



Companies House

— for the record —

Company Name

**THE GEORGIANS (BOSTON)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1977747

Information extracted from
Companies House records on
27th April 2002

011187 / 15

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: 1977747/03/10

| | 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> | 50 Wide Bargate Boston Lincs PE21 6RY | 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 At Registered Office | 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> | 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>8512</td> <td>Medical practice activities</td> </tr> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table> | SIC Code | Description | 8512 | Medical practice activities | 8514 | Other human health activities | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | |
| 8512 | Medical practice activities | | | | | | | | | | | | | | | | | | | | | |
| 8514 | Other human health activities | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <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> | Name Richard Philip TUPPER Address 136 Spilsby Road Boston Lincolnshire PE21 9NY | 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 change _ _ / _ _ / _ _ _ _ Date Richard Philip TUPPER ceased to be secretary (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 288.</i> | Name John Frederick BALL Address The Bell House Henley Road Marlow Buckinghamshire SL7 2DF Date of birth 27/03/1934 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 John Frederick BALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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 288.

Address
16 Buckingham Close
Boston
Lincolnshire
PE21 9QB

Date of birth 30/07/1940

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 Mary Patricia BALL ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

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.

Name
Edgar Hedley Garth ISAAC

Address
136 Spilsby Road
Boston
Lincolnshire
PE21 9NY

Date of birth 05/09/1940

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 Edgar Hedley Garth ISAAC
ceased to be director (if applicable)

LL / LL / LLLL

> 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
Richard Philip TUPPER

Address
136 Spilsby Road
Boston
Lincolnshire
PE21 9NY

Date of birth 21/04/1955

Nationality British

Occupation Secretary/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 Richard Philip TUPPER 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 £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00 | 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 30,000 Total Nominal value of shares issued £30,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 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 J.F. BALL Address The Bell House Henley Road Marlow Buckinghamshire SL7 2DF Shares held Class Ordinary | Number 5000 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by J.F. BALL Class Number Date of transfer | | |
| > | Shareholder Name M.P. BALL Address Braemar 16 Buckingham Close Fishtoft Boston Lincolnshire PE21 9QB Shares held Class Ordinary | Number 5000 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by M.P. BALL Class Number Date of transfer | | |
| > | Shareholder Name M.A. ISAAC Address Dew Hill Lodge Old Bolingbroke Spilsby Lincolnshire PE23 4HQ Shares held Class Ordinary | Number 5000 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by M.A. ISAAC Class Number Date of transfer | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|---------------|---------------------------|
| > Shareholder Name R.B. ISAAC | | Name <hr/> | | Shares transferred by R.B. ISAAC | | |
| Address Dew Hill Lodge Old Bolingbroke Spilsby Lincolnshire PE23 4HQ | | Address <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> <hr/> | | | | |
| Number 5000 | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| > Shareholder Name R.P. TUPPER | | Name <hr/> | | Shares transferred by R.P. TUPPER | | |
| Address The Garden House, 136 Spilsey Road Boston Lincolnshire PE21 9NY | | Address <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> <hr/> | | | | |
| Number 10000 | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |

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

(Director / Secretary)

Date

23, 05, 2002

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 **15/5/2002** 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 **15th May 2003** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

011187

(Please complete as appropriate)

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

Richard Turner

Telephone number inc code

01205 364111

Address

50 WIDE BARGATE

DX number if applicable

BOSTON

DX exchange

LINES

Postcode

PE21 6RY