



Companies House

— for the record —

Company Name

**EASTWOOD GRANGE COMPANY
LIMITED**

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 capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2489371

Information extracted from
Companies House records on
16th March 2002

Section 1: Company details



A06
COMPANIES HOUSE
AAGIRAGI
0590
02/05/02

Ref: 2489371/03/10

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.

**Eastwood Grange
Ashover
Chesterfield
Derbyshire S45 0BA**

Address

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
Ro**

Address

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.

Ro

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
8021	General secondary education

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Pamela SALT Address Beech Farm Farley Matlock Derbyshire DE4 5LR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pamela SALT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Joseph Julian SALT Address Beech Farm Farley Matlock Derbyshire DE4 5LR Date of birth 23/11/1948 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Julian SALT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Pamela SALT Address Beech Farm Farley Matlock Derbyshire DE4 5LR Date of birth 27/11/1945 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pamela SALT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Catherine SCALES Address 29 Millbeck Close Weston Croze CW2 5LR Date of birth 24/06/1959 Nationality British Occupation Director	Name Address <u>THE VILLA</u> <u>HUNTERSON ROAD, HATHERTON,</u> <u>NANTWICH, CHESHIRE CW5 7PD</u> UK Postcode <u>CW5 7PD</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine SCALES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Raymond SCALES Address 29 Millbeck Close Weston Croze Cheshire CW2 5LR Date of birth 26/07/1954 Nationality British Occupation Company Director	Name Address <u>THE VILLA</u> <u>HUNTERSON ROAD, HATHERTON,</u> <u>NANTWICH, CHESHIRE CW5 7PD</u> UK Postcode <u>CW5 7PD</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond SCALES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 90,000 Aggregate Nominal Value of issued shares £90,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 90,000 Total Nominal value of shares issued £90,000.00	Total number of shares issued _____ 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 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|--|--|---|--|--|
| > Shareholder Name
Joseph Julian SALT | | | Name

 | | Shares transferred by
Joseph Julian SALT | | |
| Address
Beech Farm
Farley Matlock
Derbyshire
DE4 5LR | | | Address

 | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | | | |
| Number
60000 | | | Number

 | | | | |
| | | | | | Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | |
| > Shareholder Name
Raymond SCALES | | | Name

 | | Shares transferred by
Raymond SCALES | | |
| Address
29 Millbeck Close
Weston
Crewe
Cheshire
CW2 5LR | | | Address
<u>THE VILLA</u>
<u>HUNTERSON ROAD</u>
<u>HATHERTON, NANTWICH, CHES.</u> | | | | |
| Shares held
Class
Ordinary | | | UK Postcode <u>CW5 7PD</u>
Shares held
Class

 | | | | |
| Number
30000 | | | 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

Pamela A Salt
(Director / Secretary)

Date

01 / 05 / 2002

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 5/4/2002 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 **5th April 2003** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS P. A. SALT

Telephone number inc code

01246 590255

Address

EASTWOOD GRANGE

DX number if applicable

MILKEN LANE, ASHOVER,

CHESTERFIELD, DERBYSHIRE

DX exchange

Postcode

S45 0BA