



Companies House

— for the record —

Company Name

SOURCE ESCROW 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

2959240

Information extracted from
Companies House records on
2nd August 2000

Section 1: Company details



Ref: 2959240/03/10

	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>	Gradwells Farm Barbers Moor Croston Preston Lancashire PR5 3SB	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code 7020	Description Letting of own property
> 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
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name John Townley KEVILL Address 23 Delaford Street Fulham London SW6 7LT	Name <u>JOHN TOWNLEY KEVILL</u> Address <u>VICARAGE FARMHOUSE</u> <u>CHESTERTON, BICESTER</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX6 8UQ</u> Date of change <u>11/08/2000</u> Date John Townley KEVILL ceased to be secretary (if applicable) <u>1 1</u>
> 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 John Townley KEVILL Address 23 Delaford Street Fulham London SW6 7LT Date of birth 31/05/1962 Nationality British Occupation Chartered Surveyor	Name <u>JOHN TOWNLEY KEVILL</u> Address <u>VICARAGE FARMHOUSE</u> <u>CHESTERTON, BICESTER</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX6 8UQ</u> Date of birth <u>1 1</u> Nationality _____ Occupation _____ Date of change <u>11/08/2000</u> Date John Townley KEVILL ceased to be director (if applicable) <u>1 1</u>
> 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 Martin KEVILL Address Gradwells Farm Barbers Moor Croston Preston Lancashire PR5 3SB Date of birth 14/02/1927 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth <u>1 1</u> Nationality _____ Occupation _____ Date of change <u>1 1</u> Date Martin KEVILL ceased to be director (if applicable) <u>1 1</u>

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 2,000 Aggregate Nominal Value of issued shares £2,000.00	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 2,000 Total Nominal value of shares issued £2,000.00	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 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 J.T. KEVILL		Name 			
Address 23 Delaford Street London SW6 7LT		Address VICARAGE FARMHOUSE CHESTERTON, BICESTER OXFORDSHIRE UK Postcode OX6 8UR		Shares transferred by J.T. KEVILL	
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number Date of transfer --/--/-- --/--/--
> Shareholder Name M.H. KEVILL		Name 			
Address Royal Umpire Caravan Park Gradwells Farm Barbers Moor Croston		Address UK Postcode		Shares transferred by M.H. KEVILL	
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number Date of transfer --/--/-- --/--/--

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

M. H. Keenill

(Director / Secretary)

Date

7, Oct, 2000

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
16/8/2000

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 **16th August 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

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?

Cheque



Postal Order



Cheque / Postal Order

Number

003087

(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

R. P. SMITH & Co.

Telephone number inc code

01257 263015

Address

*23 ST THOMAS RD
CHORLEY
LANCS*

DX number if applicable

N/A

DX exchange

N/A

Postcode

PR7 1HX