



Companies House

— for the record —

Company Name

**ALEBOURNE INVESTMENTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1404692

Information extracted from
Companies House records on

3rd December 2002

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 ca



Section 1: Company details

Ref: 1404692/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**8a Balfour Station Rd
London
SW12 9SG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
60 Church Road
Mitcham
Surrey CR4 3BU**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4521	Gen construction & civil engineer

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details

Amended details

Name

Trevor Hobart HARRIS-TOUCHET

Address

Church House 64 Church Road
Mitcham
Surrey
CR4 3BU

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 change / /

Date Trevor Hobart HARRIS-TOUCHET
ceased to be secretary (if applicable)

Name _____

Marie-Blanche Bernadette Jeanne
HARRIS-TOUCHET

Address

Church House 64 Church Road
Mitcham
Surrey
CR4 3BU

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

Date of birth 16/12/1940

Nationality French

Occupation Consultant

UK Postcode _____

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

Nationality _____

Occupation _____

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

Date Marie-Blanche Bernadette Jeanne
HARRIS-TOUCHET ceased to be
director (if applicable), - - - / - - -

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

Current details**Amended details****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.

Name**Trevor Hobart HARRIS-TOUCHET****Name****Address**

**Church House 64 Church Road
Mitcham
Surrey
CR4 3BU**

☐ 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**Date of birth 26/12/1940****Nationality British****Occupation Architect**

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Trevor Hobart HARRIS-TOUCHET
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 49 Aggregate Nominal Value of issued shares £49.00	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 49 Total Nominal value of shares issued £49.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---|---|--------------------|--|--|
| > | Shareholder Name
Mrs Marie-Blanche Bernadette Jeanne HARRIS-TOUCHET

Address
Church House
64 Church Road
Mitcham
Surrey
CR4 3BU

Shares held
<i>Class</i>
Ordinary | Name

Address

UK Postcode _ _ _ _
Shares held
<i>Class</i> <i>Number</i>

 | Shares transferred by
Mrs Marie-Blanche Bernadette Jeanne HARRIS-TOUCHET

<i>Class</i> <i>Number</i> <i>Date of transfer</i>

 | | | |
| > | Shareholder Name
Mr Trevor Hobart HARRIS-TOUCHET

Address
Church House 64 Church Road
Mitcham
Surrey
CR4 3BU

Shares held
<i>Class</i>
Ordinary | Name

Address

UK Postcode _ _ _ _
Shares held
<i>Class</i> <i>Number</i>

 | Shares transferred by
Mr Trevor Hobart HARRIS-TOUCHET

<i>Class</i> <i>Number</i> <i>Date of transfer</i>

 | | | |

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 21, 01, 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
29/12/2002

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 **29th December 2003** 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

Address

WOOD CHILD SPENCE & CO. DX number if applicable
8A, BALHAM STATION ROAD.
LONDON, SW12 9SG. DX exchange

Postcode