

—— for the record ——
Company Name
ALEBOURNE INVESTMEN

# ALEBOURNE INVESTMENTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1404692
Information extracted from
Companies House records on

list of activity codes.

7th December 2000

## 363s Annual Return

m15 000229

- > 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.

Section 1: Company details



A30 COMPANIES HOUSE 0588 07/02/01

Ref: 1404692/03/10	Current details	COMPANIES HOUSE 07/02/01 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 Balham 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	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 fo	n.			

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	Name Trevor Hobart HARRIS-TOUCHET	Name
	them through and fill in the correct details in the "Amended details" column.	Address Church House 64 Church Road Mitcham Surrey	Address
	Particulars of a new Company Secretary must be notified on form 288.	CR4 3BU	UK Postcode / /  Date of change / /  Date Trevor Hobart HARRIS-TOUCHET ceased to be secretary (if applicable) / /
	Director If any of the details for this person are wrong, strike	Name Marie-Blanche Bernadette Jeanne HARRIS-TOUCHET	Name
	them through and fill in the correct details in the "Amended details" column.	Address Church House 64 Church Road Mitcham	Address
		Surrey CR4 3BU	UK Postcode
	•	Date of birth 16/12/1940	Nationality
	Particulars of a new Director must be notified on form 288.	Nationality French Occupation Consultant	Occupation  Date of change / /  Date Marie-Blanche Bernadette Jeanne HARRIS-TOUCHET ceased to be director (if applicable)/ /
>	Director If any of the details for this	Name Trevor Hobart HARRIS-TOUCHET	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Church House 64 Church Road Mitcham Surrey CR4 3BU	UK Postcode
		Date of birth 26/12/1940	Date of birth / /
		Nationality British	Occupation  Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Architect	Date Trevor Hobart HARRIS-TOUCHET ceased to be director (if applicable)

**Section 3: Share Capital** 

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

<sup>&</sup>gt; 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 Marie-Blanche Bernadette	concetion	MRS MARIE - BLANC Name BORNAOSTIE JEANN HARRIS - TOUCH	)E			
			Address				
	Address Church House 64 Church Road		:				
	Mitcham				Shares tra	ansferred b	v
	Surrey CH4 3BU		UK Postcode			e-Blanche	•
	Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number	Date of transfer
					i		/
>	Shareholder Name Mr Trevor Hobart HARRIS-TOUC	conection	Name HARRIS-TOUGHET				
			Address	:			
	Address Church House 64 C Road	hurch					
	Mitcham				Shares tra	ansferred b	v
	Surrey CR4 3BU		UK Postcode	<u> </u>	Mr Trevo	· Hobart	,
	Shares held Class Ordinary	Number 44	Shares held Class	Number	Class	Number	Date of transfer
	Ordinally	44					//

#### 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 datails 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	<u></u>		· · ·
Address		î	:
UK Postcode			
Name			
Address	<b>i</b>		\$
UK Postcode			
Name			
Address			
		,	
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			



### 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.

complete 2 below.			
Declaration		•	
(shown at 2 below). I encl	ose the filin	I return are correct as at the made-up-date ag fee of £15.  Date 05, c 2, 2 0 0 1	
(Director / S	Secretary)	This date must not be earlier than the return date at 2 below	
Date of this return			
This AR is made up to 29/12/2000	If you are making this return up to an earlier date, please give the date here		
		- / /	
	Note: The fo	orm must be delivered to Cl1 within 28 days of this date	
Date of next return		-	
		to a date earlier than <b>29th December</b>	
Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	
Have you enclosed the fi reverse of the cheque?	ling fee wi	th the company number written on the	
,		Cheque / Postal Order Number /	
ontact Address			
ase give the name and add		person who should be contacted if	
OOD CHILD SPENCE &	OAD.	Telephone number inc code  © 20 8673 2166  DX number if applicable  DX exchange	
	Declaration I confirm that the details in (shown at 2 below). I enclosed the signature (Director / Signature)  What to do now Complete this page then signature to the address.  Date of this return  This AR is made up to 29/12/2000  Date of next return  If you wish to change your 2001 please give the new of the send this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque? Cheque Postal Ord  (Please complete as approance ontact Address ase give the name and address as BALHAM STATION Registration of the state of the state of the same and address as BALHAM STATION Registration.	Declaration  I confirm that the details in this annual (shown at 2 below). I enclose the filling signature  (Director / Secretary)  What to do now  Complete this page then send the whole declaration to the address shown at a complete this page then send the whole declaration to the address shown at a complete shown at a complete of this return  This AR is made up to please give the new date here:  Note: The fill the filling form  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filling fee with reverse of the cheque?  Cheque Postal Order  (Please complete as appropriate)  ontact Address  ase give the name and address of the re are any queries about this form.  Intact Name  OOD CHILD SPENCE & CO.  Tress BALHAM STATION ROAD.	

Postcode