

— for the record — Company Name

Culton 201

SAXTON BAMPFYLDE HEVER PLC 363s Annual Return

Company Type
Public Limited Company

- > 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.

Company Number 2018211 Information extracted from Companies House records on 19th April 2000

Section 1: Company details



A19 COMPANIES HOUSE 0670 1/05/00

D.E. 0040044/00/40		COMPANIES HOUSE 11/05/00			
Ref: 2018211/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	35 Old Queen Street London SW1H 9JA	UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held York House 38/42 Chertsey Street Guildford Surrey GU1 4HD	UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7414 Business & management consultancy	SIC CODE Description			
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>			

Section 2: Details of Officers of the Company

		Current details	Amended details
If any person them to correct "Amer Particle Comp.	oany Secretary of the details for this n are wrong, strike through and fill in the et details in the nded details" column. ulars of a new any Secretary must	Name Margaret Elizabeth Anne LE NEVE FOSTER BSC FCA Address Old Croft Christmas Hill Shalford Guildford Surrey GU4 8HP	Address UK Postcode Date of change / / Date Margaret Elizabeth Anne LE NEVE FOSTER BSC FCA ceased to be secretary (if applicable) _
> Director of any person them to correct "Americal Particles."	tor of the details for this n are wrong, strike through and fill in the et details in the nded details" column.	Name Stephen John BAMPFYLDE Address Warden Lodge 19 Austen Road Guildford Surrey GU1 3NW Date of birth 31/03/1952 Nationality British Occupation Management Consultant	Address UK Postcode
> Direct If any person them t correct "Amer	of the details for this nare wrong, strike through and fill in the at details in the nded details" column.	Name Douglas Reginald BOARD Address 15 Greenland Quay London SE16 1RN Date of birth 02/09/1957 Nationality British Occupation Management Consultant	Name Address UK Postcode
must l 288.	must be notified on form 288.		to be director (if applicable)

Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Nationality Date of birth 19/01/1943 Nationality British Occupation Consultant Date of change / / Date of change / / Address Address Occupation Date of change / / Address Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Address Old Croft Christmas Hill Shalford Guildford Surrey GU4 8HP Date of birth 06/11/1949 Nationality Nationality British Occupation Date of change / / Date of birth / / Date	Company Number - 2018211		Section 2: Details of Officers of the Company (continued)			
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share A	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 35,000	Number of shares issued
		Aggregate Nominal Value of issued shares £35,000.00	Aggregate Nominal Value of issued shares
		Class of share B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 15,000	Number of shares issued
		Aggregate Nominal Value of issued shares £15,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	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 029 2038 0801.

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.

Сп	rrent details		Amended details		Shares t	ransferred	
>	Shareholder Name Stephen BAMPFYLDE		Name				
	Address 19 Austen Lodge Guildford		Address		Shares tra Stephen	nsferred by	
			UK Postcode		BAMPFYL	.DE	
	Shares held Class A	Number 35000	Shares held Class	Number	Class	Number Date of transfer	
		33000			L		
>	Shareholder Name Sir Dennis STEVENSO	N	Name				
	Address 68 Pall Mall		Address				
	London SW1Y 5EJ		UK Postcode		Shares transferred by Sir Dennis STEVENSON		
	Shares held Class B	Number 11300	Shares held Class	Number		Number Date of transfer	
>	Shareholder Name Peter WALLIS		Name				
	Address		Address				
	78-80 St. John Street London	·	<u></u>				
	EC1M 4HR		UK Postcode		Shares tra Peter WAL	nsferred by .LIS	
	Shares held Class B	Number 3700	Shares held Class	Number	Class	Number Date of transfer	

Company Number - 2018211

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)	registration
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
LIK Postanda			
UK Postcode			
Name			
Address			
· · · · · · · · · · · · · · · · · · ·			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the complete 2 below.	e made up date of this annual return, please
1. Declaration	
	n this annual return are correct as at the made-up-date lose the filing fee of £15.
Signature(Director /	Secretary) Date 10, 01, 200 0 This date must not be earlier than the return date at 2 below
	the covering letter, complete this page then send the rn and the declaration to the address shown at 4 below.
2. Date of this return	
☑ This AR is made up to 3/5/2000	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	
please give the new date I	//
4. Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the factoring reverse of the cheque?	iling fee with the company number written on the
Cheque 🗹 Postal Or	der Cheque / Postal Order Number
(Please complete as appr	opriate)
Contact Address	
Please give the name and add there are any queries about this	ress of the person who should be contacted if is form.
Contact Name Novemble Vellene For	Telephone number inc code O1483 302020
Address Schitch Barrofuldo	DX number <i>if applicable</i>
Park there, 38,42 Ch	elben W. DX exchange

Postcode