



000162/15

**Companies House**

— for the record —

Company Name

**SPRINGFIELD PARK RESIDENTS  
ASSOCIATION (TWYFORD)  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2972847**Information extracted from  
Companies House records on  
**6th September 2003****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

**Section 1: Company details**

Ref: 2972847/03/10

**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.*

**9 Springfield Park  
Twyford  
Reading  
Berkshire RG10 9JG**

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**

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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>David Laurence MILLER</b>  <b>Address</b> <b>9 Springfield Park</b> <b>Twyford</b> <b>Reading</b> <b>Berkshire</b> <b>RG10 9JG</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Laurence MILLER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Gordon Jack FORSTER</b>  <b>Address</b> <b>12 Springfield Park</b> <b>Twyford</b> <b>Reading</b> <b>Berkshire</b> <b>RG10 9JH</b>  <b>Date of birth</b> 07/02/1921  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Jack FORSTER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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 Leslie JARVIS

Address  
27 Springfield Park  
Twyford  
Reading  
Berkshire  
RG10 9JG

Date of birth 21/10/1946

Nationality British

Occupation Chartered Quantity  
Surveyor

Name

☐ 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 John Leslie JARVIS ceased to be director (if applicable)

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

## &gt; 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  
Alan Roger JONES

Address  
22 Springfield Park  
Twyford  
Reading  
Berkshire  
RG10 9JH

Date of birth 14/10/1941

Nationality British

Occupation Adminidtrator

Name

☐ 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 Roger JONES ceased to be director (if applicable)

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

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Laurence MILLER</b>  <b>Address</b> <b>9 Springfield Park</b> <b>Twyford</b> <b>Reading</b> <b>Berkshire</b> <b>RG10 9JG</b>  <b>Date of birth</b> 29/10/1956  <b>Nationality</b> British  <b>Occupation</b> Quantity Surveyor	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Laurence MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Katie Jane Eileen SABBERTON</b> <b>COE</b>  <b>Address</b> <b>3 Wagtail Close</b> <b>Twyford</b> <b>Reading</b> <b>RG10 9ED</b>  <b>Date of birth</b> 31/12/1971  <b>Nationality</b> British  <b>Occupation</b> Mother	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Katie Jane Eileen SABBERTON COE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Current details

## Amended details

## &gt; 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**  
Michael Gordon YOUNG

**Address**  
2 Wagtail Close  
Twyford  
Reading  
Berkshire  
RG10 9ED

**Date of birth** 11/04/1947

**Nationality** British

**Occupation** Chartered Engineer

**Name**

☐ 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** Michael Gordon YOUNG ceased to be director (if applicable)

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

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>37</b> <b>Aggregate Nominal Value of issued shares</b> <b>£37.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>37</b> <b>Total Nominal value of shares issued</b> <b>£37.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> <b>Mrs P HARVEY</b>  <b>Address</b> <b>2 Wagtail Close</b> <b>Twyford</b> <b>Reading</b> <b>RG10</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs P HARVEY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Mr M YOUNG</b>  <b>Address</b> <b>2 Wagtail Close</b> <b>Twyford</b> <b>Reading</b> <b>RG10</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr M YOUNG</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Ms H MORGAN</b>  <b>Address</b> <b>29 Springfield Park</b> <b>Twyford</b> <b>Reading</b> <b>RG10 9JG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Ms H MORGAN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr A SPRUTH</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr A SPRUTH</b>		
<b>Address</b> <b>29 Springfield Park</b> <b>Twyford</b> <b>Reading</b> <b>RG10 9JG</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/>		<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>		<hr/>	<hr/>	<hr/>



Section 4 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 <u>MR J. OWEN</u> Address <u>24 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	ORDINARY 1	This shareholder jointly owns this shareholding with the following 1 shareholder.	
Name <u>MS. A. ORTON.</u> Address <u>24 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	ORDINARY 1	This shareholder jointly owns this shareholding with the previous 1 shareholder.	
Name <u>MR &amp; MRS A. BULL</u> Address <u>1 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>RG10 9JG.</u>	ORDINARY 1.		
Name <u>MRS. M. DEVEY</u> Address <u>116 SPRINGFIELD PARK.</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	ORDINARY 1.		

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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 <u>MR D. COSSEN</u> Address <u>ELFINGROVE, SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>RG10 9TG.</u>	ORDINARY 1		
Name <u>DR &amp; MRS DOWNING.</u> Address <u>20 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>      </u>	ORDINARY 1.		
Name <u>MR &amp; MRS G. ELLIS.</u> Address <u>14 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>      </u>	ORDINARY 1.		
Name <u>MR &amp; MRS G. FORSTER.</u> Address <u>12 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>      </u>	ORDINARY 1.		

Section 4 Details of other shareholders

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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 <u>MR &amp; MRS G. HALL</u> Address <u>4 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>    </u>	ORDINARY 1		
Name <u>MRS P. HAMPTON</u> Address <u>15 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>RG10 9JG</u>	ORDINARY 1		
Name <u>MR &amp; MRS G. HATTAM</u> Address <u>28 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>    </u>	ORDINARY 1		
Name <u>MR &amp; MRS J. JARVIS</u> Address <u>27 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>    </u>	ORDINARY 1		

# Section 4 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 <u>MR &amp; MRS A. JONES</u> Address <u>22 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>    </u>	ORDINARY 1.		
Name <u>MR &amp; MRS C MILLER</u> Address <u>23 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>    </u>	ORDINARY 1.		
Name <u>MR &amp; MRS DJ MILLER</u> Address <u>33 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>    </u>	ORDINARY 1.		
Name <u>MR &amp; MRS DL MILLER</u> Address <u>9 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>RG10 9JG</u>	ORDINARY 1		

- > 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.
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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 <u>MR &amp; MRS F. NEWELL</u> Address <u>30 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode    - - - - -	<u>ORDINARY</u> <u>1.</u>		
Name <u>MR &amp; MRS F. NEWMAN</u> Address <u>31 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	<u>ORDINARY.</u> <u>1.</u>		
Name <u>MR &amp; MRS K. NOKES.</u> Address <u>5 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	<u>ORDINARY.</u> <u>1.</u>		
Name <u>MR. D. O'CALLAGHAN.</u> Address <u>26, SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	<u>ORDINARY</u> <u>1.</u>		

Section 4. 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.
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- > 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 <u>MRS R. PRATT.</u> Address <u>6 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	ORDINARY 1.		
Name <u>MR &amp; MRS D. ROBSON</u> Address <u>34 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	ORDINARY. 1.		
Name <u>MR &amp; MRS D. SAKER.</u> Address <u>19 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	ORDINARY 1.		
Name <u>MR &amp; MRS R. SABBERTON-GOE</u> Address <u>3 WAGTAIL CLOSE</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode    - - - - -	ORDINARY 1.		

# Section 4 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.
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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 <u>MRS M. SMITH</u> Address <u>3 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>      </u>	ORDINARY 1.		
Name <u>MR &amp; MRS R. SMITH.</u> Address <u>2 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>      </u>	ORDINARY 1.		
Name <u>MR. E. STEFANI.</u> Address <u>35 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>      </u>	ORDINARY 1.		
Name <u>MR &amp; MRS D. SUTHERLAND</u> Address <u>10 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>      </u>	ORDINARY, 1		

- > 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.
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- > 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 <u>MRS V. TAYLER</u> Address <u>11 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode    - - - - -	<u>ORDINARY</u> <u>1.</u>		
Name <u>MR &amp; MRS H. TROTT</u> Address <u>25 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode    - - - - -	<u>ORDINARY</u> <u>1.</u>		
Name <u>MR &amp; MRS P. VASS</u> Address <u>8 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode    - - - - -	<u>ORDINARY</u> <u>1.</u>		
Name <u>MR &amp; MRS D. WILDE</u> Address <u>18 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode    - - - - -	<u>ORDINARY</u> <u>1.</u>		



**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.
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- > 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 <u>MR &amp; MRS M. ADAMS.</u> Address <u>21 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE</u> UK Postcode <u>RG 10 9 JG</u>	ORDINARY 1		
Name <u>MR &amp; MRS J. ARKELL</u> Address <u>7 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>RG 10 9 JG.</u>	ORDINARY 1		
Name <u>MR H. BOONE.</u> Address <u>32, SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>-----</u>	ORDINARY 1		
Name <u>MR &amp; MRS. J. BRICKWELL</u> Address <u>17 SPRINGFIELD PARK</u> <u>TWYFORD</u> <u>BERKSHIRE.</u> UK Postcode <u>RG 10 9 JG.</u>	ORDINARY 1		



**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

(Director / Secretary)

Date

20, 10, 2003

*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 **30/9/2003** 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 **30th September 2004** 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

D. L. MILLER

Telephone number *inc code*

01189 016511

Address

9 SPRINGFIELD PARK.

DX number *if applicable*

TWYFORD

BERKSHIRE

DX exchange

Postcode

RG10 9JG