



Companies House

for the record

Company Name

ELVIRA SANSON,LIMITED

363s Annual Return

- > Please check the details printed in blur
- > If any details are wrong, strike them th in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

Private Company Limited By Shares

Company Number

228430

Information extracted from Companies House records on 4th December 2004



AGM4P23A 0224
 A18 COMPANIES HOUSE 20/01/05
 A3K211P 0228
 A47 COMPANIES HOUSE 06/01/05
 AN9W902A 0520
 A15 COMPANIES HOUSE 11/12/04

Section 1: Company details

Ref: 228430/03/10

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Lake House
 Four Elms
 Edenbridge
 Kent TN8 6NL

Address

UK Postcode

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

000050/15

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Francis Theodore Constan SANSON</p> <p>Address Apsley Farm Wildenwick Road East Grinstead West Sussex RH19 3NT</p>	<p>Name FRANKS, THEODORE, COSTAN SANSON</p> <p><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.</p> <p>Address PINEWOOD, BALFOUR GARDENS FOREST ROW, EAST SUSSEX</p> <p>UK Postcode RH18 5LJ</p> <p>Date of change 29/05/2004</p> <p>Date Francis Theodore Constan SANSON ceased to be secretary (if applicable) -</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Francis Theodore Constan SANSON</p> <p>Address Apsley Farm Wildenwick Road East Grinstead West Sussex RH19 3NT</p> <p>Date of birth 13/11/1924</p> <p>Nationality British</p> <p>Occupation Contract Furnishing</p>	<p>Name FRANCIS THEODORE CONSTAN SANSON</p> <p><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.</p> <p>Address PINEWOOD BALFOUR GARDENS FOREST ROW, EAST SUSSEX</p> <p>UK Postcode RH18 5LJ</p> <p>Date of birth 13/11/1924</p> <p>Nationality ENGLISH</p> <p>Occupation COMPANY DIRECTOR</p> <p>Date of change 29/05/2004</p> <p>Date Francis Theodore Constan SANSON ceased to be director (if applicable) - - / - - / - - - -</p>

Current details	Amended details
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> 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
Lionel Alexander SANSON OBE
CBE

Address
Forest Springs 5 The Nightingales
Sissinghurst Road
Biddenden Ashford
Kent
TN27 8HN

Date of birth 11/03/1923

Nationality British

Occupation Retired

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

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 Lionel Alexander SANSON OBE
 CBE ceased to be director (if applicable)
 ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,200 Aggregate Nominal Value of issued shares £2,200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,200 Total Nominal value of shares issued £2,200.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings 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									
<p>> Shareholder Name Mr F.T.C. SANSON</p> <p>Address Apsley Farm Wilderwick Road East Grinstead West Sussex RH19 3NT</p> <p>Shares held Class Ordinary</p>	<p>Name MR. F.T.C. SANSON</p> <p>Address PINWOOD BALFOUR GARDENS FOREST ROW, EAST SUSSEX UK Postcode RH18 5LJ</p> <p>Shares held Class ORDINARY</p> <p style="text-align: right;">Number 1100</p>	<p>Shares transferred by Mr F.T.C. SANSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mr L.A. SANSON</p> <p>Address Forest Springs, The Nightingales Sissinghorst Road Biddenden Kent TN27 8HN</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class</p> <p style="text-align: right;">Number 1100</p>	<p>Shares transferred by Mr L.A. SANSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	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 £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

01 / 01 / 05

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 **31/12/2004**

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 **31st December 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

MR. F.T.C. SANSON

Telephone number *inc code*

01732 700973

Address

LAKE HOUSE
FOUR ELMS
EDENBRIDGE, KENT

DX number *if applicable*

DX exchange

Postcode

TN3 6NL