



Companies House

for the record

Company Name

**ALDRICH-BLAKE & FANSHAW  
HOLDINGS LIMITED**

## 363s Annual Return

Company Type

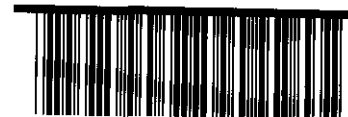
**Private Company Limited By  
Shares**

Company Number

**439759**

Information extracted from  
Companies House records on  
**16th December 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.



A11  
COMPANIES HOUSE

0347  
16/01/03

### Section 1: Company details

Ref: 439759/03/10

#### 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.*

**Highbourne House  
13/15 Marylebone High Street  
London  
W1U 4NS**

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**

Address

**At Registered Office**

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
<del>7011</del>	<del>Development &amp; sell real estate</del>
<b>7020</b>	<b>Letting of own property</b>

SIC CODE	Description
<del>7012</del>	<del>BUYING &amp; SELL OWN REAL ESTATE</del>

- > 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Richard Edward Ross RISDON</b>  <b>Address</b> <b>35 Purlieu Way</b> <b>Theydon Bois</b> <b>Epping</b> <b>Essex</b> <b>CM16 7EH</b>	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Edward Ross RISDON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Francis Pelham Geoffrey</b> <b>ALDRICH-BLAKE</b>  <b>Address</b> <b>7 Princes Buildings</b> <b>Clifton</b> <b>Bristol</b> <b>BS8 4LB</b>  <b>Date of birth</b> 09/05/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Francis Pelham Geoffrey</b> <b>ALDRICH-BLAKE ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**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.

**Name**  
Lucinda Rosamond  
ALDRICH-BLAKE

**Address**  
Weston Hall  
Ross-On-Wye  
Herefordshire  
HR9 7NS

**Date of birth** 14/11/1938

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

**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**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lucinda Rosamond  
ALDRICH-BLAKE 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**  
Norman Philip RISDON

**Address**  
14 Spanbrook  
High Road  
Chigwell  
Essex  
IG7 6AR

**Date of birth** 01/11/1905

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

**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**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Norman Philip RISDON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Current details**

**Name**  
Richard Edward Ross RISDON

**Address**  
35 Purlieu Way  
Theydon Bois  
Epping  
Essex  
CM16 7EH

**Date of birth** 10/05/1936

**Nationality** British

**Occupation** Chartered Accountant

**Amended details**

**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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Richard Edward Ross RISDON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>14,500</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£14,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>14,500</b>  <b>Total Nominal value of shares issued</b> <b>£14,500.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
<b>&gt; Shareholder Name</b> <b>F.P.G. ALDRICH-BLAKE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>F.P.G. ALDRICH-BLAKE</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>7 Princes Buildings</b> <b>Clifton Bristol</b> <b>BS8 4LB</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>4000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>L.R. ALDRICH-BLAKE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>L.R. ALDRICH-BLAKE</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>Weston Hall</b> <b>Ross-On-Wye Herefordshire</b> <b>HR9 7NS</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>4000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>F.H. NURSE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>F.H. NURSE</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>The Sidings</b> <b>Elms Lane West Wittering</b> <b>West Sussex</b> <b>PO20 8LW</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3300</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>N.P. RISDON</b>		<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
<b>Address</b> <b>14 Spanbrook</b> <b>High Road Chigwell</b> <b>Essex</b> <b>IG7 6AR</b>		<hr/>		<b>Shares transferred by</b> <b>N.P. RISDON</b>	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2200</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>R.E.R. RISDON</b>		<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
<b>Address</b> <b>35 Purlieu Way</b> <b>Theydon Bois Essex</b> <b>CM16 7EH</b>		<hr/>		<b>Shares transferred by</b> <b>R.E.R. RISDON</b>	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>R.J. SWEET</b>		<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
<b>Address</b> <b>Roseland Cottage</b> <b>Gravel Lane Chigwell</b> <b>Essex</b> <b>IG7 6DQ</b>		<hr/>		<b>Shares transferred by</b> <b>R.J. SWEET</b>	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

14<sup>th</sup> Jan 2003

*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 **11/1/2003** 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 **11th January 2004** 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