



Companies House

— for the record —

Company Name

HILLSIDE GATE FREEHOLDERS  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

893349

Information extracted from  
Companies House records on  
16th August 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



A35  
COMPANIES HOUSE

0566  
29/10/03

A22  
COMPANIES HOUSE

0030  
08/10/03

### Section 1: Company details

Ref: 893349/03/10

	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>	<b>11 Althorp Road</b> <b>St Albans</b> <b>Herts</b> <b>AL1 3PH</b>	Address 3 ALTHORP ROAD ST ALBANS HERTS UK Postcode AL1 3PH
> 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 <del>At Registered Office</del>	Address 3 ALTHORP ROAD ST ALBANS HERTS UK Postcode AL1 3PH
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode - - - - -
> 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 9800       Residents property management	SIC CODE    Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Barrie Hardy DOAR  <b>Address</b> 11 Althorp Road St Albans Hertfordshire AL1 3PH	<b>Name</b> JANETTE ELAINE BRADLEY  <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> 3 ALTHORP ROAD ST ALBANS HERTS  UK Postcode AL1 3PH Date of change 29/05/2003 Date Barrie Hardy DOAR ceased to be secretary (if applicable) 29/05/2003
<b>&gt; Director</b> 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.	<b>Name</b> Charles Percival Cecil CHAPMAN  <b>Address</b> 7 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN  <b>Date of birth</b> 29/12/1927  <b>Nationality</b> British  <b>Occupation</b> Retired	<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</b> Charles Percival Cecil CHAPMAN 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.

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

Current details

Name  
**Barrie Hardy DOAR**

Address  
**11 Althorp Road  
St Albans  
Hertfordshire  
AL1 3PH**

Date of birth **10/04/1935**

Nationality **British**

Occupation **Retired Pharmacist**

Amended details

Name  
**JANETTE ELAINE BRADLEY**

☐ 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  
**3 ALTHORP ROAD  
ST ALBANS  
HERTS**

UK Postcode **AL1 3PH**

Date of birth **04/11/1952**

Nationality **BRITISH**

Occupation **UNIVERSITY LECTURER**

Date of change **15/08/2003**

Date Barrie Hardy DOAR ceased to be director (if applicable)  
**15/08/2003**

> 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.

Name  
**Rev David STAPLE**

Address  
**1 Althorp Road  
St Albans  
Hertfordshire  
AL1 3PH**

Date of birth **30/03/1930**

Nationality **British**

Occupation **Retired Minister  
Of religion**

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 Rev David STAPLE 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  
**Stephen John WESTGARTH ACII**

Address  
**2 Hillside Gate  
Hillside Road  
St. Albans  
Hertfordshire  
AL1 3QN**

Date of birth **17/12/1951**

Nationality **British**

Occupation **Consultant**

## 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 Stephen John WESTGARTH ACII  
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>98</b> <b>Aggregate Nominal Value of issued shares</b> <b>£98.00</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>98</b> <b>Total Nominal value of shares issued</b> <b>£98.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

> 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 0870 3333636.

**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>Shareholder Name</b> <b>David Hensley BLACK</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>David Hensley BLACK</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>7 Althorp Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3PH</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Janette Elaine BRADLEY</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Janette Elaine BRADLEY</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>3 Althorp Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3PH</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Mr Charles Percival Cecil CHAPMAN</b>	<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Charles Percival Cecil CHAPMAN</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>7 Hillside Gate</b> <b>Hillside Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3QN</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jean CHAPMAN		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Jean CHAPMAN		
<b>Address</b> 7 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<b>Address</b>   				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	Number 7	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer __/__/____ __/__/____
<b>&gt; Shareholder Name</b> Arthur William George CHECKLEY		<b>Name</b> ROBERT PETER HORNE		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Arthur William George CHECKLEY		
<b>Address</b> 1 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<b>Address</b> 1 HILLSIDE GATE HILLSIDE RD ST ALBANS HERTS				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	Number 7	<b>Shares held</b> Class ORDINARY	Number 7	Class ORD	Number 7	Date of transfer 27/3/2003 __/__/____
<b>&gt; Shareholder Name</b> Hilda Dorothy CHECKLEY		<b>Name</b> TAMSI JANE HORNE		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Hilda Dorothy CHECKLEY		
<b>Address</b> 1 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<b>Address</b> 1 HILLSIDE GATE HILLSIDE ROAD ST ALBANS, HERTS				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	Number 7	<b>Shares held</b> Class ORDINARY	Number 7	Class ORD	Number 7	Date of transfer 27/3/2003 __/__/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Barrie Hardy DOAR</b>  <b>Address</b> <b>11 Althorp Road</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL1 3PH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Barrie Hardy DOAR</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Gillian DOAR</b>  <b>Address</b> <b>11 Althorp Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3PH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Gillian DOAR</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Robert Lyell DODDS</b>  <b>Address</b> <b>5 Althorp Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3PH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Robert Lyell DODDS</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Carol A. DRAKE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Carol A. DRAKE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>11 Queen Street</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL3 4PJ</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</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>Simon Geoffrey FIELD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Simon Geoffrey FIELD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>50 Charmouth Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 4SL</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</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>Jonquil Anne Teresa GRAVES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Jonquil Anne Teresa GRAVES</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>6 Hillside Gate</b> <b>Hillside Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3QN</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</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>Stephen James HENRYS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Stephen James HENRYS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>5 Hillside Gate</b> <b>Hillside Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3QN</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/>				
<b>Number</b> <b>7</b>		<hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Tadhg Joseph O'DONOVAN</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Tadhg Joseph O'DONOVAN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>8 Hillside Gate</b> <b>Hillside Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3QN</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/>				
<b>Number</b> <b>7</b>		<hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Orleen Nora WALPOLE</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Orleen Nora WALPOLE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>8 Hillside Gate</b> <b>Hillside Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3QN</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/>				
<b>Number</b> <b>7</b>		<hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> <b>John Anthony Nicholas RAXWORTHY</b>  <b>Address</b> <b>3 Hillside Gate</b> <b>Hillside Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3QN</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i>   	<b>Shares transferred by</b> <b>John Anthony Nicholas RAXWORTHY</b>  <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> <b>Rev David STAPLE</b>  <b>Address</b> <b>1 Althorp Road</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL1 3PH</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i>   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Rev David STAPLE</b>  <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> <b>Margaret Lilian STAPLE</b>  <b>Address</b> <b>1 Althorp Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3PH</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i>   	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Margaret Lilian STAPLE</b>  <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> <b>Stephen John WESTGARTH</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Stephen John WESTGARTH</b>		
		<b>Address</b> <hr/>				
	<b>Address</b> <b>2 Hillside Gate</b> <b>Hillside Road</b> <b>St. Albans</b> <b>Hertfordshire</b> <b>AL1 3QN</b>	<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Date of transfer</b> <hr/>
			<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 <u>ROBERT PETER HORNE</u> Address <u>1 HILLSIDE GATE</u> <u>HILLSIDE ROAD</u> <u>ST ALBANS, HERTS</u> UK Postcode <u>AL1 3QN</u>	ORDINARY 7 HELD JOINTLY WITH THE FOLLOWING 1 SHAREHOLDER		27/3/03
Name <u>TAMSIJANE HORNE</u> Address <u>1 HILLSIDE GATE</u> <u>HILLSIDE ROAD</u> <u>ST ALBANS, HERTS</u> UK Postcode <u>AL1 3QN</u>	ORDINARY 7 HELD JOINTLY WITH THE PREVIOUS 1 SHAREHOLDER		27/3/03
Name <u>ARTHUR WILLIAM GEORGE</u> <u>CHECKLEY</u> Address <u>1 HILLSIDE GATE</u> <u>HILLSIDE ROAD</u> <u>ST ALBANS, HERTS</u> UK Postcode <u>AL1 3QN</u>		ORDINARY 7 HELD JOINTLY WITH THE FOLLOWING 1 SHAREHOLDER	27.3.03
Name <u>HILDA DOROTHY CHECKLEY</u> Address <u>1 HILLSIDE GATE</u> <u>HILLSIDE ROAD</u> <u>ST ALBANS, HERTS</u> UK Postcode <u>AL1 3QN</u>		ORDINARY 7 HELD JOINTLY WITH THE PREVIOUS 1 SHAREHOLDER	29.3.03



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

Janette Bradley  
(Director / Secretary)

Date

06 / 10 / 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 **14/9/2003** 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 **14th September 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

JANETTE BRADLEY

Telephone number inc code

01727 834461

Address

3 ALTHORP ROAD  
ST ALBANS HERTS

DX number if applicable

— — — — —  
DX exchange

Postcode

AL1 3PH