



Companies House

— for the record —

Company Name

**THETA TECHNICAL SERVICES
LIMITED**

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 capital

Company Type

**Private Company Limited By
Shares**

Company Number

1370649

Information extracted from
Companies House records on
20th April 2000

Section 1: Company details



Ref: 1370649/03/10

	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>	Scotsgrove House Gong Hill Drive Farnham GU10 3HG	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 Scotsgrove Gong Hill Drive Lower Bourne Farnham Surrey GU10 3HG	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Fiona Margaret GRIFFIN Address Scotsgrove Gong Hill Drive Lower Bourne Farnham Surrey GU10 3HG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Margaret GRIFFIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.</i>	Name Fiona Margaret GRIFFIN Address Scotsgrove Gong Hill Drive Lower Bourne Farnham Surrey GU10 3HG Date of birth 30/11/1943 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Margaret GRIFFIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.</i>	Name John James GRIFFIN Address Scotsgrove Gong Hill Drive Lower Bourne Farnham Surrey GU10 3HG Date of birth 26/12/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John James GRIFFIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary C	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 9,000	Number of shares issued
	Aggregate Nominal Value of issued shares £9,000.00	Aggregate Nominal Value of issued shares
	Class of share A	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2,000	Number of shares issued
	Aggregate Nominal Value of issued shares £2,000.00	Aggregate Nominal Value of issued shares
	Class of share B	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1,000	Number of shares issued
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
> Total shares issued and value	Total number of shares issued 12,000	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £12,000.00	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 Mrs F.M. GRIFFIN		Name _____		Shares transferred by Mrs F.M. GRIFFIN		
		Address _____				
Address Scotsgrove 11 Gong Hill Drive Lower Bourne Farnham Surrey GU10 3HG		UK Postcode _ _ _ _ _				
Shares held Class Number		Class Number				
Ordinary C	Number 600	_____	_____	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
B	200	_____	_____	_____	_____	__/__/____
A	400	_____	_____	_____	_____	__/__/____
> Shareholder Name Mr J.J. GRIFFIN		Name _____		Shares transferred by Mr J.J. GRIFFIN		
		Address _____				
Address Scotsgrove 11 Gong Hill Drive Lower Bourne Farnham Surrey GU10 3HG		UK Postcode _ _ _ _ _				
Shares held Class Number		Class Number				
A	Number 1200	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Trustee Of GRIFFIN TRUST		Name _____		Shares transferred by Trustee Of GRIFFIN TRUST		
		Address _____				
Address Scotsgrove 11 Gong Hill Drive Lower Bourne Farnham Surrey GU10 3HG		UK Postcode _ _ _ _ _				
Shares held Class Number		Class Number				
Ordinary C	Number 8400	_____	_____	_____	_____	__/__/____
B	600	_____	_____	_____	_____	__/__/____

Shares transferred

✓

Name

TRUST

Name

Address

Address

Scotsgrove

11 Gong Hill Drive Lower

Bourne

Farnham

Surrey

GU10 3HG

Shares held

Class

B

A

Number

200

400

UK Postcode

Shares held

Class

Number

Shares transferred by

Trustee Of MURRAY

TRUST

Class

Number

Date of transfer

11/11/2011

[illegible]

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 _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director/Secretary)

Date

25 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 5/5/2000 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 **5th May 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

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

J. GRIFFIN

Telephone number *inc code*

01252 794684

Address

as above

DX number *if applicable*

DX exchange

Postcode
