



Companies House

for the record

Company Name

W.EADEN LILLEY & CO. LIMITED

363s Annual Return

BBB
FIS
701781

Company Type
Private Company Limited By Shares

Company Number
30736

Information extracted from
Companies House records on
16th June 2001

- > 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.



A35 *AFK5Y36L* 0229
 COMPANIES HOUSE 13/06/01
 COMPANIES HOUSE 20/07/01

Section 1: Company details

Ref: 30736/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	St Martins House 63 West Stockwell Street Colchester Essex CO1 1HE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 5 Market Hill Saffron Walden Essex CB10 1HQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <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 _ _ _ _ _																		
> Principal Business Activities <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>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> 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
<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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Susan Loraine JOBSON</p> <p>Address 40 Tresco Gardens Ilford Essex IG3 9NH</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date Susan Loraine JOBSON 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William Eaden LILLEY</p> <p>Address 30 Radegund Road Cambridge Cambridgeshire CB1 3RS</p> <p>Date of birth 04/06/1951</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name <u>WILLIAM EADEN LILLEY</u></p> <p>Address <u>22, SHEPETH ROAD</u> <u>BARRINGTON</u> <u>CAMBRIDGE</u></p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date William Eaden LILLEY ceased to be director (if applicable) _____ / _____ / _____</p>

	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 £10.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>2,420</u> Aggregate Nominal Value of issued shares <u>24,200</u>
> 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 10,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued <u>2,420</u> Total Nominal value of shares issued <u>24,200</u>
> 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.		

Form 169 previously submitted

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
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<p>> Shareholder Name B.R. BROWN</p> <p>Address The Reading Room High Street Longstone Cams</p> <p>Shares held Class Number Ordinary 25</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by B.R. BROWN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>25</td> <td>26/02/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	25	26/02/2000	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	25	26/02/2000									
_____	_____	__/__/____									

<p>> Shareholder Name Mrs J. BROWN</p> <p>Address The Reading Room High Street Longstone Cams</p> <p>Shares held Class Number Ordinary 150</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mrs J. BROWN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>150</td> <td>26/02/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	150	26/02/2000	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	150	26/02/2000									
_____	_____	__/__/____									

<p>> Shareholder Name Mrs J. BROWN</p> <p>Address The Reading Room High Street Longstone Cams</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 3 shareholders</p> <p>Shares transferred by Mrs J. BROWN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>3</td> <td>26/02/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	3	26/02/2000	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	3	26/02/2000									
_____	_____	__/__/____									

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Ms D. HUBBARD</p> <p>Address C/O Elms Farm 90 Frogend Shepreth Royston Herts</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</p> <p>Shares transferred by Ms D. HUBBARD</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>3</u> <u>26/02/2000</u> _____ _____</p>
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<p>> Shareholder Name Ms A. KOPCLINSKI</p> <p>Address 1334 Morningside Drive Laguna Brach California United States Of America</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders</p> <p>Shares transferred by Ms A. KOPCLINSKI</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>3</u> <u>26/02/2000</u> _____ _____</p>
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<p>> Shareholder Name R.M. SCOTT</p> <p>Address 19 Alexander Road Malvern Worcestershire</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 3 shareholders</p> <p>Shares transferred by R.M. SCOTT</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>3</u> <u>26/02/2000</u> _____ _____</p>
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Current details **Amended details** **Shares transferred**

<p>> Shareholder Name R. DUNNETT</p> <p>Address 20 Strathaven Close Cranleigh</p> <p>Shares held Class Number Ordinary 175</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>Shares transferred by R. DUNNETT</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>175</u> <u>26/02/2000</u></p>
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<p>> Shareholder Name R. DUNNETT</p> <p>Address 20 Strathaven Close Cranleigh</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by R. DUNNETT</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>26/02/2000</u></p>
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<p>> Shareholder Name R. SIMMONITE</p> <p>Address 29 Surrendon Road Staplehurst Tonbridge</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <p>Address <u>1 PINCHFIELD HOLT</u> <u>WICKENSLEY ROTHERAM</u> <u>SOUTH YORKSHIRE</u></p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by R. SIMMONITE</p> <p>Class Number Date of transfer <u>1</u> <u>ORDINARY</u> <u>26/02/2000</u></p>
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Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Mrs W.A. DUNNETT</p> <p>Address 20 Strathaven Close Cranleigh Kent</p> <p>Shares held Class Number Ordinary 175</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mrs W.A. DUNNETT</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>175</u> <u>26/02/2000</u></p> <hr/> <hr/>
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<p>> Shareholder Name Ms D. HUBBARD</p> <p>Address C/O Elms Farm 90 Frogend Shepreth Royston Herts</p> <p>Shares held Class Number Ordinary 175</p>	<p>Name</p> <hr/> <p>Address</p> <p><u>50 THE READING ROOM</u></p> <p><u>HIGH STREET LONGSTON*</u></p> <p><u>CAMBS</u></p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Ms D. HUBBARD</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>175</u> <u>26/02/2000</u></p> <hr/> <hr/>
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<p>> Shareholder Name Ms A. KOPCLINSKI</p> <p>Address 1334 Morningside Drive Laguna Brach California United States Of America</p> <p>Shares held Class Number Ordinary 175</p>	<p>Name</p> <p><u>KOPCHINSKI.</u></p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Ms A. KOPCLINSKI</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>175</u> <u>26/02/2000</u></p> <hr/> <hr/>
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Current details Amended details Shares transferred

<p>> Shareholder Name J.E. LAWSON</p> <p>Address 13 Mill Close Middle Assendon Henley On Thames</p> <p>Shares held Class Number Ordinary 885</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by J.E. LAWSON</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>885</u> <u>26/02/2000</u> _____ _____</p>
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<p>> Shareholder Name C.M.H. LILLEY</p> <p>Address 31 Millington Road Cambridge</p> <p>Shares held Class Number Ordinary 1600</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by C.M.H. LILLEY</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>1600</u> <u>26/02/2000</u> _____ _____</p>
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<p>> Shareholder Name C.M.H. LILLEY</p> <p>Address 31 Millington Road Cambridge</p> <p>Shares held Class Number Ordinary 400</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C.M.H. LILLEY</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>400</u> <u>26/02/2000</u> _____ _____</p>
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Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Trustee Of OTHERS TRUST</p> <p>Address 31 Millington Road Cambridge</p> <p>Shares held Class Number Ordinary 400</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Trustee Of OTHERS TRUST</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>400</td> <td>26/02/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	400	26/02/2000	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	400	26/02/2000									
_____	_____	__/__/____									

<p>> Shareholder Name G.M. LILLEY</p> <p>Address 19 Fulmar Court Berrylands Road Surbiton Surrey KT5 8RG</p> <p>Shares held Class Number Ordinary 885</p>	<p>Name</p> <hr/> <p>Address</p> <p>32 SIMMIL ROAD</p> <hr/> <p>CLAYGATE</p> <hr/> <p>SURREY</p> <hr/> <p>UK Postcode KT10 0RU.</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by G.M. LILLEY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>885</td> <td>26/02/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	885	26/02/2000	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	885	26/02/2000									
_____	_____	__/__/____									

<p>> Shareholder Name W.E. LILLEY</p> <p>Address 30 Radegund Road Cambridge</p> <p>Shares held Class Number Ordinary 2420</p>	<p>Name</p> <hr/> <p>Address</p> <p>22 SHEPETH ROAD</p> <hr/> <p>BARRINGTON.</p> <hr/> <p>CAMBS</p> <hr/> <p>UK Postcode CB2 5SB</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by W.E. LILLEY</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									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs N.S. SCOTT		Name		Shares transferred by Mrs N.S. SCOTT		
		Address				
Address 19 Alexander Road Malvern Worcestershire		UK Postcode	_____	Class Number Date of transfer <u>ORDINARY</u> <u>100</u> <u>26/02/2000</u> _____ _____ ____/____/____		
		Shares held				
Class Ordinary	Number 100	Class	Number			
> Shareholder Name R.M. SCOTT		Name		Shares transferred by R.M. SCOTT		
		Address				
Address 19 Alexander Road Malvern Worcestershire		UK Postcode	_____	Class Number Date of transfer <u>ORDINARY</u> <u>25</u> <u>26/02/2000</u> _____ _____ ____/____/____		
		Shares held				
Class Ordinary	Number 25	Class	Number			
> Shareholder Name Mrs R.L. SCOTT		Name		Shares transferred by Mrs R.L. SCOTT		
		Address				
Address C/O 19 Alexander Road Malvern Worcestershire		UK Postcode	_____	Class Number Date of transfer <u>ORDINARY</u> <u>50</u> <u>26/02/2000</u> _____ _____ ____/____/____		
		Shares held				
Class Ordinary	Number 50	Class	Number			

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name D. SIMMONITE</p> <p>Address 29 Surrendon Road Staplehurst Tonbridge</p> <p>Shares held Class Number Ordinary 120</p>	<p>Name</p> <hr/> <p>Address</p> <p><u>1 PINCHFIELD HOLT.</u></p> <hr/> <p><u>WICKENSLEY ROTHERAM</u></p> <hr/> <p><u>SOUTH YORKSHIRE</u></p> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by D. SIMMONITE</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>120</u> <u>26/02/2000</u></p> <hr/> <hr/>
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<p>> Shareholder Name R. SIMMONITE</p> <p>Address 29 Surrendon Road Staplehurst Tonbridge</p> <p>Shares held Class Number Ordinary 230</p>	<p>Name</p> <hr/> <p>Address</p> <p><u>1 PINCHFIELD HOLT</u></p> <hr/> <p><u>WICKENSLEY ROTHERAM</u></p> <hr/> <p><u>SOUTH YORKSHIRE</u></p> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by R. SIMMONITE</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>230</u> <u>26/02/2000</u></p> <hr/> <hr/>
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<p>> Shareholder Name Trustee Of W.E. LILLET TRUST</p> <p>Address Please supply missing address details</p> <p>Shares held Class Number Ordinary 2106</p>	<p>Name</p> <p><u>TRUSTEE OF W E LILLEY</u></p> <hr/> <p><u>WILL TRUST</u></p> <hr/> <p>Address</p> <p><u>20 SPATHAVEN CLOSE</u></p> <hr/> <p><u>CRANLEIGH</u></p> <hr/> <p><u>KENT</u></p> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Trustee Of W.E. LILLET TRUST</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>2106</u> <u>24/02/2000</u></p> <hr/> <hr/>
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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

05, 07, 2001

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 30/6/2001 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 June 2002** 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?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Re/ Anc / 80424
AGENT - GRIFFIN CHAPMAN

Telephone number inc code
01206 771000

Address
ST MARTINS HOUSE
63 WEST STOCKWELL STREET
COLCHESTER, ESSEX

DX number if applicable

DX exchange

Postcode CO1 1HE