



**Companies House**

— for the record —

Company Name

**FIELDS (READING) LIMITED**

100167/15.

## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**4656266**

Information extracted from

Companies House records on

10th January 2004

### Section 1: Company details



Ref: 4656266/01/01

|  | Current details   | Amended details  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
|--|---|--|----------|-------------|--------|---------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Prospect House</b><br/> <b>58 Queens Road</b><br/> <b>Reading</b><br/> <b>Berkshire RG1 4RP</b></p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>                       | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Not Applicable</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> | <p><i>None held, please enter SIC code or description in the amended details column.</i></p>              | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>✓ 4545</td> <td>Other Building Completion</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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | ✓ 4545 | Other Building Completion | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE   | Description   |  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
| ✓ 4545   | Other Building Completion   |  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |        |                           |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Alexandra Clare ILLINGWORTH</b><br><br><b>Address</b><br><b>Garden Flat 1 Anglo Terrace</b><br><b>Bath</b><br><b>Avon</b><br><b>BA1 5NH</b>   | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Alexandra Clare ILLINGWORTH</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Robin John BECK</b><br><br><b>Address</b><br><b>2 Grove Cottages</b><br><b>Waltham Road White Waltham</b><br><b>Maidenhead</b><br><b>Berkshire</b><br><b>SL6 3SQ</b><br><br><b>Date of birth</b> 17/12/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Robin John BECK ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## &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 288.

## Current details

Name  
Stephen Paul BECK

Address  
21 Kerris Way  
Earley  
Reading  
Berkshire  
RG6 5UW

Date of birth 23/05/1958

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 Stephen Paul BECK 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

Number of shares issued

Ordinary2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

2

Aggregate Nominal Value of issued shares

£2.

> 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.

## Section 4: Details of Current Shareholders

(A)

- > 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<br><u>AC Beck Holdings Ltd</u><br>Address<br><u>Prospect House</u><br><u>58 Queens Road</u><br><u>Reading RG1 4RP</u><br>UK Postcode <u>RG1 4RP</u> | <u>2</u><br><u>Ordinary</u>                        |  | <u>Subscriber</u><br><u>Shares</u><br><u>2/4/03</u><br><u>transferred</u><br><u>from</u><br><u>Barry Niven</u> |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  -  -  -  -  -</u>  |  |  |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  -  -  -  -  -</u>  |  |  |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  -  -  -  -  -</u>  |  |  |  |

## 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<br><u>Barry Niven</u><br>Address<br><u>6 Buckthorn Close</u><br><u>Wokingham</u><br><u>Berkshire</u><br>UK Postcode <u>RG40 5YD</u> | <u>2</u><br><u>Ordinary</u><br><u>Shares</u>              | <u>2/4/03</u><br><u>Transferred</u><br><u>to</u><br><u>Acc Book Holdings</u> |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £15.

Signature

[Signature]  
(Director / Secretary)

Date

04 / 02 / 2004

*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 4/2/2004 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 **4th February 2005** 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

CHANTREY VELLACOTT DFK

Address PROSPECT HOUSE  
58 QUEENS ROAD  
READING  
BERKS RG1 4RP

Postcode

\_\_\_\_\_

Telephone number *inc code*

01189 524700

DX number *if applicable*

4015

DX exchange

Reading