



Companies House

for the record

Company Name

THE OLD STOCK YARD

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2833252

Information extracted from

Companies House records on

5th June 2004

> 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 capital



A45
COMPANIES HOUSE

COMPANIES HOUSE

0124
17/09/04

20/08/04

Section 1: Company details

Ref: 2833252/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7 Shepherds Close Fenditton Cambridgeshire CB5 8XJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	7499	Non-trading company	<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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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																		

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 288a.</i>	Name Graham Michael John JEFFERIES Address 7 Shepherds Close Fenditton Cambridge CB5 8XJ	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham Michael John JEFFERIES 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 288a.</i>	Name David Marston BLOXHAM Address 5 Shepherds Close Fen Ditton Cambridge CB5 8XJ Date of birth 23/06/1960 Nationality British Occupation Scientific Officer(Medical)	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Marston BLOXHAM 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Derek Peter DEAVILLE MSC MI BIOL Address 2 Shepherds Close Fen Ditton Cambridge CB5 8XJ Date of birth 16/06/1947 Nationality British Occupation Registration Officer Agrochemi	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Peter DEAVILLE MSC MI BIOL 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 288a.</i>	Name Alan John EDWARDS Address 8 Shepherds Close Fen Ditton Cambridge Cambridgeshire CB5 8XJ Date of birth 04/06/1959 Nationality British Occupation Graphic Designer	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan John EDWARDS 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stuart Thurton GIBBS Address 1 Shepherds Close Fen Ditton Cambridge CB5 8XJ Date of birth 24/08/1963 Nationality British Occupation Optomerist	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Thurton GIBBS 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 288a.</i>	Name Graham Michael John JEFFERIES Address 7 Shepherds Close Fenditton Cambridge CB5 8XJ Date of birth 25/05/1957 Nationality British Occupation Managing Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Michael John JEFFERIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	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. Particulars of a new Director must be notified on form 288a.	Name Margaret Eleanor LECHNER Address 4 Shepherds Close Fen Ditton Cambridge CB5 8XJ Date of birth 13/03/1941 Nationality British Occupation Cosmetic Consultant	Name KEITH ROBERT GARDNER 1943-11-24 100% share X <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. Address 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 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636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000 UK Postcode CB5 8XJ Date of birth 13/03/1941 Nationality British Occupation Cosmetic Consultant Date of change 13/03/1941 Date Margaret Eleanor LECHNER ceased to be director (if applicable) 13/03/1941
> 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 288a.	Name John Granville READER Address 6 Shepherds Close Fen Ditton Cambridge CB5 8XJ Date of birth 01/03/1934 Nationality British Occupation Retired	Name ALTHEA READER <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. Address 6 SHEPHERDS CLOSE FEN DITTON CAMBRIDGE UK Postcode CB5 8XJ Date of birth 01/03/1934 Nationality British Occupation Retired Date of change 01/03/1934 Date John Granville READER ceased to be director (if applicable) 01/03/1934

> 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 288a.

Current details

Name

Geoffrey Ronald REED

Address

3 Shepherds Close
Fen Ditton
Cambridge
CB5 8XJ

Date of birth 15/04/1943

Nationality British

Occupation Master Hairdresser

Amended details

Name

Geoffrey Ronald REED

☐

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

3 Shepherds Close

Fen Ditton

Cambridge

CB5 8XJ

UK Postcode CB5 8XJ

Date of birth 15/04/1943

Nationality British

Occupation Master Hairdresser

Date of change 15/10/2002

Date Geoffrey Ronald REED ceased to
be director (if applicable)

15/10/2002

	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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 0870 333636.

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		
> Shareholder Name David Marston BLOXHAM Address 5 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David Marston BLOXHAM Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Jillian Rosemary BLOXHAM Address 5 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jillian Rosemary BLOXHAM Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Amanda Mary DEAVILLE Address 2 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Amanda Mary DEAVILLE Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Derek Cranville DEAVILLE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Derek Cranville DEAVILLE		
Address 2 Shepherds Close Fen Ditton Cambridge CB5 8XJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class Number Date of transfer 		
> Shareholder Name Alan John EDWARDS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alan John EDWARDS		
Address 8 Shepherds Close Fenditton CB5 8XJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class Number Date of transfer 		
> Shareholder Name Krishna Frances EDWARDS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Krishna Frances EDWARDS		
Address 8 Shepherds Close Fenditton CB5 8XJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Stuart Thurton GIBBS Address 1 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Number Ordinary 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Stuart Thurton GIBBS Class Number Date of transfer 				
> Shareholder Name Graham Michael John JEFFERIES Address 7 Shepherds Close Fenditton Cambridge CB5 8XJ Shares held Class Number Ordinary 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Graham Michael John JEFFERIES Class Number Date of transfer 				
> Shareholder Name Rachel Ann JEFFRIES Address 7 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Number Ordinary 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rachel Ann JEFFRIES Class Number Date of transfer 				

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Margaret Eleanor LECHNER</p> <p>Address 4 Shepherds Close Fen Ditton Cambridge CB5 8XJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Margaret Eleanor LECHNER</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 11/12/2003</p>			
<p>> Shareholder Name John Granville READER</p> <p>Address 6 Shepherds Close Fen Ditton Cambridge CB5 8XJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>OLIVE ALTHEM READER</u></p> <p>Address <u>6 SHEPHERDS CLOSE</u> <u>FEN DITTON</u> <u>CAMBS</u></p> <p>UK Postcode <u>CB5 8XJ</u></p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number <u>1</u></p> <p><u>TRANSFERRED TO</u> <u>SOLE OWNERSHIP OF THE FOLLOWING SHAREHOLDERS</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by John Granville READER</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> 1 11/12/2003</p>			
<p>> Shareholder Name Olive Althem READER</p> <p>Address 6 Shepherds Close Fen Ditton Cambridge CB5 8XJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Olive Althem READER</p> <p>Class Number Date of transfer</p> <p>11/12/2003</p>			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Geoffrey Ronald REED</p> <p>Address 3 Shepherds Close Fen Ditton Cambridge CB5 8XJ</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name <u>Geoffrey Ronald REED</u></p> <p>Address <u>3 Shepherds Close</u> <u>Fen Ditton</u> <u>Cambridge</u></p> <p>UK Postcode <u>CB5 8XJ</u></p> <p>Shares held Class Ordinary</p> <p>Number 1</p> <p>Jointly owned with <u>Paula Susan 1 Shepherds Close</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Geoffrey Ronald REED</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 5/10/2024</p> <p>____ 1 ____ 11/11/2024</p>			
<p>> Shareholder Name Joyce Marlene REED</p> <p>Address 3 Shepherds Close Fen Ditton Cambridge CB5 8XJ</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name <u>Joyce Marlene REED</u></p> <p>Address <u>3 Shepherds Close</u> <u>Fen Ditton</u> <u>Cambridge</u></p> <p>UK Postcode <u>CB5 8XJ</u></p> <p>Shares held Class Ordinary</p> <p>Number 1</p> <p>Jointly owned with <u>Paula Susan 1 Shepherds Close</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Joyce Marlene REED</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 5/10/2024</p> <p>____ 1 ____ 11/11/2024</p>			

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

G. M. J. Jones
(Director / Secretary)

Date

26 / 07 / 2004

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 29/6/2004
- 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 29th June 2005 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode