

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3675095

Adwell Holdings Limited

Date of this return (See note 1)

The information in this return is made up
to

Day Month Year

2 7 1 1 1 9 9 9

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

PERRYS, 19/21 SWAN STREET

Any changes of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

WEST MALLING

KENT

ME19 6JU

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

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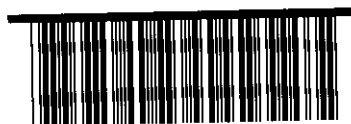
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Holding Company

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A19
COMPANIES HOUSE

0547
20/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

* Honours etc

Forename(s)

Lee

Surname

Morton

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 Meteor Road, Kate Reed Wood, West Malling

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Maidstone

County / Region

Kent

Postcode

ME19 6TH

Country

England

Details of a new company secretary must be notified on form 288a.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs							
	* Honours etc			Date of Birth	Day	Month	Year		
					0	1	1	0	1
								9	6
									3
	Forename(s)	Leigh							
	Surname	Morton							
	Previous forename(s)								
	Previous surname(s)								
Address	19 Meteor Road, Kate Reed Wood, West Malling								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone							
	County / Region	Kent	Postcode	ME19 6TH					
	Country	England	Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	8	0	5	1
								9	6
									2
	Forename(s)	Lee							
	Surname	Morton							
	Previous forename(s)								
	Previous surname(s)								
Address	19 Meteor Road, Kate Reed Wood, West Malling								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone							
	County / Region	Kent	Postcode	ME19 6TH					
	Country	England	Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR								
Other directorships	See attached schedule								

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	0	0.00
ORDINARY A	50	50.00
ORDINARY B	50	50.00
Totals	100	100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

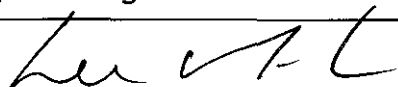
☐

If at the date of this return an election is in force 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



Date

14.01.00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes **3** continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

19/21 SWAN STREET, WEST MALLING, KENT, ME19 6JU,	
ENGLAND	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3675095

Company Name in full

Adwell Holdings Limited

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Leigh Morton 19 Meteor Road, Kate Reed Wood, West Malling, Maidstone, Kent, ME19 6TH, England	0	50	27/11/1998	
Lee Morton 19 Meteor Road, Kate Reed Wood, West Malling, Maidstone, Kent, ME19 6TH, England	0	50	27/11/1998	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3675095

Company Name in full

Adwell Holdings Limited

Class

(e.g. Ordinary / Preference)

ORDINARY A

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Lee Morton 19 Meteor Road, Kate Reed Wood, West Malling, Maidstone, Kent, ME19 6TH, England	50			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3675095

Company Name in full

Adwell Holdings Limited

Class

(e.g. Ordinary / Preference)

ORDINARY B

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Leigh Morton 19 Metecr Road, Kate Reed Wood, West Malling, Maidstone, Kent, ME19 6TH, England	50			



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

3675095

Company Name in full

Adwell Holdings Limited

Name

Leigh Morton

Company Name	Resignation
Adwell Construction Limited	10/12/1998



**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3675095

Company Name in full

Adwell Holdings Limited

Name

Lee Morton

Company Name	Resignation
Adwell Construction Limited	