



**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  
**7th December 2000**

## 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.



A30  
COMPANIES HOUSE

\*AT471XYA\*

0588  
07/02/01

### Section 1: Company details

Ref: 1404692/03/10

	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>	<b>8a Balham Station Rd London SW12 9SG</b>	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>	<b>Address where the Register is held 60 Church Road Mitcham Surrey CR4 3BU</b>	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>	<b>Not Applicable</b>	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><b>4521</b></td> <td><b>Gen construction &amp; civil engineer</b></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	<b>4521</b>	<b>Gen construction &amp; civil engineer</b>											<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

MWIS  
000229

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Trevor Hobart HARRIS-TOUCHET  <b>Address</b> Church House 64 Church Road Mitcham Surrey CR4 3BU	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Trevor Hobart HARRIS-TOUCHET ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Marie-Blanche Bernadette Jeanne HARRIS-TOUCHET  <b>Address</b> Church House 64 Church Road Mitcham Surrey CR4 3BU  <b>Date of birth</b> 16/12/1940  <b>Nationality</b> French  <b>Occupation</b> Consultant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marie-Blanche Bernadette Jeanne HARRIS-TOUCHET ceased to be director (if applicable)</b> / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Trevor Hobart HARRIS-TOUCHET  <b>Address</b> Church House 64 Church Road Mitcham Surrey CR4 3BU  <b>Date of birth</b> 26/12/1940  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Trevor Hobart HARRIS-TOUCHET ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 49  <b>Aggregate Nominal Value of issued shares</b> £49.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 49  <b>Total Nominal value of shares issued</b> £49.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____

- > 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](http://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		
>	<b>Shareholder Name</b> Mrs Marie-Blanche Bernadette  <b>Address</b> Church House 64 Church Road Mitcham Surrey CH4 3BU  <b>Shares held</b> Class Ordinary Number 5	<i>Correction of error</i> <b>Name</b> MRS MARIE-BLANCHE BERNADETTE JEANNE HARRIS-TOUCHET  <b>Address</b>    <b>UK Postcode</b> _____  <b>Shares held</b> Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	<b>Shares transferred by</b> Mrs Marie-Blanche Bernadette Jeann  <b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____ _____ _____ ____/____/____ _____ _____ ____/____/____			
>	<b>Shareholder Name</b> Mr Trevor Hobart HARRIS-TOUC  <b>Address</b> Church House 64 Church Road Mitcham Surrey CR4 3BU  <b>Shares held</b> Class Ordinary Number 44	<i>Correction of error</i> <b>Name</b> MR TREVOR HOBART HARRIS-TOUCHET  <b>Address</b>    <b>UK Postcode</b> _____  <b>Shares held</b> Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	<b>Shares transferred by</b> Mr Trevor Hobart HARRIS-TOUCHET  <b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____ _____ _____ ____/____/____ _____ _____ ____/____/____			

**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    _ _ _ _ _			

— for the record —

- > 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.

Signature

(Director / ~~Secretary~~)

Date 05/02/2001

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

— 2 / — — / — — — —

— / — / — — — — —

## OR

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number                     

WOOD CHILD SPENCE & CO.  
Address 8A, BALHAM STATION ROAD.  
LONDON, SW12 9BG.

Telephone number and code  
020 8673 2166

DX number *if applicable*

DX exchange

Postcode