



Companies House

— for the record —

Company Name

THE COLVILLE ESTATE LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

139670

Information extracted from
Companies House records on
16th October 2001

Section 1: Company details



A09
COMPANIES HOUSE

0687
08/11/01

Ref: 139670/09/28

	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>Fairfax House Fulwood Place Grays Inn London WC1V 6UB</p>	<p>Address</p> <p>LION HOUSE RED LION STREET LONDON</p> <p>UK Postcode WC1R 4GB</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>22 Hans Place Knightsbridge London SW1X 0ep</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>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7020	Letting of own property																	
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_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	
<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>																

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 Trevor Lawrence WAND Address Grey Mill Much Hadham Hertfordshire SG10 6AT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Lawrence WAND 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 Sir Nicholas Hickman Ponsonby BACON Address Raveningham Hall Raveningham Norwich Norfolk NR14 6NS Date of birth 17/05/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Nicholas Hickman Ponsonby BACON 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 Timothy Roger BACON Address Ramsden Farm Stone Cum Ebony Tenterden Kent TN30 7JB Date of birth 04/12/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Roger BACON 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 288.	Name William Eric DRAKE Address Twinstead Manor Sudbury Suffolk CO10 7NA Date of birth 16/12/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Eric DRAKE 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 Sir Roger Geoffrey GIBBS Address 23 Tregunter Road London SW10 9LS Date of birth 13/10/1934 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Roger Geoffrey GIBBS 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 William George Valentine HALL Address Clyffe Hall Market Lavington Devizes Wiltshire SN10 4EB Date of birth 18/06/1939 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William George Valentine HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name James Reginald TOWNSHEND	Name _____
<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>	Address Melbury House Melbury Sampford Dorchester Dorset DT2 0LF	Address _____ _____ _____
	Date of birth 16/12/1954	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date James Reginald TOWNSHEND 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	Number of shares issued
<u>ORDINARY</u>	<u>5,356,260</u>
	Aggregate Nominal Value of issued shares
	<u>£5,356,260 - 00</u>

Class of Share	Number of shares issued
<u>'B'</u>	<u>111,884</u>
	Aggregate Nominal Value of issued shares
	<u>£111,884 - 00</u>

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
	<u>5,468,144</u>
	Aggregate Nominal Value of issued shares
	<u>£5,468,144 - 00</u>

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: 31/10/2000

> **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 _ _ _ _ _			

SHARE CHANGES from 31.10.2000 to 31.10.2001

Updated at 28th August 2001

Ordinary Shares Name & address of shareholder	Held at 31.10.2000		Date and changes		Held at 31.10.2001	
	Ord. £1			Ord. £1	Ord. £1	
Appleton, Mrs. V.C. 80a Waldron Road, Earlsfield, London SW1	41,164				41,164	
Armour, Mrs. G.E. Wincombe Park, Shaftesbury, Dorset SP7 9AB	29,164				29,164	
Armytage, Mr. J.R.F. The Old Rectory, Wayford, Crewkerne, Somerset TA18 8QG	96,822				96,822	
Bacon, Mr. A.W. Leiston Old Abbey, Leiston, Suffolk IP16 4RF	14,458				14,458	
Bacon, Miss C.A. Boundary Farm, Framsdan, Stowmarket, Suffolk IP14 6LH	1,500				1,500	
Bacon, Mr. C.N. Boundary Farm, Framsdan, Stowmarket, Suffolk	200,000				200,000	
Bacon, Messrs. C.N. & T.R. Boundary Farm, Framsdan, Stowmarket, Suffolk	24,458				24,458	
Bacon, Mr. E.T.G. 17 Abingdon Court, Abingdon Villas, London W8 6BS	130,704		01.06.01	-65,352	65,352	
Bacon, Mr. F.E.A 17 Abingdon Court, Abingdon Villas, London W8 6BS			01.06.01	32,676	32,676	
Bacon, Miss G.L. Beh's Lane, Uralba Road, Alstonville, NSW 2477, Australia	29,112				29,112	
Bacon, Mrs. M.A. Boundary Farm, Framsdan, Stowmarket, Suffolk IP14 6LH	21,556				21,556	
Bacon, Mrs. M.R.O. Ramsden Farm, Stone-cum-Ebony, Tenterden, Kent TN30 7JB	646				646	
Bacon, Mr. N.J. Boundary Farm, Framsdan, Stowmarket, Suffolk IP14 6LH	1,500				1,500	

Bacon, Lady P.D.decd. Orchards, Raveningham, Norwich, Norfolk	7,780			7,780
Bacon, Miss P.J Beh's Lane, Uralba Road, Alstonville, NSW 2477, Australia	29,112			29,112
Bacon, Lady S.H. Raveningham Hall, Raveningham, Norfolk NR14 6NS	17,660			17,660
Bacon, Mr. T.R. Ramsden Farm, Stone-cum-Ebony, Tenterden, Kent TN30 7JB	1,000			1,000
Bacon, Mr. T.R. & Bartlett, Mr. P.N. Ramsden Farm, Stone-cum-Ebony, Tenterden, Kent TN30 7JB	100,000			100,000
Miss V.E.Bacon 17 Abingdon Court, Abingdon Villas, London W8 6BS		01.06.01	32,676	32,676
Barrington, Sir A.F.C., Bt. Rush Court, Shillingford Road, Wallingford, Oxfordshire OX10 8LL	145,200			145,200
Manuel, Mrs. D.M.R.B. Serridge Lodge, Trafalgar, Cinderford, Gloucestershire GL14 2JQ	115,862			115,862
Barrington, Miss V.E.J. Barrihurst Bungalow, Cranleigh, Surrey GU6 8LQ	173,976			173,976
Bartlett, Mrs. E.A. Leeswood Hall, Mold, Clwyd	21,876			21,876
Bartlett, Mrs. E.A. & Bartlett, Mr. P.N. Bartlett & Sons, 16 Nicholas Street, Chester, Cheshire CH1 2NX	36,354			36,354
Bousfield, Hall & Clarkson Northgate House, Devizes, Wiltshire	0	16.01.01	46,822	46,822
Brooke Mrs. G.L. The Manor House, Great Cheverell, Devizes, Wiltshire	67,128			67,128
Buxton, Mr. A.J. Mardocks Mill, Wareside, Ware, Hertfordshire SG12 7QT	1,000			1,000

Buxton, Mr. H.A.F. Mardocks Mill, Wareside, Ware, Hertfordshire SG12 7QT	3,000			3,000
Buxton, Miss K.L. [Mrs. Beckwith] Mardocks Mill, Wareside, Ware, Hertfordshire SG12 7QT	1,000			1,000
Buxton, Mrs. K.M. New House Farm, Wareside, Ware, Hertfordshire SG12 7QT	2,096			2,096
Buxton, Mr. N.F. Manor House, Watersplace, Ware Hertfordshire SG12 7QQ	1,000			1,000
Castell Nominees Limited, Fairfax House, Fulwood Place, London WC1V 6UB	1,824,698			1,824,698
Colville, Hon.Mrs. A.K. 1 Pembroke Studios, Pembroke Gardens, London W8 6HX	29,022			29,022
Crawdson, Mr. C.J. Lawn House, 41a Lonsdale Road, Barnes, London SW13 9JR	94,596			94,596
Crawdson, Mrs. E.I. Lawn House, 41a Lonsdale Road, Barnes, London SW13 9JR	31,992			31,992
Crawdson, Mr. G.W.M. 11 Poplar Grove London W6 7RF	55,664			55,664
Crawdson, Mr. W.P.N. Oak House, Helmingham Road, Otley, Ipswich, Suffolk IP6 9NR	13,480			13,480
Crawdson, Mr. W.P.N. & others 9 High Street, Loddon, Norfolk NR14 6EU	161,136			161,136
Dowson, Mr. R.C.M. 508 Fulham Palace Road, London SW6 6JD	44,304			44,304
Dowson, Mr. R.C.M. [Desig.CSAD] 508 Fulham Palace Road, London SW6 6JD	10,000			10,000
Dowson, Lady S.A. 1 Pembroke Studios, Pembroke Gardens, London W8 6HX	18,178			18,178

Drake, Mr. W.E. Twinstead Manor, Sudbury, Suffolk CO10 7NA	500			500
Fane, Mr. J.de V.S. 34 Nelson Road, Ipswich, Suffolk	12,000			12,000
Fortescue, Mr. A.W. Ryall's Lodge, Gussage St.Michael, Wimborne, Dorset	27,164			27,164
Fortescue, Mr. J.A.F. 12 Ursula Street, London SW11	27,164			27,164
Gibbs, Miss E.A.M. [Mrs. Fox] 7 Prima Road, London SW9 0NA	30,689	16.08.01	13,581	44,270
Gibbs, Mr. J.E.G. Dougarie, Isle of Arran KA27 8EB	13,476	16.08.01	13,580	27,056
Gibbs, Mrs. L.W. Dougarie, Isle of Arran KA27 8EB	3,179			3,179
Trustees of Mrs.L.W.Gibbs Sett. 'E' Dougarie, Isle of Arran KA27 8EB	35,000			35,000
Trustees of Mrs.L.W.Gibbs Sett. 'J' Dougarie, Isle of Arran KA27 8EB	35,000			35,000
Trustees of Mrs.L.W.Gibbs Sett. 'W' Dougarie, Isle of Arran KA27 8EB	35,000			35,000
Gibbs, Sir R.G. 23 Tregunter Road, London SW10 9LS	500			500
Gibbs, Mr. S.C. & others - Account 'E' Speirs & Jeffrey Ltd., 36 Renfield Street, Glasgow G2 1NA	13,581	16.08.01	-13,581	0
Gibbs, Mr. S.C. & others - Account 'J' Speirs & Jeffrey Ltd., 36 Renfield Street, Glasgow G2 1NA	13,580	16.08.01	-13,580	0
Gibbs, Mr. S.C. & others - Account 'W' Speirs & Jeffrey Ltd., 36 Renfield Street, Glasgow G2 1NA	13,580	16.08.01	-13,580	0

Gibbs, Mr. W.S. Dougarie, Isle of Arran KA27 8EB	13,475	16.08.01	13,580	27,055
Govnr.& Cmpny.of Bank of Scotland and Mrs.A.B.Fane [Acct.PGSF] 101 George Street, Edinburgh EH2 3JH	66,072			66,072
Hall, Miss F. 1998 Trust. Clyffe Hall, Market Lavington, Wiltshire SN10 4EB	46,822	16.01.01	-46,822	0
Hall, Mrs. C.F.E. Clyffe Hall, Market Lavington, Wiltshire SN10 4EB	100,000			100,000
Higham, Mrs. R.M. 20 Calton Way, Cambridge, Cambridgeshire CB4 2BZ	21,088			21,088
Hoare, Mrs. E. Roydon Hall, Diss, Norfolk IP22 3XL	4,920			4,920
Hoare, Mr. J.C.S. Roydon Hall, Diss, Norfolk IP22 3XL	67,213			67,213
Hoare, Miss N.C. Roydon Hall, Diss, Norfolk IP22 3XL	67,214			67,214
Hoare, Miss S.A. Roydon Hall, Diss, Norfolk IP22 3XL	67,213			67,213
Holden, Mrs. S.E.F. Sibdon Castle, Craven Arms, Shropshire SW7 9AG	95,448			95,448
Langley, Mrs. D.C.M. Flat 21, 36 Buckingham Gate, London SW1E 6PB	31,164			31,164
Lort-Phillips, Miss A. E. Cottage-on-the-Green, Patney, Devizes, Wiltshire SN10 3RB	0	12.12.00	5,000	5,000
Lort-Phillips, Mrs. E.P. Cottage-on-the-Green, Patney, Devizes, Wiltshire SN10 3RB	1,392	05.12.00 12.12.00	31,200 -15,000	17,592
Lort-Phillips, Mrs. E.P. & Buxton, Mrs.K. Cottage On The Green, Patney, Devizes, Wiltshire SN10 3RB	31,200	05.12.00	-31,200	0

Lort-Phillips, Mrs. E.P., N. F. Buxton & J. P. Latta, c/o Larkin Gowan, 1 Tavern Lane, Dereham, Norfolk NR1 9PX	32,592			32,592
Lort-Phillips, Miss F. K. Cottage On The Green, Patney, Devizes, Wiltshire SN10 3RB	0	12.12.00	5,000	5,000
Lort-Phillips, Mr. H. T. Cottage On The Green, Patney, Devizes, Wiltshire SN10 3RB	0	12.12.00	5,000	5,000
Manuel, Miss J.B. 2 The Poplars, Headingley, Leeds, Yorkshire LS6 2BT	66,574			66,574
Murray, Mrs. A.J. Alde House, The Street, Bruisyard, Saxmundham, Suffolk IP17 2DT	22,116			22,116
Myrddin-Evans, Mrs. A.K. Church House, Llandefalle, Brecon, Powys LD3 0ND	400			400
Myrddin-Evans, Mr. D.G. 10 Campana Road, London SW6 4AU	57,200			57,200
Nasmyth, Mrs. A.L. Sonnenfelsgasse 5, Vienna A-1010, Austria	38,844			38,844
Naylor, Miss H.A. Pentreheylin, Dudleston Heath, Ellesmere, Shropshire SY12 9LH	9,000			9,000
Naylor, Mrs. P.M.A. Pentreheylin, Dudleston Heath, Ellesmere, Shropshire SY12 9LH	26,580			26,580
Naylor, Mr. T.M. 10 St.Stephen's Gardens, London W2 5QX	9,000			9,000
Nicholson, Miss L. Quarry Hill House, Brancepeth, Co.Durham DH7 8DW	52,228			52,228
Palmer, Mr. F.M.B. 48 Sterndale Road, London W14 0HU	36,303			36,303
Palmer, Miss H.C. 2 St. Charles Square, London W10 6EE	36,303			36,303

Palmer, Miss L.B. 52 Dalgarno Gardens, London W10 6AB	36,303			36,303
Palmer, Mr. M.R. 52 Dalgarno Gardens, London W10 6AB	36,303			36,303
Pleydell-Bouverie, Mrs. B.J. Bleak House, Slindon, Arundel, West Sussex BN18 0RP.	23,044	05.12.00	10,400	33,444
Pleydell-Bouverie, Mrs. B.J. & Buxton, Bleak House, Slindon, Arundel, West Sussex BN18 0RP.	10,400	05.12.00	-10,400	0
Pleydell-Bouverie, Mr. E. 29 Malcolm Street, Fremantle, Western Australia.	26,000			26,000
Pleydell-Bouverie, Mr. J.J. 13 Christchurch Way, London SE10 9AJ	24,992			24,992
Pleydell-Bouverie, Hon. R. Bleak House, Slindon, Arundel, West Sussex BN18 0RP.	500			500
Prudential-Bache Nominees Limited [Change of name from Thistle Nominees Limited] 63 St.Mary Axe, London EC3A 8LT	6,000			6,000
Ryder, Mrs. C.O. Crix, Hatfield Peverel, Chelmsford, Essex.	20,560			20,560
Smith, Mrs. D. Keepers Cottage, Durley, Marlborough, Wiltshire SN8 3AZ	19,036			19,036
Strutt, Mrs. E.E. Crix, Hatfield Peverel, Chelmsford, Essex.	25,104			25,104
Strutt, Mr. M.F. Decd. [Executors] Bircham & Co., 1 Dean Farrar Street, London SW1H 0DY	25,104			25,104
Strutt, Sir N. Sparrows, Terling, Chelmsford Essex CM3 2QY.	32,594			32,594
Townshend, Mrs. A.S. Brook Hall, Bramfield, Halesworth, Suffolk.	4,452			4,452

Townshend, Mr. J.R. Melbury House, Melbury Sampford, Dorchester, Dorset DT2 0LF	22,122			22,122
Townshend, Mr. R.C. Holbecks, Hadleigh, Ipswich, Suffolk IP7 5PF.	22,122			22,122
Vivian-Neal, Mrs. E.D. Welbeck House, Brooke, Norwich, Norfolk NR15 1AT	17,628			17,628
Vivian-Neal, Miss G.R. 146 Sedgwick Street, Cambridge, Cambridgeshire	26,668			26,668
Vivian-Neal, Mr. H.A. 17 Buchanan Gardens, London NW10 5AD	26,668			26,668
Vivian-Neal, Mr. J.F. Welbeck House, Brooke, Norwich, Norfolk NR15 1AT	35,856			35,856
Vivian-Neal, Ms. M.C. 193 Taylor's Mistake Road, Sumner, Christchurch 8008, New Zealand	26,668			26,668
Whittaker, Mrs. K. 105 Albert Place Mansions, Lurline Gardens, London SW11 4DH	29,164			29,164
Grand Totals Ordinary Shares	5,356,260		0	5,356,260

B' Ordinary Shares Name & address of shareholder	Held at 31.10.2000		Date and changes		Held at 31.10.2001	
	'B' Ord. £1			'B' Ord. £1	'B' Ord. £1	
Banks, Mr. P.L. 35 Westleigh Avenue, Putney, London SW15 6RQ	111,884				111,884	
Grand Totals 'B' Ordinary Shares Updated at 28th August 2001	111,884				111,884	
Total Ordinary Shares	5,356,260				5,356,260	
Total 'B' Ordinary Shares	111,884				111,884	
	<u>5,468,144</u>				<u>5,468,144</u>	

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 _ _ _ _ _		



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

[Handwritten Signature]
 (Director / Secretary)

Date

07 / 11 / 2001

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 31/10/2001

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 31st October 2002 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

TREVOR L. WAND

Telephone number inc code

020 7838 0282

Address

22 HANIS PLACE

DX number if applicable

LONDON

DX exchange

Postcode

SW1X 0EP