

Please complete in typescript, or in bold black capitals.

363a amending.

CHFP000		Annual Return					
	mpany Number	1991214					
		MATTHEWS ESTATES LIMITED					
		L					
Date of this return		Day Month Year					
The information in this retui	rn is made up to	18/01/2002					
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.		Day Month Year					
Registered Office Show here the address at the date of this return.		ISTEPHENSON PLACE					
iiis return.		THREE BRIDGES					
Any change of registered office	Post town	CRAWLEY					
must be notified on form 287.	County / Region	WEST SUSSEX					
	UK Postcode	RIHLLO LITIN					
Principal business	activities						
Show trade classification for the principal activity of		7011					
If the code number cann give a brief description of							



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	mbers mbers is not kept at the ate here where it is kept.		
	Post town		
	County / Region	UK Postcode	
If there is a registe or a duplicate of a	penture holders or of debenture holders, ny such register or part kept at the registered nere it is kept. Post town County / Region	UK Postcode	
Company type			
Public limited compar	у		
Private company limit	ed by shares		
Private company limit share capital	ed by guarantee without		
•	ed by shares exempt under	Please tick the appropriate box	
Private company limit under section 30	ed by guarantee exempt		
Private unlimited com	pany with share capital		
Private unlimited com	pany without share capital		
Company Secre	etary	Details of a new company secretary must be notified on for	rm 299a
(Please photocopy	Name * Style / Title	betails of a new company secretary must be notined on for	111 200a.
this area to provide details of joint sec- retaries).	•	MK	
* Voluntary details.	Forename(s)	MARK	
If a partnership give the names and addresses of the part- ners or the name of the partnership and office address.	Surname	MATTHEWS	
	Address	KILSYTH PARK STREET LANE SHNFOLD WEST SUSSEX	
Usual residential	Post town		
address must be given. In the case of a	County / Region	UK Postcode RULL3	71R1
corporation or a Scottish firm, give the registered or prin-	Country		
cipal office address.			

Page 2



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	t
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Company Name in full MATTWOWN ENCATED LTD

- 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 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

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SEAN MATTHEWS Address WHITE WILVETS THE COMMON CANUELL SUCKEY UK Postcode GULL 35 LM	17500 A1 SNAMES		
Name TOUN HATTHONS-DECEPSED Address KINERHONY HOUSE A RECLOUL BANFFSHIRE UK Postcode A BJ & B L IX	17500 (B) SHARES		
Name I MARIK MATTHENS Address I KILSYTH PARK STREET WHE SLINFORD WEST SUSSEX UK Postcode IF J.	15750 A'SWA 1750 B'SM	1	

List of past and present shareholders (Continued)

Company Number

e de	Class and	Shares or amount of sto (if appropriate,	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FONA TAYLOR Address SARNFIELD HOUSE ALFOLD ROAD DUNSFOLD GODALMING SUMMEY UK Postcode GUBL LUNLP	ISTSO (A) SNAD NANZ (I) OZTI		
Name			
Address L			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		·	

Issued	share	capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value pershare, or total amount of stock)

	CODWANY A'	49000	COOPY
	DRDINARY " B'	21000	21000
	L L_		
	<u> </u>		
	Totals	CC0.07	70.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in	the period www.	
returns.	A list of changes is enclose	on pape	er in another format
	A full list of shareholders is	s enclosed	
Certificate.	I certify that the information knowledge and belief	n given in this returi	n is true to the best of my
Signed	MI	Da	te 2 3 APR 2002
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	. This return includes	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	L		·
contact if there is any query.	L	Tel [
	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Name	* Style / Title	L
		Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth Forename(s)	
rate or firm name.		
	Surname	
Addr	ess	L
Usual residential		
address must be given. In the case of a corporation or a	Post town	1
Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
Busi	ness occupation	
	•	
* Voluntary details.		
	* O. I. / Title	
Name	* Style / Title	
		Day Month Year
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Scottish firm, the name is the corpo-	Forename(s)	
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Scottish firm, give the registered or principal		
office address.	County / Region	UK Postcode
	Country	Nationality
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