



Companies House

— for the record —

Company Name

THOMAS ROBERTS ESTATES  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3888795

Information extracted from  
Companies House records on  
15th March 2006

AMENDED

## 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 capitals.



### Section 1: Company details

Ref: 3888795/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5-6 The Square Winchester Hampshire SO23 9WE	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  At Registered Office	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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> </tbody> </table>	SIC CODE	Description										
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7415	Holding companies incl head offices																	
SIC CODE	Description																	
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## 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>	<b>Name</b> Gillian HEMMINGS  <b>Address</b> 35 Barton Common Lane New Milton Hampshire BH25 5PS	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gillian HEMMINGS ceased to be secretary (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>	<b>Name</b> Jonathan Roger CONINX  <b>Address</b> 30 Hanger Way Petersfield Hampshire GU31 4QE  <b>Date of birth</b> 12/07/1955  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan Roger CONINX ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288a.

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

## &gt; 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 288a.

## Current details

## Name

John Howard MARSHALL

## Address

Weltevreden  
The Croft  
Bures  
Suffolk  
CO8 5JD

Date of birth 05/02/1944

Nationality British

Occupation Managing Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date John Howard MARSHALL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

## Name

James ROBERTS

## Address

Manor Farm  
Huish  
Marlborough  
Wiltshire  
SN8 4JN

Date of birth 20/04/1953

Nationality British

Occupation Company Director

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date James ROBERTS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Current details

## Amended details

## &gt; 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

Alan Robert TOMKINS

## Address

Forest Edge Densome Wood  
Woodgreen  
Fordingbridge  
Hampshire  
SP6 2QU

Date of birth 07/03 1953

Nationality British

Occupation Certified Accountant

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Alan Robert TOMKINS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 John Wildin  
WHEATCROFT

## Address

Applegate  
Pisley Farm Lane  
Ockley  
Surrey  
RH5 5PD

Date of birth 07/05 1938

Nationality British

Occupation Company Director

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Christopher John Wildin  
WHEATCROFT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 168,594 <b>Aggregate Nominal Value of issued shares</b> £168,594.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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> 168,594 <b>Total Nominal value of shares issued</b> £168,594.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholding: are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> James ROBERTS		<b>Name</b> P.M. ROBERTS ACCUMULATION AND MAINTENANCE SETTLEMENT		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by James ROBERTS		
<b>Address</b> 1 Duncan Mews 12A Mortimer Road Clifton Bristol BS8 4EY		<b>Address</b> TRUSTEES OF P.M. ROBERTS ACCUMULATION AND MAINTENANCE SETTLEMENT C/O MANOR FARM HUISH, MARLBOROUGH, WILTSHIRE UK Postcode SN8 4JN				
<b>Shares held</b> Class Ordinary Number 35077		<b>Shares held</b> Class Number				
<b>&gt; Shareholder Name</b> Pamela Margaret ROBERTS		DELETE AS A SHAREHOLDER <b>Name</b>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Pamela Margaret ROBERTS		
<b>Address</b> 1 Duncan Mews 12A Mortimer Road Clifton Bristol BS8 4EY		<b>Address</b>				
<b>Shares held</b> Class Ordinary Number 35077		<b>Shares held</b> Class Number				
<b>&gt; Shareholder Name</b> James ROBERTS		<b>Name</b>		Shares transferred by James ROBERTS		
<b>Address</b> Manor Farm Huish Marlborough Wiltshire SN8 4JN		<b>Address</b>				
<b>Shares held</b> Class Ordinary Number 64300		<b>Shares held</b> Class Number				

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Pamela Margaret ROBERTS  <b>Address</b> 1 Duncan Mews 12A Mortimer Road Clifton Bristol BS8 4EY  <b>Shares held</b> Class Ordinary Number 49217	<b>Name</b> <u>J.S. ROBERTS WILL TRUST</u>  <b>Address</b> <u>TRUSTEES OF J.S. ROBERTS WILL TRUST C/O 1 DUNCAN MEWS</u> <u>MORTIMER ROAD, CLIFTON, BRISTOL</u>  <b>UK Postcode</b> <u>BS8 - 4EY</u>  <b>Shares held</b> Class _____ Number _____ Class _____ Number _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Pamela Margaret ROBERTS  Class _____ Number _____ Date of transfer _____ Class _____ Number _____ Date of transfer _____			
<b>Shareholder Name</b> Marion WITTS  <b>Address</b> 1 Duncan Mews 12A Mortimer Road Clifton Bristol BS8 4EY  <b>Shares held</b> Class Ordinary Number 49217	<b>DELETE AS A</b> <b>Name</b> <u>SHAREHOLDER</u>  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____  <b>Shares held</b> Class _____ Number _____ Class _____ Number _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Marion WITTS  Class _____ Number _____ Date of transfer _____ Class _____ Number _____ Date of transfer _____			

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  Address   UK Postcode    - - - - -			
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 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 £30.~~

Signature

G. He/S  
(Director/Secretary)

Date

09/06/2005

*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 30/9/2005 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 **30th September 2006** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR G. HEMMINGS

Telephone number *inc code*

01962 843211

Address

5-C THE SQUARE

DX number *if applicable*

\_\_\_\_\_

WINCHESTER

DX exchange

HAMPSTEAD

Postcode

SO23 9WF