



106059/E30

Companies House

for the record

Company Name

HEATH FARM 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

2582284

Information extracted from

Companies House records on

22nd January 2005

## Section 1: Company details



Ref: 2582284/03/10

	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>	Heath Farm, Charing Heath, Kent, TN27 0AX.	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>	<b>Address where the Register is held</b> Nexus House 2 Cray Road Sidcup Kent DA14 5DA	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Amended details

## Name \_\_\_\_\_

**Georgina REVELL**

14 High Street  
Upnor  
Rochester  
Kent  
ME2 4XG

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 change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Georgina REVELL  
ceased to be secretary (if applicable)  
                    \_ \_ \_ \_ / \_ \_ \_ \_ / \_ \_ \_ \_

## Name

**Roslyn Jane LLOYD**

Royton Manor  
Lenham Heath  
Lenham Maidstone  
Kent  
ME17 2BJ

**Date of birth** 09/02/1941

**Nationality** British

**Occupation** Fostering Director

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 Roslyn Jane LLOYD ceased to be  
director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Viktoria LLOYD BARLOW  <b>Address</b> <del>Royton Manor</del> <del>Lenham Heath</del> <del>Lenham Maidstone</del> <del>Kent</del> <del>ME17 2BJ</del>  <b>Date of birth</b> 02/05/1974  <b>Nationality</b> British  <b>Occupation</b> Show Horse Rider	<b>Name</b>  <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.  <b>Address</b> BANKWELL HOUSE TILE LODGE ROAD, CHARING HEATH ASHFORD KENT  <b>UK Postcode</b> TN27 0AY <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01 / 01 / 2005 <b>Date Viktoria LLOYD BARLOW ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Georgina REVELL  <b>Address</b> 14 High Street Upnor Rochester Kent ME2 4XG  <b>Date of birth</b> 06/07/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Georgina REVELL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 40,000 <b>Aggregate Nominal Value of issued shares</b> £40,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 40,000 <b>Total Nominal value of shares issued</b> £40,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> David LLOYD  <b>Address</b> 5 Essex Street Whitstable Kent CT5 4HW  <b>Shares held</b> Class Ordinary Number 407		Name  Address HAYES COTTAGE CHURCH LANE NORTHAM, DE RYE UK Postcode TN31 6NN <b>Shares held</b> Class Number		<b>Shares transferred by</b> David LLOYD  Class Number Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Laura LLOYD  <b>Address</b> Honeysett Cottage Hattenden Quarter Beltesden Road Smarden TN27 8QR  <b>Shares held</b> Class Ordinary Number 407		Name  Address REYDON MANOR LEAMING ROAD MADSTONE LENT UK Postcode ME17 2BJ <b>Shares held</b> Class Number		<b>Shares transferred by</b> Laura LLOYD  Class Number Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Robert Edward LLOYD  <b>Address</b> 20 North Brooke Heathfield Road Ashford Kent TN24 8DZ  <b>Shares held</b> Class Ordinary Number 407		Name  Address  UK Postcode <b>Shares held</b> Class Number		<b>Shares transferred by</b> Robert Edward LLOYD  Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Roslyn Jane LLOYD		Name _____		<b>Shares transferred by</b> Roslyn Jane LLOYD		
		Address _____				
<b>Address</b> Royton Manor Lenham Heath Lenham Maidstone Kent ME17 2BJ		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      30001		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Viktoria LLOYD-BARLOW		Name _____		<b>Shares transferred by</b> Viktoria LLOYD-BARLOW		
		Address _____				
<del> <b>Address</b>            Royton Manor            Lenham Heath Maidstone            Kent            ME17 2BJ         </del>		_____ <b>BANKWELL HOUSE</b> <b>TILE LOOSE ROAD</b> <b>CHARING</b> UK Postcode    IN 22 7 0 AY				
<b>Shares held</b> Class                      Number Ordinary                      3889		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Georgina REVELL		Name _____		<b>Shares transferred by</b> Georgina REVELL		
		Address _____				
<b>Address</b> 14 High Street Upper Upnor Rochester Kent ME2 4TG		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred																			
<b>&gt; Shareholder Name</b> Miranda Jane RIGDEN		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>3889</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Ordinary	3889					<b>Shares transferred by</b> Miranda Jane RIGDEN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/  /			/  /
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		/  /																					
		/  /																					



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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

13 / 02 / 2005

*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 13/2/2005
- 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 **13th February 2006** 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

G. Reval

Telephone number inc code

01233 712030

Address

HEATH HILL

DX number if applicable

\_\_\_\_\_

CHARLES HEATH

DX exchange

ASHFORD HENRI

Postcode

IN22 0AX