



Companies House

for the record

Company Name

THE GEORGIANS (BOSTON)  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1977747

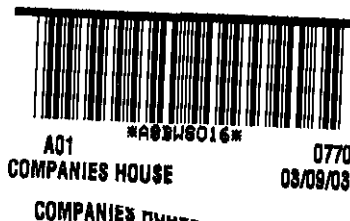
Information extracted from  
Companies House records on  
14th August 2003

## 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 capital

012051/15

### 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><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><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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> <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 288.</i>	<b>Name</b> <b>Richard Philip TUPPER</b>  <b>Address</b> <b>136 Spilsby Road</b> <b>Boston</b> <b>Lincolnshire</b> <b>PE21 9NY</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 Richard Philip TUPPER</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 288.</i>	<b>Name</b> <b>John Frederick BALL</b>  <b>Address</b> <b>The Bell House Henley Road</b> <b>Marlow</b> <b>Buckinghamshire</b> <b>SL7 2DF</b>  <b>Date of birth</b> 27/03/1934  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 John Frederick BALL</b> <b>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>Mary Patricia BALL</b>  <b>Address</b> <b>16 Buckingham Close</b> <b>Boston</b> <b>Lincolnshire</b> <b>PE21 9QB</b>  <b>Date of birth</b> 30/07/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<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</b> Mary Patricia BALL 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>Edgar Hedley Garth ISAAC</b>  <b>Address</b> <b>136 Spilsby Road</b> <b>Boston</b> <b>Lincolnshire</b> <b>PE21 9NY</b>  <b>Date of birth</b> 05/09/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<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</b> Edgar Hedley Garth ISAAC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

	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>Margaret Anne ISAAC</b>	<b>Name</b>  
	<b>Address</b> <b>Dew Hill Lodge</b> <b>Old Bolingbroke</b> <b>Spilsby</b> <b>Lincolnshire</b> <b>PE23 4HQ</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> 15/10/1931	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Margaret Anne ISAAC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Retired	
<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>Robert Beulah ISAAC FCIS</b>	<b>Name</b>  
	<b>Address</b> <b>Dew Hill Lodge</b> <b>Old Bolingbroke</b> <b>Spilsby</b> <b>Lincolnshire</b> <b>PE23 4HQ</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> 20/02/1927	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Beulah ISAAC FCIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Retired Draper	

## &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  
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)

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

## 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>30,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>20,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>20,000</u>
<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> <del>30,000</del> <b>Total Nominal value of shares issued</b> <del>£30,000.00</del>	<b>Total number of shares issued</b> <u>20,000</u> <b>Total Nominal value of shares issued</b> <u>20,000</u>
<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>Shareholder Name</b> <b>J.F. BALL</b>  <b>Address</b> <b>The Bell House</b> <b>Henley Road</b> <b>Marlow</b> <b>Buckinghamshire</b> <b>SL7 2DF</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>J.F. BALL</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>500</td> <td>28/03/2003</td> </tr> <tr> <td>ORDINARY</td> <td>4500</td> <td>07/04/2003</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	500	28/03/2003	ORDINARY	4500	07/04/2003
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ORDINARY	4500	07/04/2003													
>	<b>Shareholder Name</b> <b>M.P. BALL</b>  <b>Address</b> <b>Braemar</b> <b>16 Buckingham Close</b> <b>Fishtoft</b> <b>Boston</b> <b>Lincolnshire</b> <b>PE21 9QB</b> <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>M.P. BALL</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>500</td> <td>28/03/2003</td> </tr> <tr> <td>ORDINARY</td> <td>4500</td> <td>07/04/2003</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	500	28/03/2003	ORDINARY	4500	07/04/2003
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ORDINARY	4500	07/04/2003													
>	<b>Shareholder Name</b> <b>M.A. ISAAC</b>  <b>Address</b> <b>Dew Hill Lodge</b> <b>Old Bolingbroke Spilsby</b> <b>Lincolnshire</b> <b>PE23 4HQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>M.A. ISAAC</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													

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



**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

18, 08, 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 15/5/2003

If you are making this return up to an earlier date, please give the date here

15, 05, 2003

*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 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

Telephone number inc code

01 205 364111

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_

DX exchange

Postcode

\_\_\_\_