



## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Shelagh Doreen BRACEWELL<br><br><b>Address</b><br>Dobsons Farm Liverpool Old Road<br>Much Hoole<br>Preston<br>Lancashire<br>PR4 5JQ  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Shelagh Doreen BRACEWELL<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Giles Justin St John Acland<br>BRACEWELL<br><br><b>Address</b><br>The Shooting Box Martin Mere<br>Scarisbrick<br>Lancashire<br>PR9 8AW<br><br><b>Date of birth</b> 05/01/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Farmer & Surveyor | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of birth       _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Giles Justin St John Acland<br>BRACEWELL ceased to be director (if<br>applicable)        _ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Shelagh Doreen BRACEWELL<br><br><b>Address</b><br>Dobsons Farm Liverpool Old Road<br>Much Hoole<br>Preston<br>Lancashire<br>PR4 5JQ<br><br><b>Date of birth</b> 29/05/1931<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Secretary            | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of birth       _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Shelagh Doreen BRACEWELL<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                     |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

| Current details   |  | Amended details   |  | Shares transferred   |  |  |
|---|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Giles Justin St. John Acland                          |  | <b>Name</b> <i>GILES JUSTIN ST. JOHN ACLAND BRACEWELL</i> |  | <b>Shares transferred by</b><br>Giles Justin St. John Acland<br><b>BRACE</b>   |  |  |
| <b>Address</b><br>The Shooting Box<br>Martinmere Scarisbrick<br>Lancashire<br>PR9 7AW |  | <b>Address</b><br><br><br><br>                            |  |  |  |  |
| <b>UK Postcode</b> _ _ _ _ _  |  | <b>UK Postcode</b> _ _ _ _ _                              |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>Shares held</b><br>Class<br><i>ORD</i>                 |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    ____/____/____<br>_____    _____    ____/____/____ |  |  |
| Number<br>50  |  | Number<br><i>100</i>                                      |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>Mr Roger Julian Thomas Aclan                          |  | <b>Name</b> <i>ROGER JULIAN THOMAS ACLAND BRACEWELL</i>   |  | <b>Shares transferred by</b><br>Mr Roger Julian Thomas<br>Acland <b>BRACEWELL</b>  |  |  |
| <b>Address</b><br>Ashcrofts Farm, Eyes Lane<br>Bretherton Preston<br>Lancs<br>PR5 7AS |  | <b>Address</b><br><br><br><br>                            |  |  |  |  |
| <b>UK Postcode</b> _ _ _ _ _  |  | <b>UK Postcode</b> _ _ _ _ _                              |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>Shares held</b><br>Class<br><i>NONE</i>                |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    ____/____/____<br>_____    _____    ____/____/____ |  |  |
| Number<br>50  |  | Number<br><i>NONE</i>                                     |  | <i>ORD 50 31.7.200</i>   |  |  |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

18 / 10 / 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 10/10/2000
- 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 10th October 2001 please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**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

HAWORTH'S CHARTERED  
ACCOUNTANTS

Telephone number inc code

01254 232521

Address

1, STANLEY STREET  
ACCRINGTON  
LANCS.

DX number if applicable

DX exchange

Postcode

BBS 6PD