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A02 RECEIPT DATE: 26/05/94

MB-132
100459

363s

Annual Return

IT

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

02582284

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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 form 288.

MICHAEL
STUBBS
GILLFIELD HOUSE CHAPEL LANE
STAPLEHURST
TONBRIDGE
KENT TN12 0AJ

Day Month Year

01 01 93

Date of any change.

MICHAEL STUBBS
WEST LEACON FARM
WEST WELL LEACON
NR CHARING
ASHFORD
KENT TN27 0EL

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MIRANDA
HINKS
THE PHEASANTRY
GODINTON LANE HOTHFIELD
ASHFORD
KENT TN26 1BD

Day Month Year

01 07 93

Date of any change.

MIRANDA HINKS
HATH FARM COTTAGE
CHARING HATH
KENT TN27 0AJ

Date of Birth:- 01/02/60
Nat: BRITISH
Occ: TEACHER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

02582284

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
01 02 94 Date of any change.

ROSALIND JANE
LLOYD
LAMBSLAND FARM
ROLVENDEN LAYNE
CRANBROOK
KENT NE45

ROSALIND JANE LLOYD
LLOYD
LAMBSLAND FARM
ROLVENDEN LAYNE
CRANBROOK
KENT
NE45

Date of Birth:- 09/02/41
Nat:BRITISH
Occ:FOSTORING DIRECTOR

FOOT

Day Month Year
Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

ISP FAMILY SERVICES, INTERMED SUPPORT PROJECT LTD,
KENTWOOD, ISPMANAGEMENT SERVICES LTD, ISP EDUCATION
MANCHESTER

Particulars.

Day Month Year
01 03 94 Date of any change.

VICTORIA
LLOYD
LAMBSLAND FARM
ROLVENDEN LAYNE
CRANBROOK
KENT

VICTORIA LLOYD
LLOYD
LAMBSLAND FARM
ROLVENDEN LAYNE
CRANBROOK
KENT
NE45

Date of Birth:- 02/05/74
Nat:BRITISH
Occ:STUDENT

Day Month Year
Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

02582284

Particulars.

DAVID
LLOYD
LAMBSLAND FARM
ROLVENDEN LAYNE
CRANBROOK
KENT

Date of Birth:- 15/07/68

Nat: BRITISH

Occ: STUDENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

LAURA
LLOYD
LAMBSLAND FARM
ROLVENDEN LAYNE
CRANBROOK
KENT

Date of Birth:- 12/10/69

Nat: BRITISH

Occ: STUDENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

ROBERT
LLOYD
LAMBSLAND FARM
ROLVENDEN LAYNE
CRANBROOK
KENT

Date of Birth:- 16/12/70

Nat: BRITISH

Occ: STUDENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

01 02 94

Date of any change.

DAVID LLOYD

ROYTON MANOR

LENHAM HEATH

LENHAM

NR MIDSTONE

KENT

ME 17 20

Day Month Year

Date of resignation.

Day Month Year

01 02 94

Date of any change.

LAURA

LLOYD

ROYTON MANOR

LENHAM HEATH

LENHAM

NR MIDSTONE

KENT

ME 17 20

Day Month Year

Date of resignation.

Day Month Year

01 02 94

Date of any change.

ROBERT

LLOYD

ROYTON MANOR

LENHAM HEATH

LENHAM

NR MIDSTONE

KENT

ME 17 20

Day Month Year

Date of resignation.

Directors - continued

02582284

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

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Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02582284

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	40,000	40,000
Totals	40,000	40,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 13/02/93

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director*

*(delete as appropriate)

Date

01/04/94

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mike Smith, 181 Lymington

Home Farm, Charing, Hants, N. CHARING

Ashe, Kent

Postcode TN27 0AY

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf