

- > 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 David MADLEY Address Rose Cottage 7 Fishpond Lane Barkestone Le Vale Belvoir Nottinghamshire NG13 0HN	Name Address 9 Fish Pond Lane UK Postcode NG13 0HG Date of change 01/01/2000 Date David MADLEY 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 Tom Ferguson BARRINGTON Address Cobblestones Easebourne Street, Upper Easebourne Midhurst West Sussex GU29 0BQ Date of birth 04/06/1914 Nationality British Occupation Director/Chairman	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Tom Ferguson BARRINGTON ceased to be director (if applicable) / / Resigned Chairmanship March 1999.

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 Ordinary Nominal value of each share £0.05 Number of shares issued 53,500 Aggregate Nominal Value of issued shares £2,675.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 35,000 Aggregate Nominal Value of issued shares £35,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 88,500 Total Nominal value of shares issued £37,675.00	Total number of shares issued _____ 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 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 T.F. BARRINGTON		Name <hr/>		Shares transferred by T.F. BARRINGTON		
Address The Cobblestones Upper Easebourne Midhurst Sussex GU29 0BQ		Address <hr/> <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 5		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name SLACK & PARR LTD		Name <hr/>		Shares transferred by SLACK & PARR LTD		
Address Long Lane Kegworth Derby DE74 2FL		Address <hr/> <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 53495		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
Preference 35000		<hr/> <hr/>		<hr/> <hr/>		

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

(Director / Secretary)

Date

05/09/2000

*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 **11/8/2000** 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 **11th August 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

000418

(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

Mr David Madley, Co. Secretary

Telephone number *inc code*

01509 672306 (Ext 260)

Address

Slack & Parr Limited

Long Lane

Kegworth, Derby

DX number *if applicable*

DX exchange

Postcode

DE74 2FL