



Companies House

— for the record —

Company Name

EDWARD STENHOUSE LIMITED

# 363s Annual Return

MB / EUS / 10157A

- > 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

2860641

Information extracted from Companies House records on 23rd September 2000

## Section 1: Company details



Ref: 2860641/03/10

### 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.*

The Farm Office  
 Newbridge Colmans Hatch  
 Hartfield Sussex  
 TN7 4ES

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.

**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.

**Name**  
 Cleone Johanna STENHOUSE

**Address**  
 Peculiars Farm  
 Colomans Hatch  
 Hartfield  
 Sussex  
 TN7 4ES

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
 Date of change   \_ / \_ / \_ \_ \_  
 Date Cleone Johanna STENHOUSE  
 ceased to be secretary (if applicable)  
                           \_ / \_ / \_ \_ \_

*Particulars of a new Company Secretary must be notified on form 288.*

**> 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**  
 Edward Hamilton STENHOUSE

**Address**  
 Peculiars Farm  
 Colemans Hatch  
 Hartfield  
 Sussex  
 TN7 4ES

**Date of birth** 21/10/1938

**Nationality** British

**Occupation** Land Agent

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
 Date of birth    \_ / \_ / \_ \_ \_  
 Nationality      \_\_\_\_\_  
 Occupation      \_\_\_\_\_  
 Date of change   \_ / \_ / \_ \_ \_  
 Date Edward Hamilton STENHOUSE  
 ceased to be director (if applicable)  
                           \_ / \_ / \_ \_ \_

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

**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>	<p><b>Class of share</b>                      Not Known - Please Supply</p>	<p>Class of share  <u>ORDINARY</u></p>
	<p><b>Nominal value of each share</b>                      £1.00</p>	<p>Nominal value of each share                      _____</p>
	<p><b>Number of shares issued</b>                      200</p>	<p>Number of shares issued                      _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b>                      £200.00</p>	<p>Aggregate Nominal Value of issued shares                      _____</p>
<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>	<p><b>Total number of shares issued</b>                      200</p>	<p>Total number of shares issued                      _____</p>
	<p><b>Total Nominal value of shares issued</b>                      £200.00</p>	<p>Total Nominal value of shares issued                      _____</p>

**> 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									
<p>&gt; <b>Shareholder Name</b> Mrs C.J. STENHOUSE</p> <p><b>Address</b> Peculiars Farm Colemans Hatch Hartfield Sussex TN7 4ES</p> <p><b>Shares held</b> Class Not Known - Please Supply</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class ORDINARY</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> Mrs C.J. STENHOUSE</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>&gt; <b>Shareholder Name</b> Mr E.H. STENHOUSE</p> <p><b>Address</b> Peculiars Farm Colemans Hatch Hartfield Sussex TN7 4ES</p> <p><b>Shares held</b> Class Not Known - Please Supply</p> <p style="text-align: right;">Number 199</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class ORDINARY</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> Mr E.H. STENHOUSE</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

[Signature]  
(Director / Secretary)

Date

12/10/00

*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 8/10/2000 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 **8th October 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

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 101877

*(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

E H Stenhouse

Telephone number *inc code*

01342 822684

Address

Peculiar's Farm  
Colemans Hatch  
Hartfield Sussex

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

IN7 4ES