



**Companies House**

— for the record —

Company Name

**STOCKTONIA LIMITED**

NATW 15  
008757

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**885686**

Information extracted from  
Companies House records on  
**24th April 2001**

- > 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 capital letters.



A12 0218  
COMPANIES HOUSE 15/06/01  
AUG 0301  
COMPANIES HOUSE 19/05/01  
COMPANIES HOUSE 05/05/01

### Section 1: Company details

Ref: 885686/03/10

#### 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.*

**Sundial House 98 High Street  
Horsell  
Woking  
Surrey GU21 4SU**

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**

**At Registered Office**

Address

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**

**7011**

**Development & sell real estate**

**8010**

**Primary education**

**SIC CODE**

**Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Current details

## Amended details

> **Company Secretary**

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

Clare Pauline TWEEDIE-SMITH

## Address

Staff Flat Stockton House School  
Stockton Avenue  
Fleet  
Hampshire  
GU13 8NS

## Name

## Address

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

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

Date Clare Pauline TWEEDIE-SMITH  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary 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.

## Name

Clare Pauline TWEEDIE-SMITH

## Address

Staff Flat Stockton House School  
Stockton Avenue  
Fleet  
Hampshire  
GU13 8NS

Date of birth 24/10/1931

Nationality British

Occupation Teacher/Administrator

## Name

## Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Clare Pauline TWEEDIE-SMITH  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

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.

## Name

Reverend Ian David TWEEDIE SMITH

## Address

18 Vinery Road  
Bury St. Edmunds  
Suffolk  
IP33 2JR

Date of birth 22/04/1960

Nationality British

Occupation Minister Of Religion

## Name

## Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Reverend Ian David TWEEDIE  
SMITH ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>Ordinary</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>100</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100.00</b>	
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary A</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>100</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100.00</b>	
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</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>200</b>	
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£200.00</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> Clare Pauline TWEEDIE-SMITH		<b>Name</b>  <b>Address</b>  <b>Address</b> Staff Flat, Stockton House School Stockton Avenue, Fleet Hampshire <del>GUTHRIE</del>		<b>Shares transferred by</b> Clare Pauline TWEEDIE-SMITH																					
<b>UK Postcode</b> GU13 8NS		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td>50</td> </tr> <tr> <td>Ordinary</td> <td>16</td> </tr> </tbody> </table>		Class	Number	Ordinary A	50	Ordinary	16	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer			--/--/----			--/--/----				
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<b>&gt; Shareholder Name</b> Ian David TWEEDIE-SMITH		<b>Name</b>  <b>Address</b>  <b>Address</b> St. Mary's House 18 Vinery Road Bury St. Edmunds Suffolk IP33 2JR		<b>Shares transferred by</b> Ian David TWEEDIE-SMITH																					
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<b>&gt; Shareholder Name</b> June V. TWEEDIE- <del>SMITH</del>		<b>Name</b> JUNE V. TWEEDIE		<b>Shares transferred by</b> June V. TWEEDIE- <del>SMITH</del>																					
<b>Address</b> 12 Riversdale Road London N5 2JT		<b>Address</b>   <b>UK Postcode</b> -----		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer			--/--/----			--/--/----										
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## Current details

## Amended details

## Shares transferred

<b>&gt; Shareholder</b> <b>Name</b> Peter Douglas Stanley TWEEDIE-SMITH		<b>Name</b> deceased.		SHARES HELD IN ESTATE, OWNED BY EXECUTORS.	
<b>Address</b> Staff Flat, Stockton House School Stockton Avenue Fleet Hampshire GU13 8NS		<b>Address</b>    		<b>Shares transferred by</b> Peter Douglas Stanley TWEEDIE-SMITH	
<b>UK Postcode</b> -----		<b>Shares held</b> <b>Class</b>		<b>Number</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>	
<b>Shares held</b> <b>Class</b> Ordinary A		<b>Number</b> 50		-----	
Ordinary		64		-----	

**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

C. Tweedie Smith

(Director / Secretary)

Date

16, 05, 2001

*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  
**7/5/2001**

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 **7th May 2002** 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 \_\_\_\_\_

*(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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode