



# Companies House

for the record

Company Name

THE HUMAN CHAIN LIMITED

## 363s Annual Return

BB  
L15  
100138

Company Type

Private Company Limited By Shares

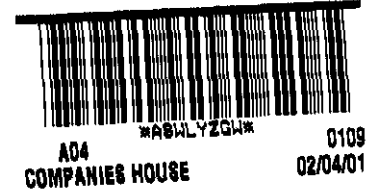
Company Number

3530984

Information extracted from Companies House records on 2nd March 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.

### Section 1: Company details



Ref: 3530984/03/10

#### 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.*

C/O Wenn Townsend  
 30 St Giles  
 Oxford  
 OX1 3LE

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
7484	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Tim JEFFERSON</p> <p><b>Address</b>                      Little Barn                      Fovant                      Salisbury                      Wiltshire                      SP3 5JQ</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Tim JEFFERSON                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Mary Katharine KIRMAN</p> <p><b>Address</b>                      Little Barn                      Fovant                      Salisbury                      Wiltshire                      SP3 5JQ</p> <p><b>Date of birth</b>    31/07/1962</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Training Consultant</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mary Katharine KIRMAN                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><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></p>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 100	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	Aggregate Nominal Value of issued shares _____

<p><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></p>	<b>Total number of shares issued</b> 100	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £100.00	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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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		
>	<b>Shareholder Name</b> Tim JEFFERSON  <b>Address</b> Little Barn Fovant Salisbury Wilts SP3 5JQ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> - - - - - _____		<b>Shares transferred by</b> Tim JEFFERSON		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 49	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ___/___/___ ___/___/___
>	<b>Shareholder Name</b> Mary KIRMAN  <b>Address</b> Little Barn Fovant Salisbury Wilts SP3 5JQ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> - - - - - _____		<b>Shares transferred by</b> Mary KIRMAN		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 51	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ___/___/___ ___/___/___

**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

19 / 03 / 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 19/3/2001

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 19th March 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

LENN TOWNSMAN

Telephone number *inc code*

Address

30 ST GILES  
OXFORD

DX number *if applicable*

DX exchange

Postcode

OX1 3LE