



Companies House

— for the record —

Company Name

DRAFTPOINT LIMITED

400809 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2274829

Information extracted from
Companies House records on
7th December 2002

- > 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: 2274829/03/10

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.

**3 Durrant Road
Bournemouth
BH2 6NE**

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
9600	Residents property management

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

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert William BURTON Address One Pinetree Drive Wilderton Road Poole Dorset BH13 6EE	Name <hr/> <input type="checkbox"/> 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 <u>One Pinetree Drive</u> <u>6 Wilderton Road</u> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert William BURTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert William BURTON Address One Pinetree Drive Wilderton Road Poole Dorset BH13 6EE Date of birth 21/03/1940 Nationality British Occupation Company Secretary/Director	Name <hr/> <input type="checkbox"/> 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 <u>6 Wilderton Road.</u> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert William BURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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> 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.

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

Current details

Name
Group Captain Colin Michael
CHRISTIE

Address
Three Pinetree Drive
6 Wilderton Road
Poole
Dorset
BH13 6EE

Date of birth 03/05/1932

Nationality British

Occupation Director

Amended details

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 Group Captain Colin Michael
CHRISTIE ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Name
Mette Van WYLICH-MUXOLL

Address
Pine Drive 2
6 Wilderton Road Branksome Park
Poole
Dorset
BH13 6EE

Date of birth 21/07/1964

Nationality Danish

Occupation Company Director

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 Mette Van WYLICH-MUXOLL
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

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 99 Aggregate Nominal Value of issued shares £99.00	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 99 Total Nominal value of shares issued £99.00	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 0870 3333636.		

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 Mrs M. BURTON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M. BURTON	
Address One Pinetree Drive Wilderton Road Poole Dorset BH13 6EE		Address 6 Wilderton Road			
Shares held Class Ordinary		UK Postcode 			
Number 33		Shares held Class 			
		Number 		Class 	
		Date of transfer 		 	
> Shareholder Name Mr R.W. BURTON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R.W. BURTON	
Address One Pinetree Drive Wilderton Road Poole Dorset BH13 6EE		Address 6 Wilderton Road			
Shares held Class Ordinary		UK Postcode 			
Number 33		Shares held Class 			
		Number 		Class 	
		Date of transfer 		 	
> Shareholder Name C.M. CHRISTIE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C.M. CHRISTIE	
Address 3 Pinetree Drive 6 Wilderton Road Poole BH13 6EC		Address 			
Shares held Class Ordinary		UK Postcode 			
Number 33		Shares held Class 			
		Number 		Class 	
		Date of transfer 		 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs E. CHRISTIE		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs E. CHRISTIE		
Address 3 Pinetree Drive 6 Wilderton Road Poole BH13 6EC		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 33		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		
> Shareholder Name Mrs Mette Van WYLICH-MUXOLL		Name <hr/>		Shares transferred by Mrs Mette Van WYLICH-MUXOLL		
Address Pine Drive 2 6 Wilderton Road Poole Dorset		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 33		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		

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

(Director / Secretary)

Date

03 / 01 / 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 **31/12/2002** 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 **31st December 2003** 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

Telephone number *inc code*

Address

CARTER & COLEY
CHARTERED ACCOUNTANTS
3 DORSET ROAD
BOURNEMOUTH BH2 8NE
Tel: 01202 786600 Fax: 01202 786601

DX number *if applicable*

DX exchange

Postcode

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