



Companies House

— for the record —
Company Name

**NIGHTINGALE AVENUE (WEST
HORSLEY) LIMITED**

Company Type
**Private Company Limited By
Shares**

Company Number
3144389

Information extracted from
Companies House records on
24th April 2004

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



A60 *AUBF3ZYU* 0609
COMPANIES HOUSE 05/11/04

A24 *A31CMXS1* 0218
COMPANIES HOUSE 19/08/04

Section 1: Company details

Ref: 3144389/09/28

	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>	Pucks Oak Nightingale Avenue West Horsley Surrey KT24 6PB	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Elizabeth Ann BAKER</p> <p>Address Pucks Oak Nightingale Avenue West Horsley Leatherhead Surrey KT24 6PB</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elizabeth Ann BAKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Brian Patrick AUSTIN</p> <p>Address Clinton Nightingale Avenue, West Horsley Leatherhead Surrey KT24 6PB</p> <p>Date of birth 18/03/1938</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian Patrick AUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Elizabeth Ann BAKER</p> <p>Address Pucks Oak Nightingale Avenue West Horsley Leatherhead Surrey KT24 6PB</p> <p>Date of birth 08/11/1957</p> <p>Nationality British</p> <p>Occupation Pharmacist</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elizabeth Ann BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name David John RIDGE FCIA</p> <p>Address The Finches Nightingale Avenue West Horsley Surrey KT24 6PB</p> <p>Date of birth 12/07/1934</p> <p>Nationality British</p> <p>Occupation Financial Consultant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David John RIDGE FCIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Leslie TOSDEVIN</p> <p>Address Powder Mill Cottage Nightingale Avenue West Horsley Surrey KT24 6PA</p> <p>Date of birth 24/09/1955</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Leslie TOSDEVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Malcolm David TUTTON</p> <p>Address Little Orchard Nightingale Avenue West Horsley Leatherhead Surrey KT24 6PA</p> <p>Date of birth 30/08/1946</p> <p>Nationality British</p> <p>Occupation Motor Trade Man</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm David TUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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

Ordinary

Number of shares issued

45

Aggregate Nominal Value of issued shares

\$45

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

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

45

Aggregate Nominal Value of issued shares

\$45**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: 09/01/2003

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

List of Shareholders in Nightingale Avenue (West Horsley) Ltd
Made up to 9th January 2004
Each holds one ordinary share

All addresses are in Nightingale Avenue, West Horsley, Surrey

Certificate number	Name	Address	Date of Holding or Transfer
5	Mr D Akerman	Blakneys	2 nd July 1996
45	Mr & Mrs Armitage	Ember	27 th March 1997
19	Mr & Mrs B Austin	Clinton	2 nd July 1996
8	Mr & Mrs T Baker	Bredon	2 nd July 1996
33	Mr & Mrs A Baker	Puck's Oak	30 th July 1996
44	Miss S Baxendale & Mr Kirby	Philomel	27 th March 1997
54	Mr & Mrs N Baxter	Long Lodge	9 th November 1998
48	Mr & Mrs S Beaumont	Weatheroak	26 th January 1998
57	Mr & Mrs J Brown	Heathway	21 st November 2000
14	Mr & Mrs M Buckle	Manorhead	2 nd July 1996
13	Mr & Mrs D Cameron	Sonning	2 nd July 1996
20	Mr J Cameron	Courtland	2 nd July 1996
26	Mr & Mrs D Clewes	Brackendale	2 nd July 1996
58	Mr & Mrs N Crossman	Roselands	28 th February 2000
9	Mrs R Dartnell	Beechcroft	2 nd July 1996
46 (reissue of 34)	Mrs F E George	Eglantine	Effective 30 th July 1996
24	Mr & Mrs J Girling	Tudor Gable	2 nd July 1996
47	Mr & Mrs P Gray	Hawthorns	8 th August 1997
17	Mr & Mrs K Heffer	Kayness	2 nd July 1996
2	Mr & Mrs W Hewlett	Ramblas	2 nd July 1996
29	Mr & Mrs Hinchliffe	Brambletye	2 nd July 1996
23	Mr & Mrs N Horsman	Kerslake	2 nd July 1996
59	Mr T Howard & Ms L Keable	Craigmere	3 rd September 2001
21	Mr & Mrs Humble	Chilterns	2 nd July 1996
52	Mr & Mrs B James	Arran House	9 th November 1998
12	Mr & Mrs D Lewis	Little Dene	2 nd July 1996
56	Mr & Mrs C Mead-Briggs	Pendene	15 th July 2000
37	Mr & Mrs Pearce	The Conifers	30 th September 1996
51	Mr & Mrs Poppe	The Gables	10 th September 1998
1	Mr & Mrs K Potter	Linnet House	2 nd July 1996
7	Mr & Mrs G Purves	Harestone	2 nd July 1996
16	Mr & Mrs P Reynolds	Woodpeckers	2 nd July 1996
3	Mr & Mrs D Ridge	The Finches	2 nd July 1996
32	Mr & Mrs Rowatt	Green Pastures	30 th July 1996
61	Mr & Mrs S Runton	Arnewood	5 th January 2002
6	Mr & Mrs B Russell	Redcote	2 nd July 1996
60	Mr Skelton & Ms Hodgson	Ambleside (was	5 th January 2002

		Talboys)	
36	Mr & Mrs Skinner	Fistral	30 th September 1996
28	Mr & Mrs G Spratt	Bartholomew Fair	2 nd July 1996
39	Mr & Mrs Steele	Melayu House	30 th September 1996
42	Mr & Mrs Tosdevin	Powdermill Cottage	27 th January 1997
27	Mr & Mrs M Tutton	Little Orchard	2 nd July 1996
18	Mr R Warren	Louden	2 nd July 1996
55	Mr & Mrs B Woodford	Molton	1st May 2000
35	Ms Jennifer Wright	St Catherines	30 th September 1996

45 Shareholders in total

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Handwritten Signature]
(Director / Secretary)

Date

16/01/04
02/04/2004

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
9/1/2004

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 **9th January 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
