



Companies House

for the record

Company Name

SHEPHERD NEAME (TRUSTEES)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4948101

Information extracted from
Companies House records on
2nd October 2004

- > 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 capital letters.



AD4
COMPANIES HOUSE

0447

09/12/04

COMPANIES HOUSE

0095

27/11/04

Section 1: Company details

Ref: 4948101/01/01

Current details

Amended details

<p>> 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>17 Court Street Faversham Kent ME13 7AX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> 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>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>TRUSTEE COMPANY FOR</td> </tr> <tr> <td>_____</td> <td>ADMINISTRATION OF</td> </tr> <tr> <td>_____</td> <td>SHARE SCHEME</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	_____	TRUSTEE COMPANY FOR	_____	ADMINISTRATION OF	_____	SHARE SCHEME	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
_____	TRUSTEE COMPANY FOR															
_____	ADMINISTRATION OF															
_____	SHARE SCHEME															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a. <i>FORM 288 ACKNOWLEDGED 21.10.2004</i>	Name George Harold Abbott BARNES Address Downs House The Fostal Hernhill Faversham Kent ME13 7JG	Name FRANCES JOAN LESTER <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. Address 7 DEULT MEADOW, CAGE LANE, SMARDEN, ASHFORD KENT UK Postcode TN27 8PZ Date of change 12/10/2004 Date George Harold Abbott BARNES ceased to be secretary (if applicable) 12/10/2004
> 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 George Harold Abbott BARNES Address Downs House The Fostal Hernhill Faversham Kent ME13 7JG Date of birth 23/07/1954 Nationality British Occupation Company Director	Name <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. Address UK Postcode Date of birth Nationality Occupation Date of change Date George Harold Abbott BARNES 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.

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

Current details

Name
Kenneth Robert LITTLEFAIR

Address
**The Cedars
Miller Place
Gerrards Cross
Buckinghamshire
SL9 7QQ**

Date of birth **11/04/1947**

Nationality **British**

Occupation **Company 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 **Kenneth Robert LITTLEFAIR** 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.

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

Name
Jonathan Beale NEAME

Address
**Pheasant Farm
Church Road, Oare
Faversham
Kent
ME13 0QB**

Date of birth **30/01/1964**

Nationality **British**

Occupation **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 **Jonathan Beale NEAME** 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.

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

Current details**Name****Robert Harry Beale NEAME****Address**

**Dane Court Farmhouse
Kits Hill Selling
Faversham
Kent
ME13 9QP**

Date of birth 25/02/1934**Nationality** British**Occupation** Brewer**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 Robert Harry Beale NEAME
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

ORDINARY

Number of shares issued

Two (2)

Aggregate Nominal Value of issued shares

Two Pounds (£2.00)

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

Two (2)

Aggregate Nominal Value of issued shares

Two Pounds (£2.00)

- > 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 <u>TRIVERS SMITH LIMITED</u> Address <u>10 SNOW HILL</u> <u>LONDON</u> UK Postcode <u>EC1A 2AL</u>	<u>ORDINARY</u> <u>(1)</u> <u>ONE SHARE</u>	<u>ORDINARY</u> <u>(1)</u> <u>ONE SHARE</u>	<u>12/1/2004</u>
Name <u>TRIVERS SMITH SECRETARIES LTD</u> Address <u>10 SNOW HILL</u> <u>LONDON</u> UK Postcode <u>EC1A 2AL</u>	<u>ORDINARY</u> <u>(1)</u> <u>ONE SHARE</u>	<u>ORDINARY</u> <u>(1)</u> <u>ONE SHARE</u>	<u>12/1/2004</u>
Name <u>SHEPHERD NEAME LIMITED</u> Address <u>17 COURT STREET</u> <u>FAVERSHAM</u> <u>KENT</u> UK Postcode <u>ME13 7AX</u>	<u>ORDINARY</u> <u>(2)</u> <u>TWO SHARES</u>		
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 <u>TRAVERS SMITH LTD</u> Address <u>10 SNOW HILL</u> <u>LONDON</u> UK Postcode <u>EC1A 2AL</u>	ONE ORDINARY (£1.00)	12/1/2004
Name <u>TRAVERS SMITH SECRETARIES LTD</u> Address <u>10 SNOW HILL</u> <u>LONDON</u> UK Postcode <u>EC1A 2AL</u>	ONE ORDINARY (£1.00)	12.1.2004
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		



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

22 / 11 / 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 **30/10/2004** 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 **30th October 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

FRAN LESTER

Telephone number inc code

01795 542113

Address

17 COURT STREET

DX number if applicable

FAVERSHAM

DX exchange

ME13 97AX

Postcode

ME13 7AX