



**Companies House**

— for the record —

Company Name

**LANSDOWNE COURT  
(CAMBERLEY) MANAGEMENT  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

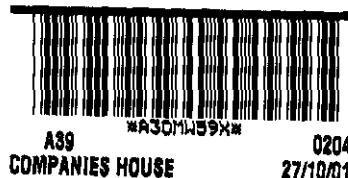
Company Number

**3451905**

Information extracted from  
Companies House records on  
**4th October 2001**

## 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 capital letters.



B/B  
£15  
"100079"

### Section 1: Company details

Ref: 3451905/03/10

	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>C/O Stewart &amp; Co Knoll House Knoll Road Camberley Surrey GU15 3SY</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 Company Secretary 5 Lansdowne Court 5 Upper Park Road Camberley Surrey GU15 2ET</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>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	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 Richard LOGAN</b>  <b>Address</b> <b>5 Lansdowne Court</b> <b>5 Upper Park Road</b> <b>Camberley</b> <b>Surrey</b> <b>GU15 2ET</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date David Richard LOGAN</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>Stephen Peter GIROLAMI</b>  <b>Address</b> <b>8 Lansdowne Court</b> <b>5 Upper Park Road</b> <b>Camberley</b> <b>Surrey</b> <b>GU15 2ET</b>  <b>Date of birth</b> 11/05/1963  <b>Nationality</b> British  <b>Occupation</b> Programmer	<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 Stephen Peter GIROLAMI</b> <b>ceased to be 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>Dr Roger Aston LAWRENCE</b>  <b>Address</b> <b>5 Lansdowne Court</b> <b>3 Upper Park Road</b> <b>Camberley</b> <b>Surrey</b> <b>GU15 2ET</b>  <b>Date of birth</b> 16/10/1951  <b>Nationality</b> British  <b>Occupation</b> Physician	<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 Dr Roger Aston LAWRENCE</b> <b>ceased to be director (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>David Richard LOGAN</b>  <b>Address</b> <b>5 Lansdowne Court</b> <b>5 Upper Park Road</b> <b>Camberley</b> <b>Surrey</b> <b>GU15 2ET</b>  <b>Date of birth</b> 04/02/1948  <b>Nationality</b> British  <b>Occupation</b> Retired Bank Manager	<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> David Richard LOGAN 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>Joyce Mona SOTIRIS</b>  <b>Address</b> <b>1 Lansdowne Court</b> <b>5 Upper Park Road</b> <b>Camberley</b> <b>Surrey</b> <b>GU15 2ET</b>  <b>Date of birth</b> 23/06/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Joyce Mona SOTIRIS 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>Ian David John VALDER</b>  <b>Address</b> <b>Tree Tops Tekels Avenue</b> <b>Camberley</b> <b>Surrey</b> <b>GU15 2LA</b>  <b>Date of birth</b> 11/02/1938  <b>Nationality</b> British  <b>Occupation</b> 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> Ian David John VALDER 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>12,954</del> <b>Aggregate Nominal Value of issued shares</b> <del>£12,954.00</del>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£ 1.00</u> <b>Number of shares issued</b> <u>13 716</u> <b>Aggregate Nominal Value of issued shares</b> <u>£13 716</u>
<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> <del>12,954</del> <b>Total Nominal value of shares issued</b> <del>£12,954.00</del>	<b>Total number of shares issued</b> <u>13 716</u> <b>Total Nominal value of shares issued</b> <u>£13 716</u>
<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>		

- | Current details   | Amended details   | Shares transferred  |
|---|---|---|
| <p>1. <b>Shareholder</b></p> <p>2. <b>Share class</b></p> <p>3. <b>Share number</b></p> <p>4. <b>Share description</b></p> <p>5. <b>Share value</b></p> <p>6. <b>Share date</b></p> <p>7. <b>Share type</b></p> <p>8. <b>Share status</b></p> <p>9. <b>Share location</b></p> <p>10. <b>Share history</b></p> | <p>1. <b>Shareholder</b></p> <p>2. <b>Share class</b></p> <p>3. <b>Share number</b></p> <p>4. <b>Share description</b></p> <p>5. <b>Share value</b></p> <p>6. <b>Share date</b></p> <p>7. <b>Share type</b></p> <p>8. <b>Share status</b></p> <p>9. <b>Share location</b></p> <p>10. <b>Share history</b></p> | <p>1. <b>Shareholder</b></p> <p>2. <b>Share class</b></p> <p>3. <b>Share number</b></p> <p>4. <b>Share description</b></p> <p>5. <b>Share value</b></p> <p>6. <b>Share date</b></p> <p>7. <b>Share type</b></p> <p>8. <b>Share status</b></p> <p>9. <b>Share location</b></p> <p>10. <b>Share history</b></p> |

<b>&gt; Shareholder</b> <b>Name</b> <b>Elsie Gertrude CHIVERS</b>		<b>Name</b> <hr/>															
<b>Address</b> <b>3 Lansdowne Court</b> <b>3 Upper Park Road</b> <b>Camberley</b> <b>GU15 2ET</b>		<b>Address</b> <hr/> <hr/> <hr/>															
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>															
<b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>762</b>	<table border="0"> <tr> <td colspan="3"><b>Shares transferred by</b></td> </tr> <tr> <td colspan="3"><b>Elsie Gertrude CHIVERS</b></td> </tr> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </table>	<b>Shares transferred by</b>			<b>Elsie Gertrude CHIVERS</b>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>Shares transferred by</b>																	
<b>Elsie Gertrude CHIVERS</b>																	
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>															
<hr/>	<hr/>	<hr/>															
<hr/>	<hr/>	<hr/>															

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Doris Amelia COLLINS	<b>Name</b>  					
	<b>Address</b> 2 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b>   	This shareholder jointly owns this shareholding with the following 1 shareholders				
		<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Doris Amelia COLLINS				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 762	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   
>	<b>Shareholder Name</b> Executor Of Harold COLLINS	<b>Name</b>  					
	<b>Address</b> Please supply missing address details	<b>Address</b>   	This shareholder jointly owns this shareholding with the previous 1 shareholders				
		<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Executor Of Harold COLLINS				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 762	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   
>	<b>Shareholder Name</b> Winifred Jessie FAIRS	<b>Name</b>  					
	<b>Address</b> 8 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET	<b>Address</b>   					
		<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Winifred Jessie FAIRS				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 762	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Stephen Peter GIROLAMI	<b>Name</b>  		<b>Shares transferred by</b> Stephen Peter GIROLAMI		
	<b>Address</b> 8 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 762	<b>Shares held</b> Class  	<b>Number</b>  	Class  	Number  
						Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Frank GOUWS	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Frank GOUWS		
	<b>Address</b> 3 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 762	<b>Shares held</b> Class  	<b>Number</b>  	Class  	Number  
						Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Jean GOUWS	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Jean GOUWS		
	<b>Address</b> 3 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 762	<b>Shares held</b> Class  	<b>Number</b>  	Class  	Number  
						Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Elsie Lilian HANN		<b>Name</b> _____		<b>Shares transferred by</b> Elsie Lilian HANN		
<b>Address</b> 1 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number <del>762</del>	<b>Shares held</b> Class _____	Number NIL	Class ORDINARY	Number 762	Date of transfer 31/07/2001
<b>&gt; Shareholder Name</b> Mabel Patricia Maud HUDSON		<b>Name</b> _____		<b>Shares transferred by</b> Mabel Patricia Maud HUDSON		
<b>Address</b> 7 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number <del>762</del>	<b>Shares held</b> Class _____	Number NIL	Class ORDINARY	Number 762	Date of transfer 08/04/2001
<b>&gt; Shareholder Name</b> Seamus KAVANAGH		<b>Name</b> _____		<b>Shares transferred by</b> Seamus KAVANAGH		
<b>Address</b> 6 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 762	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Dr Roger Aston LAWRENCE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Dr Roger Aston LAWRENCE</b>		
<b>Address</b> <b>5 Lansdowne Court</b> <b>3 Upper Park Road</b> <b>Camberley</b> <b>GU15 2ET</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> <u>      </u>		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>762</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>David Richard LOGAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>David Richard LOGAN</b>		
<b>Address</b> <b>5 Lansdowne Court</b> <b>5 Upper Park Road</b> <b>Camberley</b> <b>GU15 2ET</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> <u>      </u>		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>762</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>John Mark MAINE</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>John Mark MAINE</b>		
<b>Address</b> <b>6 Lansdowne Court</b> <b>3 Upper Park Road</b> <b>Camberley</b> <b>GU15 2ET</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> <u>      </u>		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <del>762</del>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <b>NIL</b>	<b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>762</b>	<b>Date of transfer</b> <b>04/09/2001</b>

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Isabel Harriet OLIVER	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	<b>Address</b> 6 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET	<b>Address</b>   					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 762	<b>Shares held</b> Class Ordinary (HELD IN SOLE NAME)	<b>Number</b> 762	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
			<b>Shares transferred by</b> Isabel Harriet OLIVER				
>	<b>Shareholder Name</b> Nora Louise PARKER	<b>Name</b>  	Shares transferred by Nora Louise PARKER				
	<b>Address</b> 2 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET	<b>Address</b> 6/15 LAKEVIEW DRIVE FRIMLEY SURREY					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 762	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> Winifred Jean ROGERS	<b>Name</b>  	Shares transferred by Winifred Jean ROGERS				
	<b>Address</b> 7 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b>   					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 762	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Roger Anthony ROSE		<b>Name</b> _____		<b>Shares transferred by</b> Roger Anthony ROSE		
		<b>Address</b> _____				
<b>Address</b> 9 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      762		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Joyce Mona SOTIRIS		<b>Name</b> _____		<b>Shares transferred by</b> Joyce Mona SOTIRIS		
		<b>Address</b> _____				
<b>Address</b> 1 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      762		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		

**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>ARTHUR CHUTER</u> Address <u>7 LANSDOWNE COURT</u> <u>3 UPPER PARK ROAD</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2ET</u>	ORDINARY 762		
Name <u>PAMELA JUNE SPIEVEY</u> Address <u>9 LANSDOWNE COURT</u> <u>3 UPPER PARK ROAD</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2ET</u>	ORDINARY 762		
Name <u>MARGERY ETHEL CHUTER</u> Address <u>1 LANSDOWNE COURT</u> <u>3 UPPER PARK ROAD</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2ET</u>	ORDINARY 762		
Name <u>JOAN WISZOWATY</u> Address <u>4 LANSDOWNE COURT</u> <u>3 UPPER PARK ROAD</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2ET</u>	ORDINARY 762		



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

David  
(Director ~~Secretary~~)

Date

20 / 10 / 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 20/10/2001 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 **20th October 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 \_\_\_\_\_

*(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

DAVID R. LOGAN

Telephone number inc code

01276 512152

Address

5 LANSBOWNE COURT

SUPER PARK ROAD

CAMBERLEY, SURREY

DX number if applicable

DX exchange

Postcode

GU15 2ET