



Companies House

for the record

Company Name

29 OLD HILL LIMITED

# 363s Annual Return

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

Company Type

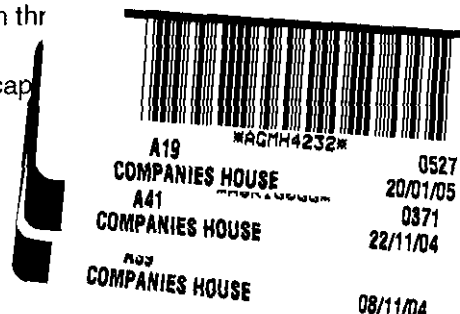
Private Company Limited By Shares

Company Number

3282866

Information extracted from Companies House records on 30th October 2004

## Section 1: Company details



Ref: 3282866/04/14

	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>	29 Old Hill Chislehurst Kent BR7 5LZ	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>  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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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9800	Residents property management																							
SIC CODE	Description																							
> 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****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

CATHERINE

Surname or  
Corporate name

HARRISON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

FLAT 1, WOODLANDS

(Usual Residential)

29 OLD HILL

CHISLEHURST

KENT

UK Postcode

BR7 5LZ

**> Director**

*Please enter the details requested.*

Forenames

DANIEL

Surname or  
Corporate name

FLETCHER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

FLAT 2, WOODLANDS

(Usual Residential)

29 OLD HILL

CHISLEHURST

KENT

UK Postcode

BR7 5LZ

Date of birth

15/10/1976

Nationality BRITISH

Business Occupation

SPORT MARKETING

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> Catherine HARRISON  <b>Address</b> Flat 1 Woodlands 29 Old Hill Chislehurst Kent BR7 5LZ  <b>Date of birth</b> 07/12/1973  <b>Nationality</b> British  <b>Occupation</b> Retail Manager	<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</b> Catherine HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<del> <b>Name</b>            Matthew Alexander HAYWARD   <b>Address</b>            Flat 1 Woodlands 29 Old Hill            Chislehurst            Kent            BR7 5LZ   <b>Date of birth</b> 18/04/1972   <b>Nationality</b> British   <b>Occupation</b> Sales             </del>	<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</b> Matthew Alexander HAYWARD ceased to be director (if applicable) 28, 11, 2003

## &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 288a.

## Current details

## Name

Andrew Beresford WEBB

## Address

7 Wythes Close  
Bromley  
Kent  
BR1 2BA

Date of birth 01/05/1944

Nationality British

Occupation Director

## Amended details

## 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 Andrew Beresford WEBB ceased to be director (if applicable)

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

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3 <b>Aggregate Nominal Value of issued shares</b> £3.00	<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> 3 <b>Total Nominal value of shares issued</b> £3.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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](http://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		
<b>&gt; Shareholder Name</b> <del>Caroline HANAPPE</del>		<b>Name</b> CATHERINE HARRISON		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Caroline HANAPPE		
<b>Address</b> Flat 1, Woodlands, 29 Old Hill Chislehurst Kent BR7 5LZ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORD				
Number 1		Number 1				
				Class ORD	Number 1	Date of transfer 28/11/2003
<b>&gt; Shareholder Name</b> <del>Matthew HAYWARD</del>		<b>Name</b> TERENCE HIGHAM		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Matthew HAYWARD		
<b>Address</b> Flat 1, Woodlands, 29 Old Hill Chislehurst Kent BR7 5LZ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORD				
Number 1		Number 1				
				Class ORD	Number 1	Date of transfer 28/11/2003
<b>&gt; Shareholder Name</b> <del>Jacqueline KING</del>		<b>Name</b> DANIEL FLETCHER		Shares transferred by Jacqueline KING		
<b>Address</b> Flat 2, The Woodlands, 29 Old Hill Chislehurst Kent BR7 5LZ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORD				
Number 1		Number 1				
				Class ORD	Number 1	Date of transfer 24/11/2004

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Andrew WEBB						
Address		Address				
South Rigg						
Wythes Close						
Bromley						
BR1 2BA		UK Postcode				
Shares held		Shares held				
Class		Class	Number	Class	Number	Date of transfer
Ordinary	Number 1	Ordinary	1			__/__/__
						__/__/__

Shares transferred by  
Andrew WEBB

**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 <u>ELIZABETH SWIFT</u> Address <u>FLAT 2, WOODLANDS</u> <u>29 OLD HILL</u> <u>CHISLEHURST, KENT</u> UK Postcode <u>BR7 5LZ</u>	1 ordinary Share (Shared jointly with Daniel Fletcher)		
Name <u>ANDREW WEBB</u> Address <u>FLAT 3 WOODLANDS</u> <u>29 OLD HILL</u> <u>CHISLEHURST, KENT</u> UK Postcode <u>BR7 5LZ</u>	1 ordinary share		
Name <u>TERENCE HIGHAM AND CATHERINE JANE HARRISON. JOINTLY</u> Address <u>FLAT 1, WOODLANDS</u> <u>29 OLD HILL</u> <u>CHISLEHURST, KENT</u> UK Postcode <u>BR7 5LZ</u>	1 ordinary share		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			





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

*[Signature]*  
(Director/Secretary)

Date

03/11/2004

*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  
22/11/2004

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 **22nd November 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

C. J. HARRISON

Telephone number inc code

0208 3099330

Address

HURST COURT

DX number if applicable

\_\_\_\_\_

121 STATION RD.

DX exchange

SIDCUP

Postcode

DA15 7AJ