



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



415

NAT WEST

002366

363s

Annual Return

of company number 03468235

T

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
19	11	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CROSS LANES FARM CROSS LANES
PILL
BRISTOL
BS20 0JJ

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.

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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.

STEPHEN JAMES
ALLCOCK
20 HEATHFIELD TERRACE
CHISWICK
LONDON
W4 4JE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

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

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

STEPHEN JAMES
ALLCOCK
20 HEATHFIELD TERRACE
CHISWICK
LONDON
W4 4JE

Date of Birth:- 29/01/52
Nat:BRITISH
Occ:BARRISTER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares 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 paper

A full list of members is enclosed

**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, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. J. [Signature]

Secretary/Director*
(delete as appropriate)

Date

12. XII. 98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes _____ continuation sheets.
(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?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

APPENDIX B

S J ALLCOCK - DIRECTORSHIPS

CURRENT

Brown oak Property Limited

Brown oak Limited

Aston Group Limited

Aston Boats Limited

Aston Boats (Beccles) Limited

Princess Cruisers Limited

Darby Brothers Limited

Brown oak Assured Tenancies Limited

Brampton Property Management Limited

Brown oak Second Assured Tenancies Limited

Brown oak Eastern Assured Tenancies Limited

Brown oak Third Assured Tenancies Limited

The Church Schools Company (Limited by guarantee)

Brown oak (Final) Assured Tenancies Limited

Heathcross Limited

PAST

Duskside Limited

Burlington Wines Limited

The Burnbake Trust (Limited by guarantee)