

Coutts £15 010519



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02018211

H

company name
SAXTON BAMPFYLDE HEVER PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
03	05	99

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

35 OLD QUEEN STREET
LONDON
SW1H 9JA

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02018211

Register of members (See note 5)

The register is kept at

YORK HOUSE
38/42 CHERTSEY STREET
GUILDFORD
SURREY GU1 4HD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARGARET ELIZABETH ANNE
LE NEVE FOSTER
BSC FCA
OLD CROFT CHRISTMAS HILL
SHALFORD
GUILDFORD
SURREY GU4 8HP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....
.....
.....
.....

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN JOHN
BAMPFYLDE
WARDEN LODGE
19 AUSTEN LODGE
GUILDFORD
SURREY GU1 3NW

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 31/03/52

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02018211

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DOUGLAS REGINALD
BOARD
15 GREENLAND QUAY
LONDON
SE16 1RN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/09/57

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JOHN
DREW
4 ABBOT ROAD
GUILDFORD
SURREY GU1 3TA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/01/43

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTONY NICOLAS SCOTT
SAXTON
3 MORTLAKE ROAD
KEW
RICHMOND
SURREY TW9 3JE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/07/34

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' shares	35,000	35,000
'B' shares	15,000	15,000
Totals	50,000	50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 03/05/97

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date

11 May 1997

This return includes

One
(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mrs Margaret Anne Foster
Saxton Campfield House Plc.
York House, 38-42 Chertsey St.
Guildford, Surrey
Postcode GU1 4HD
Telephone 01483 409706 Ext. —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]