

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 Georgina REVELL Address 14 High Street Upnor Rochester Kent ME2 4XG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Georgina REVELL 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 Viktoria BARLOW Address Royton Manor Lenham Heath Lenham Maidstone Kent ME17 2BJ Date of birth 02/05/1974 Nationality British Occupation Student	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Show Horse Rider</u> Date of change <u>01 / 07 / 2000</u> Date Viktoria BARLOW 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 Roslyn Jane LLOYD Address Royton Manor Lenham Heath Lenham Maidstone Kent ME17 2BJ Date of birth 09/02/1941 Nationality British Occupation ^e Fostering Director	Name _____ 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
> 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>	Name Georgina REVELL Address 14 High Street Upnor Rochester Kent ME2 4XG Date of birth 06/07/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Georgina REVELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Miranda Jane RIGDEN Address Royton Manor Lenham Heath Lenham Maidstone Kent ME17 2BJ Date of birth 01/02/1960 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miranda Jane RIGDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 40,000	Number of shares issued
	Aggregate Nominal Value of issued shares £40,000.00	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 40,000	Total number of shares issued
	Total Nominal value of shares issued £40,000.00	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 029 2038 0801.**

- | Current details | | Amended details | | Shares transferred | | |
|---|-----------------------|---|-----------------------|---|--|--|
| > Shareholder Name
Viktoria BARLOW | | Name

 | | Shares transferred by
Viktoria BARLOW | | |
| Address
Royton Manor
Lenham Heath
Maidstone
Kent
ME17 2BJ | | Address

 | | | | |
| Shares held
Class
Ordinary | | Shares held
Class
Ordinary | | | | |
| Number
37 | Number
3889 | Class

 | Number

 | | | |
| > Shareholder Name
David LLOYD | | Name

 | | Shares transferred by
David LLOYD | | |
| Address
Royton Manor
Lenham Heath
Maidstone
Kent
ME17 2BJ | | Address

 | | | | |
| Shares held
Class
Ordinary | | Shares held
Class
Ordinary | | | | |
| Number
132 | Number
407 | Class

 | Number

 | | | |
| > Shareholder Name
Laura LLOYD | | Name

 | | Shares transferred by
Laura LLOYD | | |
| Address
Royton Manor
Lenham Heath
Maidstone
Kent
ME17 2BJ | | Address

 | | | | |
| Shares held
Class
Ordinary | | Shares held
Class
Ordinary | | | | |
| Number
132 | Number
407 | Class

 | Number

 | | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Robert Edward LLOYD	Name _____				
		Address _____				
	Address Royton Manor Lenham Heath Lenham Maidstone Kent ME17 2BJ	UK Postcode _____	Shares transferred by Robert Edward LLOYD			
	Shares held Class Ordinary	Shares held Class Ordinary	Number 407	Class Ordinary	Number 407	Date of transfer ____/____/____
>	Shareholder Name Roslyn Jane LLOYD	Name _____				
		Address _____				
	Address Royton Manor Lenham Heath Maidstone Kent ME17 2BJ	UK Postcode _____	Shares transferred by Roslyn Jane LLOYD			
	Shares held Class Ordinary	Shares held Class Ordinary	Number 37785	Class Ordinary	Number 7784	Date of transfer 06/12/2000
>	Shareholder Name Georgina REVELL	Name _____				
		Address _____				
	Address 14 High Street Upper Upnor Rochester Kent ME2 4TG	UK Postcode _____	Shares transferred by Georgina REVELL			
	Shares held Class Ordinary	Shares held Class Ordinary	Number 407	Class Ordinary	Number 1000	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name	Miranda Jane RIGDEN	Name				
Address	Royton Manor Lenham Heath	Address				
	Lenham					
	Maidstone					
	Kent					
	ME17 2BJ	UK Postcode		Shares transferred by Miranda Jane RIGDEN		
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	1100	Ordinary	3889			--/--/----
						--/--/----

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

(Director / Secretary)

Date

13 / 02 / 01

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 **13/2/2001** 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 2002** 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 104910

(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

G. Reven

Telephone number *inc code*

01233 712030

Address

Heath Farm

DX number *if applicable*

Chasing Heath

Ashford Kent

DX exchange

Postcode

IN27 04X