



**Companies House**

— for the record —

Company Name

**C B S GROUP LIMITED**

# 363s Annual Return

NW  
15  
000069

- > 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

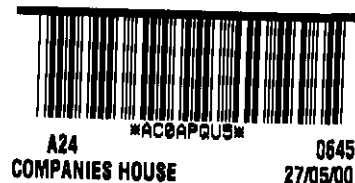
**Private Company Limited By Shares**

Company Number

**3199758**

Information extracted from  
Companies House records on  
**3rd May 2000**

## Section 1: Company details



Ref: 3199758/03/10

	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>	<b>Ashcombe Court Woolsack Way Godalming Surrey GU7 1LQ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____																		

	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>Doreen Ivy HILL</b>  <b>Address</b> <b>4 Peper Harow House</b> <b>Peper Harow Park, Peper Harow</b> <b>Godalming</b> <b>Surrey</b> <b>GU8 6BG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doreen Ivy HILL</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>Doreen Ivy HILL</b>  <b>Address</b> <b>4 Peper Harow House</b> <b>Peper Harow Park, Peper Harow</b> <b>Godalming</b> <b>Surrey</b> <b>GU8 6BG</b>  <b>Date of birth</b> 25/08/1929  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b>  <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 Doreen Ivy HILL</b> ceased to be <b>director (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>Ramon HILL</b>  <b>Address</b> <b>4 Peper Harow House</b> <b>Peper Harow Park, Peper Harow</b> <b>Godalming</b> <b>Surrey</b> <b>GU8 6BG</b>  <b>Date of birth</b> 01/07/1930  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <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 Ramon HILL</b> ceased to be director <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

	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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Trevor Ramon HILL</b>  <b>Address</b> <b>Nuttings</b> <b>Boundary Road Rowledge</b> <b>Farnham</b> <b>Surrey</b> <b>GU10 4EP</b>  <b>Date of birth</b> 28/08/1956  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <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</b> Trevor Ramon HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>William SMITH</b>  <b>Address</b> <b>9 Westminster Close</b> <b>Sale</b> <b>Stockport</b> <b>Cheshire</b> <b>SK2 7EA</b>  <b>Date of birth</b> 09/01/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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</b> William SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Peter John WELLMAN</b>  <b>Address</b> <b>42 Bounty Road</b> <b>Basingstoke</b> <b>Hampshire</b> <b>RG21 3BU</b>  <b>Date of birth</b> 13/03/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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</b> Peter John WELLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</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>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</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 029 2038 0801.</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> Mrs D.I. HILL  <b>Address</b> Coombe Glen Clumps Road Lower Bourne Farnham Surrey GU10 3HF  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b> _____  <b>Address</b> APARTMENT 4 PEPER HAROW HOUSE PEPER HAROW PARK GODALMING, SURREY <b>UK Postcode</b> GV8 6BG <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Mrs D.I. HILL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer													
____	____	__/__/__													
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>	<b>Shareholder Name</b> Mr R. HILL  <b>Address</b> Coombe Glen Clumps Road Lower Bourne Farnham Surrey GU10 3HF  <b>Shares held</b> Class Ordinary	<b>Number</b> 200	<b>Name</b> _____  <b>Address</b> APARTMENT 4, PEPER HAROW HOUSE, PEPER HAROW PARK, GODALMING, SURREY <b>UK Postcode</b> GV8 6BG <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Mr R. HILL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
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____	____	__/__/__													
____	____	__/__/__													
>	<b>Shareholder Name</b> Mr T.R. HILL  <b>Address</b> Nuttings Boundary Road Rowledge Farnham Surrey GU10 4EP  <b>Shares held</b> Class Ordinary	<b>Number</b> 285	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Mr T.R. HILL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
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____	____	__/__/__													
____	____	__/__/__													

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr W. SMITH	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 9 Westminster Close Sale Stockport Cheshire SK2 7EA	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr W. SMITH		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 175	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Mrs L.J. WELLMAN	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 9 Gibbons Road Chineham Basingstoke Hants RG24 0TD	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs L.J. WELLMAN		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 145	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Mr P.J. WELLMAN	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 42 Bounty Road Basingstoke Hampshire RG21 3BU	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr P.J. WELLMAN		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 145	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	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 tick 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

16/05/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 16/5/2000
- 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 May 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000069

*(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

ROFFE SWAYNE

Telephone number inc code

01483 416232

Address

ASHCOMBE COURT

WOOLACK WAY

GODALMING, SURREY

DX number if applicable

DX exchange

Postcode

GU7 1LR