Name MY P. Viney Address 21 North Quay Abington Marina Abington, Oxon UK Postcode OX L & SEY 27,1444 Name Mrs S. B. White Address 17 Leofold Road Norweck Norfolk UK Postcode NE H _ J.D.D Name Mrs P. RES. Workman Address 21 North Quay Abington, Oxon	Abingdon Marina			
Name Mr P. Viney Address 21 North Quay Abingda Marina Abingda, Oxon UK Postcode QXL & SRY 27,144 Name Mrs S. B. White Address 17 Leofold Road Norutek Norfolk UK Postcode NR & JAD Name Mrs PAES Workman Address 21 North Quay Abingda Marini Abingda Marini Abingda Oxon	· ·	6,000		
Address 21 North Quay Abington Marina Rbington, Oxon UK Postcode QXL & SRY 27,144 Name Mrs S. B. White Address 17 Leofold Road Norwick Norfolk UK Postcode NR & JAD Name Mrs PAES Workman Address 21 North Quay Abington, Oxon				
Abingda Marina Abingda, Oxon UK Postcode OXL & SRY Name Mrs S. B. White Address IY Leofold Road Norweck Norfolk UK Postcode NR & JAD Name Mrs PAES Workman Address 21 North Quay Abingda Marina Abingda Marina Abingda Oxon				
Name Mrs S. B. White Address It Leofold Road Norweit Norfolk UK Postcode NEH_ JAD 14,016 Name Mrs PAES. Workman Address 21 North Quay Abinglin Marini Abinglin, Oxon	21 North Quay			<u> </u>
Name Mrs S. B. White Address It Leofold Road Norweit Norfolk UK Postcode NEH_ JAD 14,016 Name Mrs PAES. Workman Address 21 North Quay Abinglin Marini Abinglin, Oxon	Abingal Marina			
Mrs S. B. White Address 17 Leofold Road Norweck Norfolk UK Postcode NR H_ JAD 14,016 Name Mrs PAES Workman Address 21 North Quay Abinglin Marini Abinglin, Oxon				
Address 17 Leopold Road Norweck Norfolk UK Postcode NR H_ JAD 14,016 Name Mrs PAES Workman Address 21 North Quay Abington, Oxon				
Noweck Norfolk UK Postcode NRH_ JAD Name Mrs PAES. Workman Address 21 North Quay Abinglan Marini Abinglan, Oxon				
Nowfolk UK Postcode NRH_ZAD Name Mrs PAES. Workman Address 21 North Quay Abington Marini Abington, Oxon	Y .			
Name Mrs. P.A.E.S. Workman Address 21 North Quay Abington Marini Abington, Oxon	Norwick	. }		
Name Mrs PAES. Workman Address 21 North Quay Abington Marini Abington, Oxon		-		
Address 21 North Quay Abington Marini Abington, Oxon	UK Postcode LY C H L J H D	14,016		
Abingdon, Oxon				
Abington, Oxon				
Abington, Oxon	Abingalm Marina	_		
UK Postcode $\mathcal{Q} \times \mathcal{L} \leftarrow \mathcal{L} \times \mathcal{L} $ 6000	Abington, Oxon	({
(21/0	UK Postcode QX LIE ERY			



- 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 seperately.
- 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.

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)	
Name	Ord £5 Somnany		
Address	5/est / 58662 2 54759 3 86661		
UK Postcode	4 19584 5 21720 6 22824		
Name	32040 8 33144		
Address	9 147885		
· · · · · · · · · · · · · · · · · · ·	1/ 68/1922		
UK Postcode	13 17,17,2		
Name	648,000		
Address			
\	-		
UK Postcode	-		
Name			
Address	_		
UK Postcode	-		
			_L

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 Date of shares or amount of registration stock transferred of transfer
Name	
Address	
UK Postcode Name	
Address	
Address	
UK Postcode	
Name	
Address	
·—————————————————————————————————————	
UK Postcode Name	
<u></u>	
Address	
UK Postcode	
Name	
Address	
<u> </u>	
UK Postcode	



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete 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 the (shown at 2 below). I enclose		al return are correct as at the made-up-date ng fee of £15.
	Signature Kulkw	llly	Date // 6 2002
	(Directo r / Se	cretery)	This date must not be earlier than th return date at 2 below
	What to do now Complete this page then set declaration to the address st		nole of the Annual Return and the 4 below.
2.	Date of this return		
	•	-	making this return up to an earlier date, ve the date here
			_ / /
	ı	Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		ext returr	n to a date earlier than 23rd May 2003
	please give the new date he	re:	
	•	L L	_/ /
4.	Where to send this fo	rm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Docume
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the filir reverse of the cheque?	ng fee wi	ith the company number written on the
	Cheque ☑ Postal Orde	r 🗆	Cheque / Postal Order
		_	Number
	(Please complete as approp	riate)	
С	ontact Address		
Yot	ı do not have to give any cont	act inforn	nation below, but if you do, it will help
	· ·		is a query on the form. The contact
	• •	isible to :	searchers of the public record.
	Name MY RICHARD WENDELL	JONES	Telephone number inc code O1993 823492
Ado	lress		DX number if applicable
	MEADOW HOUSE		
<u> </u>	MEADOW LANE		DX exchange
	FULBROOK BORFORD		
Pos	stcode <u>0</u> X_18_443	ح	