



Companies House

for the record

Company Name

SOURCE ESCROW LIMITED

363s Annual Return

Company Type

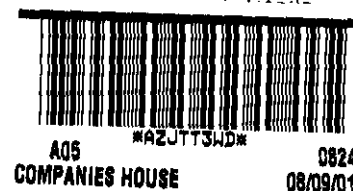
Private Company Limited By Shares

Company Number

2959240

Information extracted from Companies House records on 31st July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital



Section 1: Company details

Ref: 2959240/03/10

Current details	Amended details
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<p>> Registered Office</p> <p>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>Gradwells Farm</p> <p>Barbers Moor</p> <p>Croston Preston</p> <p>Lancashire PR5 3SB</p>	<p>Address</p> <p>THE CARAVAN, BRADWELLS FARM, CROSTON, PRESTON</p> <p>UK Postcode PR5 7HP</p>
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<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>UK Postcode</p>
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<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>UK Postcode</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7020	Letting of own property		

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 288.</i>	Name John Townley KEVILL Address Vicarage Farmhouse Chesterton Bicester Oxfordshire OX26 1UQ	Name Address UK Postcode <u>OX6 8UQ</u> Date of change <u> / / </u> Date John Townley KEVILL ceased to be secretary (if applicable) <u> / / </u>
> 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 288.</i>	Name John Townley KEVILL Address Vicarage Farmhouse Chesterton Bicester Oxfordshire OX26 1UQ Date of birth 31/05/1962 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode <u>OX6 8UQ</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date John Townley KEVILL ceased to be director (if applicable) <u> / / </u>
> 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 288.</i>	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 <u>THE CARAVAN, GRADWELLS</u> <u>FARM, CROSTON</u> <u>PRESTON</u> UK Postcode <u>PR5 7HP</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Martin KEVILL ceased to be director (if applicable) <u> / / </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 0870 3333636.		

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 Vicarage Farmhouse Chesterton Bicester Oxfordshire OX6 8UQ		Address 			
		UK Postcode		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 M. H. KEVILL			
Address Royal Umpire Caravan Park Gradwells Farm Barbers Moor Croston		Address THE CARAVAN, GRADWELLS FARM CROSTON PRESTON			
		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. Kneill

(Director / Secretary)

Date

4, 9, 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 16/8/2001
- 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 16th August 2002 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

000081

(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

28, ST THOMAS RD.
CHORLEY
LANCS.

DX number if applicable

N/A

DX exchange

Postcode

PR7 1HX