

COMPANIES HOUSE

NATI WEST 3638

Annual Return

of company number 03468235

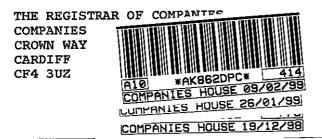
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company name

HEATHCROSS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CROSS LANES FARM CROSS LANES
PILL
BRISTOL
BS20 OJJ

Principal business activities (See note 4)

Please enter trade classification(s).

PROPERTY INVESTMENT.

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	Day	Month	Year
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03468235 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
STEPHEN JAMES ALLCOCK 20 HEATHFIELD TERRACE CHISWICK LONDON W4 4JE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. CHRISTOPHER CHARLES ALLCOCK CROSS LANES FARM PILL BRISTOL BS20 0JJ	Day Month Year Date of any change.
Date of Birth:- 31/08/61 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03468235	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars. STEPHEN JAMES ALLCOCK 20 HEATHFIELD TERRACE CHISWICK LONDON W4 4JE	Day Month Year 1 Date of any change.		
Date of Birth:- 29/01/52 Nat:BRITISH Occ:BARRISTER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

03468235 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	Ordinary	100	£100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	nembers is enclos	ed U		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	5. (-1	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \2 \	ái. 98	*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>					
TG(a) 11 :			e		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		\$	
Company Number: 03468235	Number of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Company Name: HEATHCROSS LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
S J Allcock, 20 Heathfield Terrace, Chiswick	>			
London, W4 4JE	2080			issue 24.11.97
C C Allock, Crosslanes Farm, Crosslane Pil				
Bristol, BS20 05S	20			issue 20.11.97
				<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 03468235		Particulars of	count of Shar shares trans-	es		
Company Name: HEATHCROSS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first r incorporation company, by (a) persons members (b) persons	who are stiff i, and who have			
Name and address	Number currently held		Date of Registration of Transfer	Remarks		
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APPENDIX B

S J ALLCOCK - DIRECTORSHIPS

CURRENT

Brownoak Property Limited

Brownoak Limited

Aston Group Limited

Aston Boats Limited

Aston Boats (Beccles) Limited

Princess Cruisers Limited

Darby Brothers Limited

Brownoak Assured Tenancies Limited

Brampton Property Management Limited

Brownoak Second Assured Tenancies Limited

Brownoak Eastern Assured Tenancies Limited

Brownoak Third Assured Tenancies Limited

The Church Schools Company (Limited by guarantee)

Brownoak (Final) Assured Tenancies Limited

Heathcross Limited

PAST

Duskside Limited

Burlington Wines Limited

The Burnbake Trust (Limited by guarantee)