



## 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> William Terence COWLEY  <b>Address</b> Streamside Cottage Alton Pancras Dorchester Dorset DT2 7RS	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Terence COWLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> Irene Elizabeth LANGHAM  <b>Address</b> Binghams Melcombe Dorchester Dorset DT2 7PZ  <b>Date of birth</b> 23/05/1922  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____  Date of change _ _ / _ _ / _ _ _ _ Date Irene Elizabeth LANGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

John Michael LANGHAM

## Address

Bingham's Melcombe  
Dorchester  
Dorset  
DT2 7PZ

Date of birth 12/01/1924

Nationality British

Occupation Group Chairman

## Amended details

## 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 birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date John Michael LANGHAM ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<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> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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>&gt; Shareholder Name</b> Mrs Irene Elizabeth LANGHAM		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Irene Elizabeth LANGHAM		
<b>Address</b> Bingham's Melcombe Dorchester Dorset DT2 7PZ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      14		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> John Christopher LANGHAM		<b>Name</b> _____		<b>Shares transferred by</b> John Christopher LANGHAM		
<b>Address</b> The Old House Milton On Stour Gillingham Dorset SP8 5PX		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      14		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> John Michale LANGHAM		<b>Name</b> _____		<b>Shares transferred by</b> John Michale LANGHAM		
<b>Address</b> Bingham's Melcombe House Bingham's Melcombe Dorchester Dorset DT2 7PZ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      14		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

## Shares transferred

<b>Shareholder Name</b> Justin Morley LANGHAM		<b>Name</b> _____	
<b>Address</b> Warren Farm Bulbarrow Blandford Dorset DT11 0HQ		<b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _	
<b>Shares held</b> Class                      Number Ordinary                      14		<b>Shares transferred by</b> Justin Morley LANGHAM	
		<b>Shares transferred by</b> _____ _____ _____	

<b>&gt; Shareholder Name</b> <b>Trustees Of LANGHAM FAMILY SETTLEMENT</b>		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> <b>Bingham's Melcombe</b> <b>Dorchester Dorset</b> <b>DT2 7PZ</b>				<b>Shares transferred by Trustees Of LANGHAM FAMILY SETTLEMENT</b>	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>30</b>	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____
				<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
				_____	____/____/____

> **Shareholder Name**  
**Jill Miranda MAY**

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Address**  
**29 Palace Gardens Terrace**  
**Kensington London**  
**W8**

**UK Postcode**    \_ \_ \_ \_ \_

**Shares transferred by**  
**Jill Miranda MAY**

**Shares held**  
**Class**                      **Number**                      **Class**                      **Number**                      **Date of transfer**

**Ordinary**                      **14**                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_/\_\_\_\_/\_\_\_\_

**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 W T Cowley  
(Director/ Secretary)

Date 03 / 09 / 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 31/8/2003 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 **31st August 2004** 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

W T COWLEY

Telephone number *inc code*

01258 880989

Address

LANGHAM INDUSTRIES LIMITED  
BINGHAM'S MELBOURNE  
DORCHESTER DORSET

DX number *if applicable*

— — — — —

DX exchange

Postcode

DT2 7PZ