



Companies House

for the record

Company Name

HARTFIELD ESTATES LIMITED

363s Annual Return

HSBC
215
100739

Company Type

Private Company Limited By Shares

Company Number

2816068

Information extracted from Companies House records on 21st April 2000

- > 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.

Section 1: Company details



A27 *ADHUGQYT* 0620
COMPANIES HOUSE 31/05/00

Ref: 2816068/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Birchwood Avenue
Southborough
Tunbridge Wells
Kent TN4 0VE

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7011

Development & sell real estate

SIC CODE

Description

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of*

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

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
John Howard BAKER

Address
1 Birchwood Avenue
Tunbridge Wells
Kent
TN4 0UE

Name

Address

UK Postcode _____

Date of change ____ / ____ / _____

Date John Howard BAKER ceased to be secretary (if applicable)
____ / ____ / _____

Particulars of a new Company Secretary must be notified on form 288.

> 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
John Howard BAKER

Address
1 Birchwood Avenue
Tunbridge Wells
Kent
TN4 0UE

Date of birth 16/11/1948

Nationality British

Occupation Company Secretary

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date John Howard BAKER ceased to be director (if applicable)
____ / ____ / _____

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

> 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
Gordon Peter SHEPHERD

Address
Barn End
North Common Road
Wivelsfield Green
East Sussex
England
RH17 7RH

Date of birth 04/12/1945

Nationality British

Occupation Commercial Surveyor

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Gordon Peter SHEPHERD ceased to be director (if applicable)
____ / ____ / _____

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

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		
<p>> Shareholder Name Mr John Howard BAKER</p> <p>Address 1 Birchwood Avenue Tunbridge Wells Kent TN4 0UE</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr John Howard BAKER</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>Number Date of transfer</p>		
<p>1</p>		<p>1</p>		<p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Mr Gordon Peter SHEPHERD</p> <p>Address Barn End North Common Road Wivelsfield Green Haywards Heath West Sussex RH17 7RH</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr Gordon Peter SHEPHERD</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>Number Date of transfer</p>		
<p>1</p>		<p>1</p>		<p>_____/_____/_____ _____/_____/_____</p>		

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 Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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 029 2038 0801.

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 tick 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

J. H. Baker
(Director / Secretary)

Date

29 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 7/5/2000

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 **7th May 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

~~Cheque / Postal Order~~

Number 100739

(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

JOHN SAUNDERS

Telephone number *inc code*

01892 540793

Address

1, BIRCHWOOD AVENUE,
TUNBRIDGE WELLS,
KENT.

DX number *if applicable*

DX exchange

Postcode

TN4 0UE