

Section 2: Details of Officers of the Company

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dawn Margaret SHERWOOD Address 4 Gratton Close Sutton Scotney Winchester Hampshire SO21 3LG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dawn Margaret SHERWOOD ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Geoffrey Sparks CALCUTT Address Dundas Farm Elmsted Ashford Kent TN25 5JW Date of birth 14/12/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Geoffrey Sparks CALCUTT 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Kenneth COMPTON Address Devonia Weston Lane Micheldever Hampshire SO21 3AN Date of birth 28/01/1940 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Kenneth COMPTON 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
Robert Echlin Hugh GRAYBURN

Address
Yoke Farm
Upper Hill Leominster
Leominster
Herefordshire
HR6 0JZ

Date of birth 24/06/1944

Nationality British

Occupation Farmer

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Robert Echlin Hugh GRAYBURN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 2,000 Aggregate Nominal Value of issued shares £2,000.00	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 2,000 Total Nominal value of shares issued £2,000.00	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 029 2038 0801.		

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 S. BOWERY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 11 Tuscan Manor Chadworth Road Eastleigh Hants		Address <u>11 TUSCAN WALK</u> <u>CHANDLERS FORD</u> <u>EASTLEIGH, HAMPSHIRE</u>				
Shares held Class Ordinary		UK Postcode <u>SO53 2AL</u> Shares held Class		Shares transferred by S. BOWERY		
Number 100		Number		Class Number Date of transfer 		
> Shareholder Name M. KING		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 11 Tuscan Manor Chadworth Road Eastleigh Hants		Address <u>15 CHEPSTOW CLOSE</u> <u>CHANDLERS FORD</u> <u>EASTLEIGH, HAMPSHIRE</u>				
Shares held Class Ordinary		UK Postcode <u>SO53 4SA</u> Shares held Class		Shares transferred by M. KING		
Number 100		Number		Class Number Date of transfer 		
> Shareholder Name C.G.S. CALCUTT		Name 		Shares transferred by C.G.S. CALCUTT		
Address Dundas Farm Elmsted Ashford Kent TN25 5JW		Address 				
Shares held Class Ordinary		UK Postcode - - - - Shares held Class		Class Number Date of transfer 		
Number 650		Number		 		

Current details		Amended details		Shares transferred			
>	Shareholder Name I.K. COMPTON	Name 		Shares transferred by I.K. COMPTON			
		Address 					
	Address Devonia Weston Lane Micheldever Hampshire SO21 3AN	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 600	Shares held Class 	Number 	Class	Number	Date of transfer
>	Shareholder Name R.E.H. GRAYBURN	Name 		Shares transferred by R.E.H. GRAYBURN			
		Address 					
	Address Yoke Farm Upper Hill Leominster Herefordshire HR6 0JZ	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 650	Shares held Class 	Number 	Class	Number	Date of transfer

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

[Handwritten Signature]
(Director / Secretary)

Date

05 / 01 / 01

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 **21/12/2000** 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 **21st December 2001** 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 127383

(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

BKL TENON

Telephone number inc code

02380 616464

Address

HIGHFIELD COURT

DX number if applicable

TOLLGATE

DX exchange

CHANDWERS FORD

EASTLEIGH

Postcode

SO53 3TY