



**Companies House**

— for the record —

Company Name

**SHEPPY LIMITED**

0012271  
15.

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1543842**

Information extracted from  
Companies House records on  
**27th November 2004**

- > 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: 1543842/03/10

	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>Rushenden Road</b> <b>Queenborough</b> <b>Kent</b> <b>ME11 5HH</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</b> <b>Rushenden Road</b> <b>Queenborough</b> <b>Kent</b> <b>ME11 5HH</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>2415</b></td> <td><b>Mfr fertilizers, nitrogen compounds</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>2415</b>	<b>Mfr fertilizers, nitrogen compounds</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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<b>2415</b>	<b>Mfr fertilizers, nitrogen compounds</b>																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## 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 288a.</i>	<b>Name</b> <b>Corinne POYNTER</b>  <b>Address</b> <b>27 Saint Marys Road</b> <b>Faversham</b> <b>Kent</b> <b>ME13 8EH</b>	<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>     <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Corinne POYNTER</b> <b>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 288a.</i>	<b>Name</b> <b>Charles Kenneth STEVENS</b>  <b>Address</b> <b>Old Basted</b> <b>Plough Hill</b> <b>Basted Sevenoaks</b> <b>Kent</b> <b>TN15 8PS</b>   <b>Date of birth</b> 02/09/1961  <b>Nationality</b> British  <b>Occupation</b> Director/Accountant	<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>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Kenneth STEVENS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> <b>Frank David STEVENS</b>	<b>Name</b>  
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Address</b> <del>Frogshole</del> <del>Hollingbourne</del> <del>Maidstone</del> <del>Kent</del> <del>ME17 1UZ</del>	<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> <u>NORTH BARN, BOUGHTON FARM,</u> <u>SANDWAY, MAIDSTONE,</u> <u>KENT</u>
	<b>Date of birth</b> 24/12/1934	<b>UK Postcode</b> <u>ME17 2BD</u>
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> <u>10, 09, 2004</u>
		<b>Date</b> Frank David STEVENS ceased to be director (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>	<b>Name</b> <b>Michael John Carr STEVENS</b>	<b>Name</b>  
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Address</b> <b>Cryalls House Borden Lane</b> <b>Sittingbourne</b> <b>Kent</b> <b>ME10 1HN</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>  
	<b>Date of birth</b> 16/06/1933	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Michael John Carr STEVENS 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 288a.

## Current details

Name  
Paul Carr STEVENS

Address  
Mantra  
84 Station Road, Teynham  
Sittingbourne  
Kent  
ME9 9SN

Date of birth 26/06/1958

Nationality British

Occupation Director

## 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 Paul Carr STEVENS ceased to be director (if applicable)

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

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>66,537</b> <b>Aggregate Nominal Value of issued shares</b> <b>£66,537.00</b>	<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>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>508,570</b> <b>Aggregate Nominal Value of issued shares</b> <b>£508,570.00</b>	<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>Class of share</b> <b>Deferred</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<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> <b>575,109</b> <b>Total Nominal value of shares issued</b> <b>£575,109.00</b>	<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> Charles Clifford ANDREWS		<b>Name</b> _____		<b>Shares transferred by</b> Charles Clifford ANDREWS		
<b>Address</b> 4451 Post Road Warwick Rhode Island 2818 United States Of America		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Preference Ordinary		<b>Shares held</b> Class _____ Number 9520 _____ Number 968				
_____ _____		_____ _____				
<b>&gt; Shareholder Name</b> Robert William ANDREWS		<b>Name</b> _____		<b>Shares transferred by</b> Robert William ANDREWS		
<b>Address</b> Yew Tree Cottage 81A High Street Thame OX9 3EQ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Preference Ordinary		<b>Shares held</b> Class _____ Number 9610 _____ Number 945				
_____ _____		_____ _____				
<b>&gt; Shareholder Name</b> J F CHURCH		<b>Name</b> _____		<b>Shares transferred by</b> J F CHURCH		
<b>Address</b> The Hollows Church Lane Guiden Sutton Chester CH3 7EW		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Preference Ordinary		<b>Shares held</b> Class _____ Number 6290 _____ Number 629				
_____ _____		_____ _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mrs S M CHURCH</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs S M CHURCH</b>		
		<b>Address</b>  				
<b>Address</b> <b>C/O Celia Steere</b> <b>101 Billingshurst Road</b> <b>Broadbridge Heath</b> <b>Horsham</b> <b>Sussex</b> <b>RH12 3LT</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
	<i>Number</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	8478					__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>Mrs V J FURNESS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs V J FURNESS</b>		
		<b>Address</b>  				
<b>Address</b> <b>Hallas Mount</b> <b>Hallas Bridge Cullingworth</b> <b>Bradford</b> <b>West Yorkshire</b> <b>BD13 5BT</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
	<i>Number</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	23840					__/__/__
	2384					__/__/__
<b>&gt; Shareholder Name</b> <b>John Rex HUMMEL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>John Rex HUMMEL</b>		
		<b>Address</b>  				
<b>Address</b> <b>P O Box 1679</b> <b>Harare</b> <b>Zimbabwe</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
	<i>Number</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	5247					__/__/__
	525					__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Marcus James HUMMEL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Marcus James HUMMEL</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Kasondi Ranch Po Box 32195</b> <b>Lusaka</b> <b>Zambia</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>	<b>Number</b> <b>5247</b> <b>525</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>Paul Alexander Horton HUMMEL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Paul Alexander Horton HUMMEL</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Caer Glyddyn</b> <b>Pontrug Caernarfon</b> <b>Gwynedd</b> <b>LL66 2BB</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>	<b>Number</b> <b>5246</b> <b>524</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>Emma Jane JONES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Emma Jane JONES</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>3 Howard Avenue</b> <b>Sittingbourne</b> <b>Kent</b> <b>ME10 2NS</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>47710</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Kathryn Lucinda NEWITT		<b>Name</b>  		<b>Shares transferred by</b> Mrs Kathryn Lucinda NEWITT		
<b>Address</b> C/O Frogshole Hollingbourne Kent ME17 1UZ		<b>Address</b> C/O NORTH BARN BOUGHTON FARM, SANDWAY, MAIDSTONE, KENT  <b>UK Postcode</b> ME17 2BD				
<b>Shares held</b> Class Preference Number 78350		<b>Shares held</b> Class Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> SHEPPY LIMITED		<b>Name</b>  		<b>Shares transferred by</b> SHEPPY LIMITED		
<b>Address</b> Rushenden Road Queenborough Kent ME11 5HH		<b>Address</b>    				
<b>Shares held</b> Class Deferred Number 2		<b>Shares held</b> Class Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Mrs M A SMART		<b>Name</b>  		<b>Shares transferred by</b> Mrs M A SMART		
<b>Address</b> Hillside Huxley Lane Huxley Lane Tattenhall Chester CH3 9BG		<b>Address</b>    				
<b>Shares held</b> Class Preference Ordinary Number 6300 630		<b>Shares held</b> Class Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr A C STEVENS</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr A C STEVENS</b>		
<b>Address</b> <b>St Giles Cottages</b> <b>Northleigh</b> <b>Colyton</b> <b>Devon</b> <b>EX13 6BL</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10517</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Mr J R STEVENS</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr J R STEVENS</b>		
<b>Address</b> <b>Poplars Farm</b> <b>Horsmonden</b> <b>Tonbridge</b> <b>Kent</b> <b>TN12 8HN</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10517</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Mr A C STEVENS</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr A C STEVENS</b>		
<b>Address</b> <b>St Giles Cottage</b> <b>Northleigh</b> <b>Colyton</b> <b>Devon</b> <b>EX13 6BL</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>152280</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr J R STEVENS</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr J R STEVENS</b>		
<b>Address</b> <b>Poplars Farm</b> <b>Horsmonden</b> <b>Tonbridge</b> <b>Kent</b> <b>TN12 8HN</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>152280</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Charles Kenneth STEVENS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Charles Kenneth STEVENS</b>		
<b>Address</b> <b>Old Basted</b> <b>Plough Hill Basted</b> <b>Nr Sevenoaks</b> <b>Kent</b> <b>TN15 8PS</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>21705</b> <b>14722</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Jane Carvolth STEVENS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Jane Carvolth STEVENS</b>		
<b>Address</b> <b>Mantra</b> <b>84 Station Road Teynham</b> <b>Kent</b> <b>ME9 9SN</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>100</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details			Amended details		Shares transferred		
> Shareholder Name Mrs Judith Christine STEVENS			Name		Shares transferred by Mrs Judith Christine STEVENS		
			Address				
			UK Postcode				
			Address		Shares transferred by Mrs Judith Christine STEVENS		
			UK Postcode				
			Shares held				
Class Ordinary	Number 7840		Class	Number	Class	Number	Date of transfer
Class Ordinary	Number 7840		Class	Number	Class	Number	Date of transfer
> Shareholder Name Paul Car STEVENS			Name		Shares transferred by Paul Car STEVENS		
			Address				
			UK Postcode				
			Address		Shares transferred by Paul Car STEVENS		
			UK Postcode				
			Shares held				
Class Preference	Number 52445		Class	Number	Class	Number	Date of transfer
Class Ordinary	Number 17750		Class	Number	Class	Number	Date of transfer
> Shareholder Name THE TRUSTEES SHEPPY FERTILISERS LTD			Name		Shares transferred by THE TRUSTEES SHEPPY FERTILISERS LTD		
			Address				
			UK Postcode				
			Address		Shares transferred by THE TRUSTEES SHEPPY FERTILISERS LTD		
			UK Postcode				
			Shares held				
Class Preference	Number 84780		Class	Number	Class	Number	Date of transfer
Class Preference	Number 84780		Class	Number	Class	Number	Date of transfer

**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

C. Poynter

(Director / Secretary)

Date

20/01/2005

*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 **25/12/2004** 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 **25th December 2005** 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

Miss C. Poynter

Telephone number inc code

01795 580181

Address

Rushenden Road

DX number if applicable

Queenborough

Kent

DX exchange

Postcode

ME11 5HH