



Companies House

— for the record —

Company Name

RIVERSIDE BUSINESS CENTRE
LIMITED

363s Annual Return

002988/15

- > 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

2511204

Information extracted from
Companies House records on
8th May 2004

Section 1: Company details



A41
COMPANIES HOUSE
ALW72UWR
0004
12/06/04

Ref: 2511204/03/10

	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>	Victoria Street High Wycombe Buckinghamshire HP11 2LT	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>	Address where the Register is held A+ Registered Office	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>	Not Applicable	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 & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Beryl Lilly HAWKINS</p> <p>Address The Dell 15 The Row Lane End High Wycombe Buckinghamshire HP14 3JR</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Beryl Lilly HAWKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Anne HAWKINS</p> <p>Address Andorra Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JG</p> <p>Date of birth 08/06/1944</p> <p>Nationality British</p> <p>Occupation Property Management</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anne HAWKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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.

*Particulars of a new Director
must be notified on form
288a*

Name

Brian HAWKINS

Address

Andorra Haw Lane
Bledlow Ridge
High Wycombe
Buckinghamshire
HP14 4JG

Date of birth 16/07/1942

Nationality British

Occupation **Property Management**

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 Brian HAWKINS ceased to be director (if applicable)

11/11/11

> 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 288a.

Name

Michael John HAWKINS

Address

Dovedale Little Common
Cadmore End
High Wycombe
Buckinghamshire
HP14 3PL

Date of birth 30/06/1966

Nationality British

Occupation Furniture Maker

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 Michael John HAWKINS ceased to be director (if applicable)

LL / LL / LLLL

> 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 288a.

Current details

Name

Amanda Jane MCDANIEL

Address

Andorra Haw Lane
Bledlow Ridge
High Wycombe
Buckinghamshire
HP14 4JG

Date of birth 11/11/1970

Nationality British

Occupation Fashion Designer

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 Amanda Jane MCDANIEL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 A Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	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 300 Total Nominal value of shares issued £300.00	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 333636.		

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																							
> Shareholder Name Mrs Ann HAWKINS Address Andorra Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JG Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>75</td> </tr> <tr> <td>Ordinary B</td> <td>10</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary A	75	Ordinary B	10	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by Mrs Ann HAWKINS <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																										
Ordinary A	75																										
Ordinary B	10																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
_____	_____	__/__/____																									
_____	_____	__/__/____																									
> Shareholder Name Brian HAWKINS Address Andorra Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JG Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>75</td> </tr> <tr> <td>Ordinary B</td> <td>10</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary A	75	Ordinary B	10	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by Brian HAWKINS <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																										
Ordinary A	75																										
Ordinary B	10																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
_____	_____	__/__/____																									
_____	_____	__/__/____																									
> Shareholder Name Melanie Jane HAWKINS Address Dovedale Cadmore End High Wycombe Buckinghamshire HP14 3PL Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>30</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary B	30	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by Melanie Jane HAWKINS <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____		
<i>Class</i>	<i>Number</i>																										
Ordinary B	30																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
_____	_____	__/__/____																									
_____	_____	__/__/____																									

Current details		Amended details		Shares transferred														
> Shareholder Name Michael John HAWKINS		Name 		Shares transferred by Michael John HAWKINS														
Address Dovedale Little Common Cadmore End High Wycombe Buckinghamshire HP14 3PL		Address 																
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>25</td> </tr> <tr> <td>Ordinary B</td> <td>10</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary A	25	Ordinary B	10	UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>				
<i>Class</i>	<i>Number</i>																	
Ordinary A	25																	
Ordinary B	10																	
<i>Class</i>	<i>Number</i>																	
> Shareholder Name Amanda Jane MCDANIEL		Name 		Shares transferred by Amanda Jane MCDANIEL														
Address Andorra Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JG		Address 																
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>25</td> </tr> <tr> <td>Ordinary B</td> <td>40</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary A	25	Ordinary B	40	UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>				
<i>Class</i>	<i>Number</i>																	
Ordinary A	25																	
Ordinary B	40																	
<i>Class</i>	<i>Number</i>																	
				<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																
		/ /																
		/ /																

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

M. Cleary
(Director / Secretary)

Date

19, 05, 2004

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 4/6/2004

If you are making this return up to an earlier date,
please give the date here

19 / 05 / 2004

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 4th June 2005
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

WHITAKER REDFERN PAPPIN

Telephone number inc code

01637 873838

Address

5/7 BERRY ROAD
NEWQUAY
CORNWALL

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

TR7 1AD