



Companies House

for the record

Company Name

SEOFON INVESTMENTS LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

603058

Information extracted from
Companies House records on
6th December 2003

- > 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

Ref: 603058/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mazars The Atrium Park Street West Luton Bedfordshire LU1 3BE	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 1 Telford Way Luton Bedfordshire LU1 1HT	Address <u>MAZARS THE ATRIUM</u> <u>PARK STREET WEST</u> <u>LUTON BEDFORDSHIRE</u> UK Postcode <u>LU1 - 3BE</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Telford Way Luton Bedfordshire LU1 1HT	Address <u>MAZARS THE ATRIUM</u> <u>PARK STREET WEST</u> <u>LUTON BEDFORDSHIRE</u> UK Postcode <u>LU1 - 3BE</u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9900 Residents property management	SIC CODE Description -
> 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>	Name John Brian SMITH Address 51 Castle Street High Wycombe Buckinghamshire HP13 6RN	Name <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. Address 7 DEEP ACRES AMERSHAM BUCKINGHAMSHIRE UK Postcode HP6 5NX Date of change 02 / 01 / 2003 Date John Brian SMITH 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>	Name Clive Frederick GULLETT Address Greenway Cottage Greenway Chesham Buckinghamshire HP5 2BL Date of birth 15/12/1945 Nationality British Occupation Director	Name <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. Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Clive Frederick GULLETT ceased to be director (if applicable) / /

Particulars of a new
Company Secretary must
be notified on form 288.

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

> 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
Miriam Eleanor GULLETT

Address
Hartfield
Shire Lane
Chorleywood
Hertfordshire
WD3 5NR

Date of birth 21/07/1935

Nationality British

Occupation Company Director

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 Miriam Eleanor GULLETT 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>22,553</u>
		Aggregate Nominal Value of issued shares
		<u>£ 22,553</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued
		<u>22,553</u>
		Aggregate Nominal Value of issued shares
		<u>£ 22,553</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: 31/12/2002

- > 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 <u>See Attached.</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 <u>See Attached</u> Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		

List of past and present shareholders Schedule to form 363s

CHFP010

Company Number

00603058

Company Name in full

Seofon Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rachel Lucy Duffy <hr/> Address 37 Chetwynd Road, Southsea, Hants <hr/> UK postcode PO4 0LZ	£1.00 ORDINARY Shares Held 602		
Name Ambrose Michael Gullett <hr/> Address 26A Friars Road, East Ham, London <hr/> UK postcode E6 1LH	£1.00 ORDINARY Shares Held 602		
Name Clive Frederick Gullett <hr/> Address Green Way Cottage, Green Way, Chesham, Buckinghamshire <hr/> UK postcode HP5 2BL	£1.00 ORDINARY Shares Held 1,168		

CHFP010

List of past and present shareholders (Continued)

Company Number 00603058

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Marguerite Alice Gullett Address Green Way Cottage, Green Way, Chesham, Buckinghamshire UK postcode HP5 2BL	£1.00 ORDINARY Shares Held 4,025		
Name Andrew Clive Gullett Address 10 Severalls Avenue, Chesham, Buckinghamshire UK postcode HP5 3EL	£1.00 ORDINARY Shares Held 912		
Name Katherine Gullett Address Green Way Cottage, Green Way, Chesham, Buckinghamshire UK postcode HP5 2BL	£1.00 ORDINARY Shares Held 912		
Name Hilary Joy Gullett Address 40 Green Street, Chorleywood, Hertfordshire UK postcode	£1.00 ORDINARY Shares Held 4,259		

CHFP010

List of past and present shareholders (Continued)

Company Number 00603058

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Deborah C Thomas Address 56 Waverley Road, St Albans, Hertfordshire UK postcode AL3 5PE	£1.00 ORDINARY Shares Held 248		
Name Felicity C Thomas Address Ladenburger St. 52, 68120 Heidelberg, Germany UK postcode	£1.00 ORDINARY Shares Held 248		
Name Jocelyn Guy Creighton Thomas Address 164 Headstone Lane, Harrow, Middlesex UK postcode HA2 6LA	£1.00 ORDINARY Shares Held 248		
Name J B Smith re aect Address 55 New England Street, St Albans, Hertfordshire UK postcode AL3 4QG	£1.00 ORDINARY Shares Held 3,477		



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.

X Signature *[Signature]*
(Director / Secretary)

Date 17, 02, 2004

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 **31/12/2003** 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 **31st December 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*

MAZARS

Address

DX number *if applicable*

SOVEREIGN COURT

WITAN GATE

MILTON KEYNES

DX exchange

Postcode

MK9 2HP