

— for the record —— Company Name

POBJOY (ESTREHAM) LIMITED

Company Type Private Company Limited By Shares

Company Number
424632
Information extracted from
Companies House records on
8th May 2004

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.

Section 1: Company details



A55 036 COMPANIES HOUSE 19/06/0

Ref: 424632/03/10	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.	19/21 Great Queen Street, London, WC2B 5BE	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 he	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	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 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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Section 2: Details of Officers of the Company

		Current details	Amended details
If any perso them correc	Any Secretary If the details for this are wrong, strike rough and fill in the details in the ded details" column. Address 23 Wadebridge Drive Horeston Grange Nuneaton Warwickshire CV11 6SY		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
Сотр	culars of a new cany Secretary must ctified on form 288a.		UK Postcode Date of change / / Date Neil Antony HAYNES ceased to be secretary (if applicable)
perso them corre	rector In y of the details for this Irson are wrong, strike Irm through and fill in the Irrect details in the		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
	iculars of a new Director It be notified on form a.	Date of birth 24/11/1958 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Neil Antony HAYNES ceased to be director (if applicable)

Company Number - 424632		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> Director If any of the details for this		Name Bryan Edward TOYE	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Orchard Farm 149 High Street Broadway Worcestershire WR12 7AL	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 288a.	Date of birth 17/03/1938 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Bryan Edward TOYE ceased to be director (if applicable)	

Section 3: Share Capital

		Current details	Amended details
>	> Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 15,000	Number of shares issued
		Aggregate Nominal Value of issued shares £15,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 15,000	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 £15,000.00	Total Nominal value of shares issued

> 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 0870 3333636.

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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.

Cı	urrent details	Amended details		Shares	transferred
>	Shareholder Name T.W.P. BUDD	Name			
	Address	Address			reholder jointly owns this ding with the following 1 lders
	19-21 Great Queen Street London WC2B 5BE				ransferred by
	Shares held Class Number Ordinary 1	· ·	Number	Class	Number Date of transfer
	Ordinary		<u> </u>	<u> </u>	
>	Shareholder Name TOYE & CO. PLC	Name			
	Address	Address		This shareholder jointly owns thi shareholding with the previous 1	
	Regalia House 19-21 Great Queen Street London				iders ransferred by & CO. PLC
	WC2B 5BE	UK Postcode			
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
		<u> </u>		·	
>	Shareholder Name TOYE & CO. PLC	Name			
		Address	ļ		
	Address Regalia House 19-21 Great Queen Street London				ransferred by & CO. PLC
	WC2B 5BE	UK Postcode			
	Shares held Class Number Ordinary 14999		Number		Number Date of transfer
			<u> </u>		

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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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
		}
UK Postcode		
Name		
Address		
UK Postcode		
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— 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.

complete 2 below.					
1. Declaration					
I confirm that the details i (shown at 2 below). I end		are correct as at the made-up-date f £15.			
Signature (Director / What to do now Complete this page then declaration to the address	Segretary) send the whole of to	Date LI/QE/ZQOL This date must not be earlier than the return date at 2 below the Annual Return and the			
2. Date of this return					
☐ This AR is made up to 1/6/2004	If you are making please give the d	g this return up to an earlier date, late 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 1st June 2005 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 reverse of the cheque?	filing fee with the d	company number written on the			
Contact Address					
Companies House to contact information that you give will be	you if there is a que be visible to searche	ers of the public record.			
NEIL A HAYNES	•	hone number <i>inc code</i> にフト & LL&&OO _			
Address		umber if applicable			
Regalia House Newtown Road Bedworth		change			

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