



Companies House

Barclays - FIT - 100005

for the record

Company Name

ST. ANNES MOUNT MANAGEMENT 363s Annual Return  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2842941

Information extracted from  
Companies House records on  
16th October 2001

- > 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.



A03  
COMPANIES HOUSE

0716  
16/11/01

### Section 1: Company details

Ref: 2842941/17/47

|   | Current details   | Amended details   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
|---|---|---|-------------|------|-------------------------------|------|---------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <del>270 High Street</del><br>Dorking<br>Surrey RH4 1QT   | Address<br>280 HIGH STREET<br><br>UK Postcode   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | Address where the Register is held<br><del>At Registered Office</del>   | Address<br>18 NIGHTINGALE COURT<br>ST ANNES MOUNT<br>REDHILL, SURREY<br>UK Postcode RH1 1AP |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable  | Address<br><br>UK Postcode  |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><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>9600</td> <td>Residents property management</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table> | SIC Code  | Description | 9600 | 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 |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
| 9600  | Residents property management   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
| 7499  | Non-trading company   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |   |             |      |                               |      |                     |   |          |             |  |  |  |  |  |  |  |  |  |  |

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

GARY WILLIAM

Surname or  
Corporate name

HIGGINSON

Address

18 ST ANNES MOUNT

(Usual Residential)

REDHILL

SURREY

UK Postcode

RH1 1AP

#### > Director

Please enter the details requested.

Forenames

GARY WILLIAM

Surname or  
Corporate name

HIGGINSON

Address

18 NIGHTINGALE COURT

(Usual Residential)

ST ANNES MOUNT

REDHILL

SURREY

UK Postcode

RH1 1AP

Date of birth

05/02/1971

Nationality

BRITISH

Business Occupation

ELECTRICAL ENGINEER

#### > Director

Please enter the details requested.

Forenames

LESLIE ALEX

Surname or  
Corporate name

CHEASLEY

Address

4 GABLE COURT

(Usual Residential)

ST ANNES MOUNT

REDHILL

SURREY

UK Postcode

RH1 1AQ

Date of birth

21/05/1927

Nationality

BRITISH

Business Occupation

RETIRED

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.

MICHAEL NEIL

CLOUGH

24 NIGHTINGALE COURT

ST ANNES MOUNT

REDHILL

SURREY

RH1 1AP

22/03/1965

BRITISH

LIABILITY MANAGER

ADAM CHARLES

MASON

21 NIGHTINGALE COURT

ST ANNES MOUNT

REDHILL

SURREY

RH1 1AP

30/07/1963

BRITISH

COMPUTER CONSULTANT

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- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

RICHARD

ANSELL

8 GABLE COURT

ST ANNES MOUNT

REDHILL

SURREY

RH1 1AQ

24/05/1966

Nationality BRITISH

ACCOUNTANCY

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

MICHAEL JOHN

SAUNDERS

17 NIGHTINGALE COURT

ST ANNES MOUNT

REDHILL

SURREY

RH1 1AP

23/12/1946

Nationality BRITISH

RAILWAY SIGNALMAN

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

JOANNE

TIMMS

26 NIGHTINGALE COURT

ST ANNES MOUNT

REDHILL

SURREY

RH1 1AP

04/02/1968

Nationality BRITISH

PERSONNEL ASSISTANT

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Nationality

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

A

Number of shares issued

28

Aggregate Nominal Value of issued shares

£ 7.00

Class of Share

B

Number of shares issued

84

Aggregate Nominal Value of issued shares

£ 21.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

112

Aggregate Nominal Value of issued shares

£ 28.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 06/08/1998

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

| Shareholder Details  |          |           |          | Class and number of shares or amount of stock held |   |
|--|----------|-----------|----------|--|---|
| Name<br>Mr   | Richard  | J         | Ansell   | A  | 1 |
| Address<br>8 Gable Court<br>St Annes Mount<br>Redhill        |          | Surrey    |          | B  | 3 |
| UK Postcode  | RH1 1AQ  |           |          |  |   |
| Name<br>Mr   | Stephen  |           | Brind    | A  | 1 |
| Address<br>28 Nightingale Court<br>St Annes Mount<br>Redhill |          | Surrey    |          | B  | 3 |
| UK Postcode  | RH1 1AP  |           |          |  |   |
| Name<br>Ms   | Sandy    |           | Buxton   | A  | 1 |
| Address<br>Crispins<br>Mitre Close<br>Bishopsteignton        |          | Devon     |          | B  | 3 |
| UK Postcode  | TQ14 9RY |           |          |  |   |
| Name<br>Mr   | Leslie   | Alex      | Cheasley | A  | 1 |
| Mrs  | Betty    | Freeman   | Cheasley | B  | 3 |
| Address<br>4 Gable Court<br>St Annes Mount<br>Redhill        |          | Surrey    |          |  |   |
| UK Postcode  | RH1 1AQ  |           |          |  |   |
| Name<br>Mr   | Michael  | Neil      | Clough   | A  | 1 |
| Address<br>24 Nightingale Court<br>St Annes Mount<br>Redhill |          | Surrey    |          | B  | 3 |
| UK Postcode  | RH1 1AP  |           |          |  |   |
| Name<br>Mr   | Kevin    | Macdonald | Greener  | A  | 1 |
| Address<br>29 Nightingale Court<br>St Annes Mount<br>Redhill |          | Surrey    |          | B  | 3 |
| UK Postcode  | RH1 1AP  |           |          |  |   |



| Shareholder Details  |             |          |           | Class and number of shares or amount of stock held |   |
|----------------------|-------------|----------|-----------|--|---|
| Name                 |             |          |           |  |   |
| Mr                   | Mark        | Robert   | Hale      | A  | 1 |
| Mrs                  | Diane       | Margaret | Hale      |  |   |
| Address              |             |          |           | B  | 3 |
| 3 Gable Court        |             |          |           |  |   |
| St Annes Mount       |             |          |           |  |   |
| Redhill              |             |          |           |  |   |
| Surrey               |             |          |           |  |   |
| UK Postcode RH1 1AQ  |             |          |           |  |   |
| Name                 |             |          |           |  |   |
| Mrs                  | Susan       |          | Hawkings  | A  | 1 |
| Address              |             |          |           | B  | 3 |
| 25 Blanford Road     |             |          |           |  |   |
| Reigate              |             |          |           |  |   |
| Surrey               |             |          |           |  |   |
| UK Postcode RH2 7DP  |             |          |           |  |   |
| Name                 |             |          |           |  |   |
| Dr                   | Fouad       | Zeki     | Henai     | A  | 1 |
| Address              |             |          |           | B  | 3 |
| Koyland              |             |          |           |  |   |
| Boxhill Road         |             |          |           |  |   |
| Tadworth             |             |          |           |  |   |
| Surrey               |             |          |           |  |   |
| UK Postcode KT20 7PF |             |          |           |  |   |
| Name                 |             |          |           |  |   |
| Mr                   | Gary        | William  | Higginson | A  | 1 |
| Address              |             |          |           | B  | 3 |
| 18 Nightingale Court |             |          |           |  |   |
| St Annes Mount       |             |          |           |  |   |
| Redhill              |             |          |           |  |   |
| Surrey               |             |          |           |  |   |
| UK Postcode RH1 1AP  |             |          |           |  |   |
| Name                 |             |          |           |  |   |
| Mrs                  | Christopher | Mark     | Hodson    | A  | 1 |
| Mrs                  | Amanda      | Lorraine | Hodson    |  |   |
| Address              |             |          |           | B  | 3 |
| Greenhayes           |             |          |           |  |   |
| Oakcroft Road        |             |          |           |  |   |
| West Byfleet         |             |          |           |  |   |
| Surrey               |             |          |           |  |   |
| UK Postcode KT14 6JG |             |          |           |  |   |
| Name                 |             |          |           |  |   |
| Miss                 | Linda       |          | Hutchings | A  | 1 |
| Address              |             |          |           | B  | 3 |
| 23 Nightingale Court |             |          |           |  |   |
| St Annes Mount       |             |          |           |  |   |
| Redhill              |             |          |           |  |   |
| Surrey               |             |          |           |  |   |
| UK Postcode RH1 1AP  |             |          |           |  |   |

| Shareholder Details                  |             |         |             | Class and number of shares or amount of stock held |   |
|--------------------------------------|-------------|---------|-------------|--|---|
| Name                                 |             |         |             |  |   |
| Mr                                   | Paul        | John    | Kenney      | A  | 1 |
| Address                              |             |         |             | B  | 3 |
| 44 Holne Chase                       |             |         |             |  |   |
| Lower Morden                         |             | Surrey  |             |  |   |
| UK Postcode                          |             | SM4 5QB |             |  |   |
| Name                                 |             |         |             |  |   |
| Mr                                   | Gregory     |         | Mackay-Lear | A  | 1 |
| Miss                                 | Claire      |         | Stidworthy  |  |   |
| Address                              |             |         |             | B  | 3 |
| 14 Nightingale Court                 |             |         |             |  |   |
| St Annes Mount                       |             |         |             |  |   |
| Redhill                              |             | Surrey  |             |  |   |
| UK Postcode                          |             | RH1 1AP |             |  |   |
| Name                                 |             |         |             |  |   |
| Mr                                   | Adam        | Charles | Mason       | A  | 1 |
| Address                              |             |         |             | B  | 3 |
| 21 Nightingale Court                 |             |         |             |  |   |
| St Annes Mount                       |             |         |             |  |   |
| Redhill                              |             | Surrey  |             |  |   |
| UK Postcode                          |             | RH1 1AP |             |  |   |
| Name                                 |             |         |             |  |   |
| Mrs                                  | Felicity    | Ann     | McDonald    | A  | 1 |
| Address                              |             |         |             | B  | 3 |
| 12 Gable Court                       |             |         |             |  |   |
| St Annes Mount                       |             |         |             |  |   |
| Redhill                              |             | Surrey  |             |  |   |
| UK Postcode                          |             | RH1 1AQ |             |  |   |
| Name                                 |             |         |             |  |   |
| Miss                                 | Lynn        |         | Morris      | A  | 1 |
| Address                              |             |         |             | B  | 3 |
| 9 Gable Court                        |             |         |             |  |   |
| St Annes Mount                       |             |         |             |  |   |
| Redhill                              |             | Surrey  |             |  |   |
| UK Postcode                          |             | RH1 1AQ |             |  |   |
| Name                                 |             |         |             |  |   |
| Mr                                   | Christopher | George  | Mullock     | A  | 1 |
| Address                              |             |         |             | B  | 3 |
| c/o RE Veness, Edward Payne & Veness |             |         |             |  |   |
| St Peter's House, 16 Croham Road     |             |         |             |  |   |
| Croydon                              |             |         |             |  |   |
| UK Postcode                          |             | CR2 7BA |             |  |   |

| Shareholder Details  |                    |                    |                  | Class and number of shares or amount of stock held |          |
|--|--------------------|--------------------|------------------|--|----------|
| Name<br><b>Mrs</b>   | <b>Meriel</b>      | <b>Nye</b>         |                  | <b>A</b>   | <b>1</b> |
| Address<br><b>Turnpike Lodge</b><br><b>Black Hill</b><br><b>Lindfield</b><br>UK Postcode <b>RH16 2HF</b>         |                    | <b>West Sussex</b> |                  | <b>B</b>   | <b>3</b> |
| Name<br><b>Mr</b>  | <b>Robert</b>      | <b>John</b>        | <b>Parkin</b>    | <b>A</b>   | <b>1</b> |
| Address<br><b>38 Mably Grove</b><br><br><b>Wantage</b><br>UK Postcode <b>OX12 9NX</b>                            |                    | <b>Oxfordshire</b> |                  | <b>B</b>   | <b>3</b> |
| Name<br><b>Mrs</b>   | <b>Usha</b>        | <b>Prabha</b>      | <b>Phadke</b>    | <b>A</b>   | <b>1</b> |
| Address<br><b>23 Friths Drive</b><br><br><b>Reigate</b><br>UK Postcode <b>RH2 0DS</b>                            |                    | <b>Surrey</b>      |                  | <b>B</b>   | <b>3</b> |
| Name<br><b>Mr</b>  | <b>Christopher</b> | <b>Robin</b>       | <b>Rayfield</b>  | <b>A</b>   | <b>1</b> |
| Address<br><b>Hazlehurst Farm</b><br><b>Masons Bridge Road</b><br><b>Earlswood</b><br>UK Postcode <b>RH1 5LL</b> |                    | <b>Surrey</b>      |                  | <b>B</b>   | <b>3</b> |
| Name<br><b>Mrs</b>   | <b>Lorna</b>       | <b>Robertson</b>   |                  | <b>A</b>   | <b>1</b> |
| <b>Mr</b>  | <b>Iain</b>        | <b>Cameron</b>     | <b>Robertson</b> | <b>B</b>   | <b>3</b> |
| Address<br><b>4 Shabden Park</b><br><b>High Road</b><br><b>Chipstead</b><br>UK Postcode <b>CR5 3SF</b>           |                    | <b>Surrey</b>      |                  |  |          |
| Name<br><b>Mr</b>  | <b>Michael</b>     | <b>John</b>        | <b>Saunders</b>  | <b>A</b>   | <b>1</b> |
| Address<br><b>17 Nightingale Court</b><br><b>St Annes Mount</b><br><b>Redhill</b><br>UK Postcode <b>RH1 1AP</b>  |                    | <b>Surrey</b>      |                  | <b>B</b>   | <b>3</b> |

| Shareholder Details   | Class and number of shares or amount of stock held |
|---|--|
| Name<br><b>Dr Nandini Shetty</b><br><br>Address<br><b>273 Bois Hill</b><br><b>Lower Bois</b><br><b>Chesham</b><br>UK Postcode <b>HP5 1TB</b>  | <b>A 1</b><br><br><b>B 3</b>                       |
| Name<br><b>Mr Richard Kean Stanthorpe</b><br><b>Miss Lucy Alexandra Thorpe</b><br>Address<br><b>6 Gable Court</b><br><b>St Annes Mount</b><br><b>Redhill Surrey</b><br>UK Postcode <b>RH1 1AQ</b> | <b>A 1</b><br><br><b>B 3</b>                       |
| Name<br><b>Mrs Joanne Timms</b><br><br>Address<br><b>26 Nightingale Court</b><br><b>St Annes Mount</b><br><b>Redhill Surrey</b><br>UK Postcode <b>RH1 1AP</b>                                     | <b>A 1</b><br><br><b>B 3</b>                       |
| Name<br><b>Tramer Properties</b><br><br>Address<br><b>c/o Mr R Rayfield, Hazlehurst Farm</b><br><b>Masons Bridge Road</b><br><b>Earlswood Surrey</b><br>UK Postcode <b>RH1 5LL</b>                | <b>A 1</b><br><br><b>B 3</b>                       |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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. Higginson  
(Director / Secretary)

Date

14 / 11 / 2001

*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 6/8/2001
- 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 **6th August 2002** please give the new date here:

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

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 100 045

*(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

Gary Higginson

Telephone number inc code

01737 778927

Address

18 Nightingale Court  
St Annes Mount  
Redhill Surrey

DX number if applicable

DX exchange

Postcode

RH1 1AP