



Companies House

— for the record —

Company Name

LENFORCE LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1434558

Information extracted from
Companies House records on
19th August 2005

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.

Section 1: Company details



Ref: 1434558/06/19

	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>	18 Sir Isaacs Walk Colchester Essex CO1 1JL	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 62 Connaught Avenue Frinton On Sea Essex CO13 9PT	Address <u>18 SIR ISAACS WALK</u> <u>COLCHESTER</u> <u>ESSEX</u> UK Postcode <u>CO1 1JL</u>																
> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____										
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Matthew Alan CROCKER</p> <p>Address 19 Alexandra Terrace Colchester Essex CO3 3DE</p>	<p>Name _____</p> <p><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.</p> <p>Address 18 SIR ISAACS WALK COLCHESTER ESSEX</p> <p>UK Postcode CO1 1JL Date of change 12/09/2005 Date Matthew Alan CROCKER ceased to be secretary (if applicable) ____/____/____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Betty Patricia DAY</p> <p>Address Sunnybanks Offley Road Hitchin Hertfordshire SG5 2AZ</p> <p>Date of birth 05/05/1929</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode ____/____/____ Date of birth ____/____/____ Nationality _____ Occupation _____</p> <p>Date of change ____/____/____ Date Betty Patricia DAY ceased to be director (if applicable) ____/____/____</p>

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.

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

Name
Jean Margaret FORDHAM

Address
16 Linkside
Holland Road
Frinton On Sea
Essex
CO13 9EN

Date of birth 04/03/1936

Nationality British

Occupation Retired

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 Jean Margaret FORDHAM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288a.

Name
Patricia Elsie FROST

Address
17 Linkside
Frinton On Sea
Essex
CO13 9EN

Date of birth 21/07/1921

Nationality British

Occupation Housewife

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 Patricia Elsie FROST ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Gordon Campbell GRAHAM Address 1 Harriet Gardens Croydon Surrey CR0 7HU Date of birth 27/06/1944 Nationality British Occupation Accountant	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Campbell GRAHAM 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 288a.</i>	Name Janet Margaret HODGES Address 20 Linkside Holland Road Frinton On Sea Essex CO13 9EN Date of birth 20/08/1942 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janet Margaret HODGES ceased to be director (if applicable) 30, 08, 2005

Amended details

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 288a.

Address
13 Linkside
Holland Road
Frinton On Sea
Essex
CO13 9EN

Date of birth 17/05/1917

Nationality British

Occupation Housewife

☐ 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 Marjory Catherine Pennington
HORLOCK ceased to be director (if
applicable) / / / / / /

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 288a.

Name
Ian Edward STEPHENSON

Address
38 Knoll Road
Fleet
Hampshire
GU51 4PU

Date of birth 20/08/1939

Nationality British

Occupation **Company Director**

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 **Ian Edward STEPHENSON**
ceased to be director (if applicable)
____/____/____

	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 £300.00 Number of shares issued 19 Aggregate Nominal Value of issued shares £5,700.00	Class of share _____ Nominal value of each share _____ Number of shares issued 20 Aggregate Nominal Value of issued shares £6 000
	Class of share Non Voting Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 21 Total Nominal value of shares issued £5,702.00	Total number of shares issued 22 Total Nominal value of shares issued £6 002

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 10/09/2002
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR RONAN BANIM</u> Address <u>C/O 175 WINCHMORE HILL ROAD</u> <u>LONDON</u> UK Postcode <u>N21 1QN</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the following 3 shareholders)		18/5/05
Name <u>MR ROBERT BANIM</u> Address <u>C/O 175 WINCHMORE HILL ROAD</u> <u>LONDON</u> UK Postcode <u>N21 1QN</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 1 shareholder and the next 2 shareholders)		18/5/05
Name <u>MR GUY BANIM</u> Address <u>C/O 175 WINCHMORE HILL ROAD</u> <u>LONDON</u> UK Postcode _____	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholder)		18/5/05
Name <u>MR PAUL BANIM</u> Address _____ _____ UK Postcode _____	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 3 shareholders)		18/5/05

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current 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>FREDERICK JAMES HENRY BERDES</u> Address <u>99 THE RIDGEWAY</u> <u>COFFLEY</u> <u>POTTERS BAR</u> UK Postcode <u>E N 6 - 4 B G</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the next 1 shareholder)		
Name <u>KATHLEEN MARY BERDES</u> Address <u>99 THE RIDGEWAY</u> <u>COFFLEY</u> <u>POTTERS BAR</u> UK Postcode <u>E N 6 - 4 B G</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 1 shareholder)		
Name <u>JONATHAN JACKSON CLARK</u> Address <u>153 BLYTHE ROAD</u> <u>LONDON</u> UK Postcode <u>W 1 4 - 0 H L</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the following 3 shareholders)		
Name <u>DR MARY PAULINE CLARK</u> Address <u>153 BLYTHE ROAD</u> <u>LONDON</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 1 shareholder and the next 2 shareholders)		

W 1 4 0 H L

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>PAUL RICHARDSON</u> Address <u>3 ELMRIDGE</u> <u>LEIGH</u> <u>LANCASHIRE</u> UK Postcode <u>WN7 1HN</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholder)		
Name <u>JEAN ANN RICHARDSON</u> Address <u>3 ELMRIDGE</u> <u>LEIGH</u> <u>LANCASHIRE</u> UK Postcode <u>WN7 1HN</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 3 shareholders)		
Name <u>NAULI ELIZABETH HANNAH</u> Address <u>4 VILLIERS ROAD</u> <u>WOODTHORPE</u> <u>NOTTINGHAM</u> UK Postcode <u>NG8 4PB</u>	1 ORDINARY		
Name <u>BETTY PATRICIA DAY</u> Address <u>SUNNYBANKS, OFFLEY ROAD,</u> <u>MILTON</u> <u>HERTS</u>	1 ORDINARY		

SGS 2AZ

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current 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)
<p>7</p> <p>Name <u>ROSE FLORENCE EARLEY</u></p> <p>Address <u>7 LINKSIDE</u> <u>HOLLAND ROAD</u> <u>FRINTON ON SEA</u> UK Postcode <u>CO13 9EN</u></p>	1 ORDINARY		
<p>10</p> <p>Name <u>GEOFFREY ALAN ERSKINE</u></p> <p>Address <u>14 LINKSIDE</u> <u>HOLLAND ROAD</u> <u>FRINTON ON SEA</u> UK Postcode <u>CO13 9EN</u></p>	1 ORDINARY		
<p>Name <u>ELSIE FORD</u></p> <p>Address <u>12 LINKSIDE</u> <u>HOLLAND ROAD</u> <u>FRINTON ON SEA</u> UK Postcode <u>CO13 9EN</u></p>	1 ORDINARY		
<p>15</p> <p>Name <u>JEAN MARGARET FORDHAM</u></p> <p>Address <u>16 LINKSIDE</u> <u>HOLLAND ROAD</u> <u>FRINTON ON SEA</u> <u>CO13 9EN</u></p>	1 ORDINARY		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 PATRICIA ELSIE FRUST Address 17 LINKSIDE HOLLAND ROAD FRINTON ON SEA UK Postcode COL3 9EN	1 ORDINARY		
Name GORDON CAMPBELL GRAHAM Address 1 HARRIET GARDENS CROYDON UK Postcode CR0 7HU	1 ORDINARY (This shareholder jointly owns his shareholding with the next 1 shareholder)		
Name PAMELA GRAHAM Address 1 HARRIET GARDENS CROYDON UK Postcode CR0 7HU	1 ORDINARY (This shareholder jointly owns his shareholding with the previous 1 shareholder)		
Name IAN EDWARD STEPHENSON Address 38 KNOLL ROAD FREET HANTS GU13 8PU	1 ORDINARY (This shareholder jointly owns his shareholding with the next 1 shareholder)		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JEAN ELIZABETH STEPHENSON</u> Address <u>38 KNOWLE ROAD</u> <u>FREET</u> <u>NAVIS</u> UK Postcode <u>G U L 3 8 P U</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 1 shareholder)		
Name <u>FREDERICK HOWARD BERNDES</u> Address <u>37 KING JAMES AVENUE</u> <u>CUFFLEY</u> <u>HERTS</u> UK Postcode <u>E N 6 4 L W</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the next 1 shareholder)		
Name <u>ROSS GEORGE BERNDES</u> Address <u>THE MOTOR HOUSE, THE HALL BARN</u> <u>COFFED HALL</u> <u>EPPING ESSEX</u> UK Postcode <u>C M 1 6 S A H</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 1 shareholder)		
Name <u>MRS R P WILLIS</u> Address <u>12 FOXHOLES ROAD</u> <u>GREAT BADDOW, CHELMSFORD,</u> <u>ESSEX</u> UK Postcode <u>C M 2 7 H P</u>	1 ORDINARY		6/6/2005

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>BRIDGET ELIZABETH MOSER</u> Address <u>AICHWEG 72, ST PAULS,</u> <u>EPPAN, BOLZANO</u> <u>39050, ITALY</u> UK Postcode <u> </u>	1 ORDINARY		
Name <u>PHILIP JARVIS DAY</u> Address <u>SUNNY BANKS, OFFLEY ROAD,</u> <u>HITCHIN</u> <u>HERTS</u> UK Postcode <u>SG 5 2AZ</u>	1 ORDINARY		
Name <u>MARJORY CATHERINE PENNINGTON HORLOCK</u> Address <u>13 LINKSIDE</u> <u>HOLLAND ROAD</u> <u>FRINTON ON SEA</u> UK Postcode <u>CO 13 9EN</u>	1 ORDINARY		
Name <u>PATRICIA ELSIE FROST</u> Address <u>17 LINKSIDE</u> <u>HOLLAND ROAD</u> <u>FRINTON ON SEA</u> UK Postcode <u>CO 13 9EN</u>	1 NON VOTING		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>CAVIN STEPHEN COWELL</u> Address <u>7 ST. MARY'S ROAD</u> <u>FRINTON ON SEA</u> <u>ESSEX</u> UK Postcode <u>CO13 9MS</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the next 1 shareholder)		
Name <u>ALISON JENNIFER UNCLE</u> Address <u>1 THE STREET</u> <u>SHEERING</u> <u>BISHOPS STORTFORD</u> UK Postcode <u>CM22 7LU</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 1 shareholder)		
Name <u>MARY ROSALIND HALL</u> Address <u>21 BRANSCOMBE CLOSE</u> <u>FRINTON ON SEA</u> <u>ESSEX</u> UK Postcode <u>CO13 9LE</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the next 1 shareholder)		
Name <u>CHVE VICTOR PARK</u> Address <u>16 HIGHBANK</u> <u>WEST HILL</u> <u>OTTERT ST MARY</u> UK Postcode <u>EX11 1XF</u>	1 ORDINARY (This shareholder jointly owns this shareholding with the previous 1 shareholder)		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
<p>Name <u>JANET MARGARET HODGES</u></p> <p>Address <u>8 QUEENS ROAD</u> <u>CLACTON ON SEA</u> <u>ESSEX</u></p> <p>UK Postcode <u>CO15 1AA</u></p>	1 NON VOTING		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>			
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>			
<p>Name _____</p> <p>Address _____ _____ _____</p>			

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DR SEAMUS OLIVER BANIM</u> Address <u>175 WINCHMORE HILL ROAD</u> <u>LONDON</u> UK Postcode <u>N21 1QN</u>	1 ORDINARY	18/5/05
Name <u>JANET MARGARET HODGES</u> Address <u>20 LINKSIDE</u> <u>HOLLAND ROAD</u> <u>FRINTON ON SEA</u> UK Postcode <u>CO13 9EN</u>	1 ORDINARY (This shareholding was owned jointly with the next 1 former shareholders)	6/6/05
Name <u>RICHARD MICHAEL HODGES</u> Address <u>20 LINKSIDE</u> <u>HOLLAND ROAD</u> <u>FRINTON ON SEA</u> UK Postcode <u>CO13 9EN</u>	1 ORDINARY (This shareholding was owned jointly with the previous 1 former shareholders)	6/6/05
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



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 £30.

Signature

U. H. C. L.

(Director / Secretary)

Date

12, 09, 2005

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 10/9/2005
- 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 **10th September 2006** 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

DX number *if applicable*

DX exchange

Postcode