

COMPANIES HOUSE

of company number 02018211

Н

company name

SAXTON BAMPFYLDE HEVER PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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 |
|------|-------|-------|
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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

| | Day | MONEN | 1041 | | |
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Month

Year

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.

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.

If the information shown needs amendment, give 02018211 details below and, for secretary and director particulars, the date of any change. 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 Day Month Year form 288. Date of any change. MARGARET ELIZABETH ANNE LE NEVE FOSTER BSC FCA OLD CROFT CHRISTMAS HILL SHALFORD **GUILDFORD** SURREY GU4 8HP Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. STEPHEN JOHN BAMPFYLDE WARDEN LODGE 19 AUSTEN LODGE **GUILDFORD** SURREY GU1 3NW Date of Birth:- 31/03/52 Nat:BRITISH Occ: MANAGEMENT CONSULTANT Month Day Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

| 02018211 | If the information shown needs amendment, |
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| Directors - continued | give details below and the date of any change. |
| Particulars. | Day Month Year |
| DOUGLAS REGINALD | Date of any change. |
| BOARD | <u> </u> |
| 15 GREENLAND QUAY | |
| LONDON | |
| SE16 1RN | |
| | |
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| | |
| Date of Birth:- 02/09/57 | |
| Nat:BRITISH | |
| Occ:MANAGEMENT CONSULTANT | * |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| raiticulais. | Date of any change. |
| PETER JOHN | the state of the s |
| DREW | |
| 4 ABBOT ROAD | |
| GUILDFORD SURREY GU1 3TA | |
| SURREL GOT SIR | |
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| n | |
| Date of Birth:- 19/01/43 Nat:BRITISH | |
| OCC : CONSULTANT | *************************************** |
| 16 (1.5 mark to the disease where | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State wilett. | |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any change. |
| ANTONY NICOLAS SCOTT | |
| SAXTON | , |
| 3 MORTLAKE ROAD | |
| KEW | |
| RICHMOND SURREY TW9 3JE | |
| SURREI IWS SUE | |
| | |
| | |
| Date of Birth:- 23/07/34 | |
| Nat:BRITISH | |
| Occ:MANAGEMENT CONSULTANT | |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Show any relevant current and provious directorchine | |
| Show any relevant current and previous directorships. | |

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|--|--|---|---|
| 02018211 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of | Class (eg Ordinary/ Prejerence etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by |
| this return. | 'A' Shares | 36.000 | nominal value per share) |
| | 'A' Sheres 'B' Sheres | 15,000 | 15,000 |
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| | 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. The last full members list was at 03/05/97 | Please mark the appropriate box. There were no changes in the period not or on paper paper A list of changes is enclosed A full list of members is enclosed | | |
| Certificate | Signed | Macellee | door ' |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed MACCULLED Secretary/Direct *(delete as appropring the secretary) Date II May 199 This return includes Me continuation significant secretary includes in the secretary in the secretary includes in the secretary in t | | *(delete as appropriate) |
| i enclose the fee of £15. | | | |
| | | enter numbe) sure that you ns on this pag | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Telephone 🔘 | 1485 | Vere Foster 1 Haw Mc hertoey & V. GMI 4HD. Ext |
| Page 4 | • | 409706 | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02018211 Company Name: SARTON BAMPFYIDE HEVER PIC Name and address Number of the company by case in the company by members, and we can company by case in the case of the company by case in the case of the case of the company by case of the company by case in the case of the case of the case in | LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO | | |
|--|--|-------------|---------------------------------------|---------------|
| Company Name: SAXTON BAMPFYLDE HEVER PLC SAXTON BAMPFYLDE HEVER SAXTON BAMPFYLDE HEVER SAXTON BAMPFYLDE HEVER SAXTON BAMPFYLDE HEVER PLC SAXTON BAMPFYLDE HEVER SAXTON BAMPFYLDE HE | Company Number: 02018211 | | · · · · · · · · · · · · · · · · · · · | 28 |
| SAXTON BAMPFYLDE HEVER PLC amount of stock held by existing members at date of this return. Name and address Number currently held Name and worden swiff of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Number Transferred 11,300 3,700 4.2.98 Anthomy Saxton Movificial fond, few, fungy Twi339. Pleff Wallis 18.50 Number Transferred Anthomy Saxton Movificial fond, few, fungy Twi339. Number Transferred 3,700 4.2.98 | | 1 | ferred since the date of the | |
| SAXTON BAMPFYLDE HEVER PLC stock held by existing members at date of this return. Name and address Number Currently held Stock held by existing members at date of this return. Number Currently held Stock held by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer II,300 3,700 4.2.98 Anthony Saxton Morrand Lond Flagger Stock held by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Remarks Anthony Saxton Morrand Lond Flagger Lond Flagger Stock held by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Anthony Saxton Morrand Lond Flagger Lond Flagger Stock held by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Of Transfer | | F | 4 | • |
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| Anthony Saxton 3 Morkland And Ferr, Curry TW4359. Peter Wallis 78.80 SV John St. Cardin ETIM 4HL 3,700 | 68. Pay may bondon SWIYSES | 11,300 | 3,700 4.2.98 | |
| Peter Wallis 17. Landen ETIM 4HR 3,700 - | Anthony Saxton | | | |
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| 107al. 50,000 | total. | 50,000 | | |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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| Company Number: 02018211 | | Particulars of | | es |
| Company Name: | Number of shares or | | he date of the r, in the case | |
| SAXTON BAMPFYLDE HEVER PLC | amount of | of the first re | eturn,since the | |
| SAXION BAINTIEDE INVENTINC | stock held by existing | incorporation company, by | of the | |
| | members at | (a) persons | who are still | |
| | date of this return. | members (b) persons | | |
| | return. | ceased t | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
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