



Companies House

for the record

Company Name

THE HUMAN CHAIN LIMITED

Barc
£15
100091

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

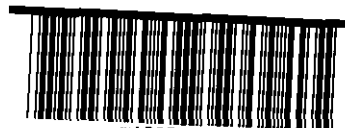
Company Number

3530984

Information extracted from Companies House records on

3rd March 2000

Section 1: Company details



A31
COMPANIES HOUSE

0477
24/03/00

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

> If no entries are shown, please enter 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 Tim JEFFERSON</p> <p>Address 33 Healey Avenue High Wycombe Buckinghamshire HP13 7JP</p>	<p>Name</p> <hr/> <p>Address LITTLE BARN FOVANT SALISBURY, WILTS</p> <p>UK Postcode SP3 5JA Date of change 07/08/1999 Date Tim JEFFERSON 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 Mary Katharine KIRMAN</p> <p>Address 33 Healey Avenue High Wycombe Buckinghamshire HP13 7JP</p> <p>Date of birth 31/07/1962</p> <p>Nationality British</p> <p>Occupation Training Consultant</p>	<p>Name</p> <hr/> <p>Address LITTLE BARN FOVANT SALISBURY, WILTS</p> <p>UK Postcode SP3 5JA Date of birth 07/08/1999 Nationality _____ Occupation _____ Date of change 07/08/1999 Date Mary Katharine KIRMAN ceased to be director (if applicable) - - / - - / - - - -</p>

Section 3: Share Capital

	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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 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		
> Shareholder Name Tim JEFFERSON Address 33 Healey Avenue High Wycombe Buckinghamshire HP13 7JP	Number 49	Name	Shares transferred by Tim JEFFERSON		
		Address			
Shares held Class Ordinary	Number 49	LITTLE BARN FOWANT SALISBURY, WILTS UK Postcode SP3 5JQ	Class	Number	Date of transfer
		Shares held Class _____ _____	_____ _____	_____ _____	_____ _____
> Shareholder Name Mary KIRMAN Address 33 Healey Avenue High Wycombe Buckinghamshire HP13 7JP	Number 51	Name	Shares transferred by Mary KIRMAN		
		Address			
Shares held Class Ordinary	Number 51	LITTLE BARN FOWANT SALISBURY, WILTS UK Postcode SP3 5JQ	Class	Number	Date of transfer
		Shares held Class _____ _____	_____ _____	_____ _____	_____ _____

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 tick 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

22 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
19/3/2000

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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order

Number 100091

(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

LEVIN TOWNSEND

Telephone number *inc code*

Address

30 ST GILBS
OXFORD

DX number *if applicable*

DX exchange

Postcode

OX2 0DA