



**Companies House**

— for the record —

Company Name

**BLETCHINGDON PARK MEWS  
MANAGEMENT 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

**2670584**

Information extracted from  
Companies House records on  
**23rd November 2002**

### Section 1: Company details



A18  
COMPANIES HOUSE

0864  
31/12/02

Ref: 2670584/03/10

	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>	<b>3 Bletchingdon Park Stables Church End Bletchingdon Oxfordshire OX5 3DN</b>	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 At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>											<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> <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.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Simon RALF</b>  <b>Address</b> <b>3 Bletchington Park Stables</b> <b>Church End</b> <b>Bletchington</b> <b>Oxfordshire</b> <b>OX5 3DN</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon RALF</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard ADAMS</b>  <b>Address</b> <b>6 Bletchington Park Stables</b> <b>Church End</b> <b>Bletchington</b> <b>Oxfordshire</b> <b>OX5 3DN</b>  <b>Date of birth</b> 27/06/1945  <b>Nationality</b> British  <b>Occupation</b> Bank Official	<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 Richard ADAMS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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.*

Name  
ARBITER CONSULTANTS  
LIMITED

**Address**  
**P.O.Box 490**  
**Jersey**  
**Channel Islands**

**Date of birth** Please supply date of birth, if applicable

**Nationality** British

**Occupation** Corporate Director

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

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 ARBITER CONSULTANTS  
LIMITED 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.*

Name  
Edna Margaret BURNETT

**Address**  
**9 Bletchington Park Stables**  
**Church End**  
**Bletchington**  
**Oxfordshire**  
**OX5 3DN**

Date of birth 14/11/1927

**Nationality** British

**Occupation** Retired School Teacher

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

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 Edna Margaret BURNETT ceased  
to be director (if applicable)

## &gt; 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 288.

## Current details

Name

Richard Albert EHRMAN

Address

7-8 Bletchington Park Stables  
Church End  
Bletchington  
Oxfordshire  
OX5 3DN

Date of birth 25/04/1956

Nationality British

Occupation Journalist

## 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 Richard Albert EHRMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

Name

Mary ELLIS

Address

4 Bletchington Park Stables  
Church End  
Bletchington  
Oxfordshire  
OX5 3DN

Date of birth 23/12/1934

Nationality British

Occupation Consultant Psychiatrist

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 Mary ELLIS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>David John LITTLE</b>  <b>Address</b> <b>12 Headland Drive</b> <b>Discovery Bay</b> <b>Lantau</b> <b>Hong Kong</b>  <b>Date of birth</b> 03/06/1946  <b>Nationality</b> British  <b>Occupation</b> Chief Counsel Securities & Fut <div style="text-align: right;">✓</div>	<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</b> David John LITTLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Elizabeth MCMILLAN</b>  <b>Address</b> <b>5 Bletchington Park Stables</b> <b>Church End</b> <b>Bletchington</b> <b>Oxfordshire</b> <b>OX5 3DN</b>  <b>Date of birth</b> 02/04/1931  <b>Nationality</b> British  <b>Occupation</b> Retired School Teacher <div style="text-align: right;">✓</div>	<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</b> Elizabeth MCMILLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## Current details

**Name**  
**Bridget OGILVIE**

**Address**  
**2 Bletchingdon Park Stables**  
**Church End**  
**Bletchingdon**  
**Oxfordshire**  
**OX5 3DN**

**Date of birth** 24/03/1938

**Nationality** Australian

**Occupation** Scientist

## 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 Bridget OGILVIE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

**Name**  
**Simon RALF**

**Address**  
**3 Bletchingdon Park Stables**  
**Church End**  
**Bletchingdon**  
**Oxfordshire**  
**OX5 3DN**

**Date of birth** 30/03/1960

**Nationality** British

**Occupation** ~~Internal Auditor~~

**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 Consultant (project)

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Simon RALF ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10.00</b>	<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> <b>10</b> <b>Total Nominal value of shares issued</b> <b>£10.00</b>	<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>Shareholder Name</b> <b>R. ADAMS</b>  <b>Address</b> <b>6 Bletchington Park Stables</b> <b>Church End Bletchington</b> <b>Oxfordshire</b> <b>OX5 3DN</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>	<b>Shares transferred by</b> <b>R. ADAMS</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
	Number <b>1</b> ✓	     	     			
>	<b>Shareholder Name</b> <b>ARBITER CONSULTANTS LTD</b>  <b>Address</b> <b>Po Box 490</b> <b>Jersey - Channel Islands</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>	<b>Shares transferred by</b> <b>ARBITER CONSULTANTS LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
	Number <b>1</b> ✓	     	     			
>	<b>Shareholder Name</b> <b>E.M. BURNETT</b>  <b>Address</b> <b>9 Bletchington Park Stables</b> <b>Church End Bletchington</b> <b>Oxfordshire</b> <b>OX5 3DN</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>	<b>Shares transferred by</b> <b>E.M. BURNETT</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
	Number <b>1</b> ✓	     	     			



Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <b>K.L. EHRMAN</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>K.L. EHRMAN</b>	
		<b>Address</b> <hr/>			
	<b>Address</b> <b>7-8 Bletchingdon Park</b> <b>Stables</b> <b>Church End Bletchingdon</b> <b>Oxon</b> <b>OX5 3DN</b>	<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b> ✓	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>
			<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>	<hr/>
			<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>M. ELLIS</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>M. ELLIS</b>	
		<b>Address</b> <hr/>			
	<b>Address</b> <b>4 Bletchingdon Park Stables</b> <b>Church End Bletchingdon</b> <b>Oxfordshire</b> <b>OX5 2DN</b>	<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b> ✓	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>
			<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>	<hr/>
			<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>D. LITTLE</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>D. LITTLE</b>	
		<b>Address</b> <hr/>			
	<b>Address</b> <b>10 Bletchingdon Park Stables</b> <b>Church End Bletchingdon</b> <b>Oxfordshire</b> <b>OX5 2DN</b>	<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b> ✓	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>
			<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>	<hr/>
			<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
<div>&gt; Shareholder Name E. MCMILLAN</div> <div>Address 5 Bletchingdon Park Stables Church End Bletchingdon Oxfordshire OX5 3DN</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by E. MCMILLAN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>Number 1</div>		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
<div>&gt; Shareholder Name B. OGILVIE</div> <div>Address 2 Bletchingdon Park, Stables Church End Bletchingdon Oxfordshire OX5 3DN</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by B. OGILVIE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>Number 1</div>		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
<div>&gt; Shareholder Name S. RALF</div> <div>Address 3 Bletchingdon Park, Stables Church End Bletchingdon Oxfordshire OX5 3DN</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by S. RALF</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>Number 1</div>		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		

**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 *S. Ralf*  
(Director / Secretary)

Date 30 / 12 / 02

*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 12/12/2002 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 **12th December 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?** ☒

### 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

*S. Ralf*

Telephone number *inc code*

                                    

Address

*3 Bleckington Park Stebles*

DX number *if applicable*

                    

*Church Road*

*Bleckington, Oxon*

DX exchange

                                    

Postcode

*OX5 3DN*