



**Companies House**

— for the record —

Company Name

**P.C. TUSTIN & COMPANY LIMITED 363s Annual Return**

004622/15

Company Type

**Private Company Limited By Shares**

Company Number

**1994736**

Information extracted from  
Companies House records on  
**13th September 2003**

- > 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: 1994736/03/10

	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>94 York Street</b> <b>London</b> <b>W1H 1QX</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>At Registered Office</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>7011</td> <td>Development &amp; sell real estate</td> </tr> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7012	Buying & sell own real estate	7020	Letting of own property	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p>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 288.</p>	<p><b>Name</b></p> <p><b>Charles William VAUGHAN-JONES</b></p>  <p><b>Address</b></p> <p><b>18 Albert Road</b></p> <p><b>London</b></p> <p><b>W5 1RR</b></p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Charles William VAUGHAN-JONES ceased to be secretary (if applicable)</b></p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>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 288.</p>	<p><b>Name</b></p> <p><b>Bruce TUSTIN</b></p>  <p><b>Address</b></p> <p><b>1 Bolton Road</b></p> <p><b>London</b></p> <p><b>NW8 0RJ</b></p>  <p><b>Date of birth</b>    25/04/1919</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>      _____</p> <p><b>Occupation</b>       _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Bruce TUSTIN ceased to be director (if applicable)</b></p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

## &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**  
Charles William VAUGHAN-JONES

**Address**  
18 Albert Road  
London  
W5 1RR

**Date of birth** 15/04/1953

**Nationality** British

**Occupation** Company 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** Charles William  
VAUGHAN-JONES 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>7,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£7,500.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>5000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£5,000</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> <b>7,500</b> <b>Total Nominal value of shares issued</b> <b>£7,500.00</b>	<b>Total number of shares issued</b> <u>5000</u> <b>Total Nominal value of shares issued</b> <u>£5000</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 333636.</b>		

COMPANIES HOUSE ALREADY ADVISED  
 OF THIS AMENDMENT. (I.E. COMPANY  
 PURCHASED ITS OWN SHARES FROM MR. W.C. BEARD  
 27TH MARCH 2003.).

**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> William Cornish BEARD  <b>Address</b> Valdor Chelmsford Road Hatfield Heath Bishop's Stortford Hertfordshire CM22 7BQ <b>Shares held</b> Class Ordinary	<b>Name</b> *See Sect. 3  <b>Address</b>  <b>UK Postcode</b> _____ <b>Shares held</b> Class Number	<b>Shares transferred by</b> William Cornish BEARD  Class    Number    Date of transfer Ordinary    2500    27/03/2003
<b>&gt; Shareholder Name</b> Margaret M.T. BROWN  <b>Address</b> 2 Blenheim Villas Mount Pleasant Road Tewkesbury Gloucestershire GL20 5RA  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Margaret M.T. BROWN  Class    Number    Date of transfer _____    _____    ____/____/____
<b>&gt; Shareholder Name</b> Trustees Of BRUCE TUSTIN TRUST  <b>Address</b> C/O Mrs Elsa Tustin 1 Bolton Road London NW8 0RJ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Trustees Of BRUCE TUSTIN TRUST  Class    Number    Date of transfer _____    _____    ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustees Of J.M.P. TRUST		<b>Name</b>  		<b>Shares transferred by</b> Trustees Of J.M.P. TRUST		
<b>Address</b> C/O C.W. Vaughan Jones 94 York Street London W1H 1QX		<b>Address</b> C/O C.W. VAUGHAN-JONES 18 ALBERT ROAD EALING LONDON				
		<b>UK Postcode</b> W5 1RR				
<b>Shares held</b> Class Ordinary Number 750		<b>Shares held</b> Class Number				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Jane Elizabeth PUTT		<b>Name</b>  		<b>Shares transferred by</b> Jane Elizabeth PUTT		
<b>Address</b> Redmire Luckhams Lane Malborough Kingsbridge Devon TQ7 3RZ		<b>Address</b>    				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary Number 750		<b>Shares held</b> Class Number				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Bruce TUSTIN		<b>Name</b>  		<b>Shares transferred by</b> Bruce TUSTIN		
<b>Address</b> 1 Bolton Road London NW8 0RJ		<b>Address</b>    				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary Number 1300		<b>Shares held</b> Class Number				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Elsa TUSTIN		<b>Name</b>  		<b>Shares transferred by</b> Elsa TUSTIN		
<b>Address</b> 1 Bolton Road London NW8 0RJ		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		 				
<b>Shares held</b> Class                      Number Ordinary                      600		<b>Shares held</b> Class                      Number  				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Charles William VAUGHAN-JONES		<b>Name</b>  		<b>Shares transferred by</b> Charles William VAUGHAN-JONES		
<b>Address</b> 18 Albert Road London W5 1RR		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		 				
<b>Shares held</b> Class                      Number Ordinary                      250		<b>Shares held</b> 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

*W. Vaughan Jones*  
(Director / Secretary)

Date

*10/10/2003*

*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  
**10/10/2003**

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 **10th October 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

*C. W. VAUGHAN-JONES*  
*COMPANY SECRETARY*

Address

*P.C. TUSTIN & CO LTD*  
*94 YORK STREET*  
*LONDON*

Telephone number inc code

*020 7723 9611*

DX number if applicable

— — — — —

DX exchange

Postcode

*W1H 1PX*