



Companies House

— for the record —

Company Name

**HENRY STREET PROPERTY
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

894329

Information extracted from
Companies House records on
24th April 2004

000609 / 15

363s Annual Return

- > 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: 894329/03/10

	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>	Queen Street Walsall West Midlands WS2 9PE	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Ivy Janet FLETCHER</p> <p>Address 12 Little Aston Hall Aldridge Road, Little Aston Sutton Coldfield West Midlands B74 3BH</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ivy Janet FLETCHER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Neil Ernest FLETCHER</p> <p>Address Les Champs Gervais Chez Picard 86250 Surin France</p> <p>Date of birth 14/03/1940</p> <p>Nationality British</p> <p>Occupation Timber Merchant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Neil Ernest FLETCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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 288a.</i>	Name Peter Derek FLETCHER Address 12 Little Aston Hall Little Aston Sutton Coldfield West Midlands B74 3BH Date of birth 11/11/1934 Nationality British Occupation Timber Merchant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Peter Derek FLETCHER ceased to be director (if applicable) <hr/>
> 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 288a.</i>	Name Simon Peter FLETCHER Address 2 Lincoln Road Walsall West Midlands WS1 2EA Date of birth 21/06/1964 Nationality British Occupation Timber Merchant	Name <hr/> <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 THE CORNER HOUSE LYNN LANE LYNN, LICHFIELD UK Postcode WS14 0EP Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Simon Peter FLETCHER ceased to be director (if applicable) <hr/>

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 £1.00 Number of shares issued 5,170 Aggregate Nominal Value of issued shares £5,170.00	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 5,170 Total Nominal value of shares issued £5,170.00	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 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									
> Shareholder Name Patricia Mary FELLOWS Address 16 Fordbrook Lane Pelsall Walsall West Midlands WS4 4BN Shares held Class Ordinary Number 1266	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 0	Shares transferred by Patricia Mary FELLOWS <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1266</td> <td>21 / 06 / 2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1266	21 / 06 / 2001	_____	_____	__ / __ / ____
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> Shareholder Name Janet Ivy FLETCHER Address 12 Little Aston Hall Aldridge Road Little Aston Sutton Coldfield West Midlands B74 3BH Shares held Class Ordinary Number 1768	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janet Ivy FLETCHER <table> <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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_____	_____	__ / __ / ____									

Shares transferred6

Current details		Amended details		Shares transferred		
>	Shareholder Name Peter Derek FLETCHER AS TRUSTEES OF PETER DEREK FLETCHER SETTLEMENT Address 12 Little Aston Hall Little Aston Sutton Coldfield West Midlands B74 3BH Shares held Class Ordinary	Number 170	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class	Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter Derek FLETCHER AS TRUSTEES OF PETER DEREK FLETCHER SETTLEMENT Class Number Date of transfer <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>BRIAN FELLOWS</u> Address <u>16 FORDBROOK LANE</u> <u>PELSALL WOOD</u> <u>WEST MIDLANDS</u> UK Postcode <u>WS4 4BN</u>	ORDINARY 1266		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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

01 / 07 / 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 17/5/2004
- 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 17th May 2005 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*

Dains Chartered Accountants
The Hollies
Church Street
Rugeley, Staffs
WS15 2AB

DX number *if applicable*

DX exchange

DX No: 18061 Exchange: Rugeley
Tel: 01889 583878 Fax: 01889 579962