



	Current details	Amended details
> Company Secretary <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>	Name Allister Russell COX Address The Small House Mynthurst Leigh Reigate Surrey RH2 8RJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Allister Russell COX ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <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>	Name Jonathan MILLER Address 1 The Gables Cavendish Road Weybridge Surrey KT13 0JN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan MILLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Caroline Frances CORBY Address 85 Leverton Street London NW5 Date of birth 27/01/1965 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Frances CORBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation **Company Director**

— — / — — / — — — —

	Current details	Amended details
> 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.	Name James LANCASTER	Name
	Address Maricel Llanvair Drive South Ascot Berkshire SL5 9LN	Address 11th CHILTERN ACCORDATION ROAD LONGCROSS, SURREY
	Date of birth 19/02/1948	UK Postcode KT16 0ET Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / --
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	Date James LANCASTER ceased to be director (if applicable) -- / -- / --

> 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.	Name Christopher Mary MASTERSON	Name
	Address Side Ley Cavendish Road St Georges Hill Weybridge Surrey KT13 0JY	Address
	Date of birth 24/10/1956	UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / --
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	Date Christopher Mary MASTERSON ceased to be director (if applicable) -- / -- / --

> 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.	Name Phillip MITCHELL	Name
	Address 3 White House Drive Guildford Surrey GU1 2SU	Address
	Date of birth 16/10/1948	UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / --
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	Date Phillip MITCHELL ceased to be director (if applicable) 31.03.1999 RESIGNED

> 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 288.

Current details

Name
David Warwick SYMONDSON

Address
10 Prebend Gardens
Chiswick
London
W4 1TW

Date of birth 01/08/1955

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Warwick SYMONDSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

"A" ORDINARY

Number of shares issued

178,697

Aggregate Nominal Value of issued shares

£1,787

Class of Share

CUB "C" ORDINARY

Number of shares issued

161,765

Aggregate Nominal Value of issued shares

£1,618

Class of Share

"B" ORDINARY

Number of shares issued

321,303

Aggregate Nominal Value of issued shares

£3,213

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

661,765

Aggregate Nominal Value of issued shares

£6,618

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _	SEE ATTACHED LIST		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	NOT APPLICABLE	
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

(Director / Secretary)

Date

03 / 12 / 1999

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 **14/10/1999** 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 **14th October 2000** 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

003415 *REVALASKY*
ADMITTED

(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

Telephone number inc. code

— C H Barnes
— TM House
Ad Ashwells Road
— Brentwood
— Essex
— CM15 9ST

Tel: 01277 372916

Ext 2279

Pos.