



Companies House

for the record

Company Name

ASHBURNHAM PARK  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

000110/15

Company Type

Private Company Limited By  
Shares

Company Number

2202947

Information extracted from  
Companies House records on  
25th October 2003

- > 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: 2202947/03/10

Current details	Amended details
-----------------	-----------------

<p>&gt; 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></p>	<p><b>2 Ashburnham Park Esher Surrey KT10 9TW</b></p>	<p>Address _____ _____ _____ UK Postcode    - - - - -</p>
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<p>&gt; 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></p>	<p><b>Address where the Register is held At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode    - - - - -</p>
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<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    - - - - -</p>
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> 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>	SIC Code	Description	SIC CODE	Description
	9800	Residents property management	- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____

> 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**  
**Rosemary Christine CLIFTON**

**Address**  
**Renaissance 2 Ashburnham Park**  
**Esher**  
**Surrey**  
**KT10 9TW**

**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 change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Rosemary Christine CLIFTON 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 William BARKER**

**Address**  
**9 Ashburnham Park**  
**Esher**  
**Surrey**  
**KT10 9TW**

**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 Edward William BARKER ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

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

**Date of birth** 08/08/1943

**Nationality** British

**Occupation** Company Director

**Current details**

**Amended details**

> **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**  
Lawrence Cho Ham CHU

**Address**  
South Hill 5 Ashburnham Park  
Esher  
Surrey  
KT10 9TW

**Date of birth** 23/02/1942

**Nationality** British

**Occupation** Retired

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

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 Lawrence Cho Ham CHU ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£10.00</b> <b>Number of shares issued</b> <b>7</b> <b>Aggregate Nominal Value of issued shares</b> <b>£70.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<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>	<b>Total number of shares issued</b> <b>7</b> <b>Total Nominal value of shares issued</b> <b>£70.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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; Shareholder Name Mr Edward William BARKER</p> <p>Address 9 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Edward William BARKER</p>		
	Number 1		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
<p>&gt; Shareholder Name Mrs Prudence Gwendolen BARKER</p> <p>Address 9 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Prudence Gwendolen BARKER</p>		
	Number 1		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
<p>&gt; Shareholder Name Mrs BILIMORIA</p> <p>Address 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 3 shareholders</p> <p>Shares transferred by Mrs BILIMORIA</p>		
	Number 1		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr H.D. BILIMORIA</p> <p><b>Address</b> 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td style="text-align: right;">1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> </table>		<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>		1								--/--/----										--/--/----	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2</p> <p><b>Shares transferred by</b> Mr H.D. BILIMORIA</p>
	<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>																							
	1								--/--/----																							
									--/--/----																							

<p>&gt; <b>Shareholder Name</b> Mrs DIVECHA</p> <p><b>Address</b> 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td style="text-align: right;">1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> </table>		<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>		1								--/--/----										--/--/----	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1</p> <p><b>Shares transferred by</b> Mrs DIVECHA</p>
	<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>																							
	1								--/--/----																							
									--/--/----																							

<p>&gt; <b>Shareholder Name</b> Mr Adil R. DIVECHA</p> <p><b>Address</b> 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td style="text-align: right;">1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> </table>		<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>		1								--/--/----										--/--/----	<p>This shareholder jointly owns this shareholding with the previous 3 shareholders</p> <p><b>Shares transferred by</b> Mr Adil R. DIVECHA</p>
	<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>																							
	1								--/--/----																							
									--/--/----																							

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name <b>Mr Lawrence Cho Ham CHU</b></p> <p>Address South Hill 5 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>Mr Lawrence Cho Ham CHU</b></p> <table border="1" style="width:100%; border-collapse: collapse;"> <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														
Ordinary	1														
Class	Number	Date of transfer													
_____	_____	___/___/___													
_____	_____	___/___/___													

<p>&gt; Shareholder Name <b>Mrs Nancy Leung Suk Ying CHU</b></p> <p>Address South Hill 5 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>Mrs Nancy Leung Suk Ying CHU</b></p> <table border="1" style="width:100%; border-collapse: collapse;"> <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														
Ordinary	1														
Class	Number	Date of transfer													
_____	_____	___/___/___													
_____	_____	___/___/___													

<p>&gt; Shareholder Name <b>Mr Richard CLIFTON</b></p> <p>Address Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>Mr Richard CLIFTON</b></p> <table border="1" style="width:100%; border-collapse: collapse;"> <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	_____	_____	___/___/___	_____	_____	___/___/___
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Ordinary	1														
Class	Number	Date of transfer													
_____	_____	___/___/___													
_____	_____	___/___/___													

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name Mrs Rosemary Christine CLIFTON</p> <p>Address Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Rosemary Christine CLIFTON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">- / - / -</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">- / - / -</td> </tr> </tbody> </table>	Class	Number	Date of transfer			- / - / -			- / - / -
Class	Number														
Ordinary	1														
Class	Number	Date of transfer													
		- / - / -													
		- / - / -													

<p>&gt; Shareholder Name Mrs Joy DILLEY</p> <p>Address Aynsley 4 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>Shares transferred by Mrs Joy DILLEY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">- / - / -</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">- / - / -</td> </tr> </tbody> </table>	Class	Number	Date of transfer			- / - / -			- / - / -
Class	Number														
Ordinary	1														
Class	Number	Date of transfer													
		- / - / -													
		- / - / -													

<p>&gt; Shareholder Name Mrs Irene Victoria HAYWARD</p> <p>Address 6 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Irene Victoria HAYWARD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">- / - / -</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">- / - / -</td> </tr> </tbody> </table>	Class	Number	Date of transfer			- / - / -			- / - / -
Class	Number														
Ordinary	1														
Class	Number	Date of transfer													
		- / - / -													
		- / - / -													



**Current details**

**Amended details**

**Shares transferred**

> **Shareholder Name**  
**Mr Ronald Sydney HAYWARD**

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

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

**Address**  
**6 Ashburnham Park**  
**Esher Surrey**  
**KT10 9TW**

**UK Postcode** \_\_\_\_\_

**Shares held**

Class	Number	Class	Number	Date of transfer
Ordinary	1			__/__/__
				__/__/__

**This shareholder jointly owns this shareholding with the previous 1 shareholders**  
**Shares transferred by**  
**Mr Ronald Sydney HAYWARD**

> **Shareholder Name**  
**Mr Michael Robert Dudley KEMP**

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

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

**Address**  
**The Sun Rise**  
**3 Ashburnham Park Esher**  
**Surrey**  
**K10 9TW**

**UK Postcode** \_\_\_\_\_

**Shares held**

Class	Number	Class	Number	Date of transfer
Ordinary	1			__/__/__
				__/__/__

**Shares transferred by**  
**Mr Michael Robert Dudley KEMP**

**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 R. C. Clifton  
(Director / Secretary)

Date 08/12/2003

*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 22/11/2003 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 **22nd November 2004** 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 Mrs R. C. Clifton Telephone number *inc code* \_\_\_\_\_

Address RENAISSANCE DX number *if applicable* \_\_\_\_\_

2 ASHBURNHAM PARK DX exchange \_\_\_\_\_

ESHER, SURREY

Postcode KT10 9TW