



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *ADJKJJ88* 574
COMPANIES HOUSE 21/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	02	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EQUIPOISE HOUSE
GROVE PLACE
BEDFORD
MK40 3LE

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Principal business activities (See note 4)

Please enter trade classification(s).

5	0	0	1				

If the code cannot be determined from the notes, give a brief description of principal activity.

Bas. E10
100146

363s

Annual Return

of company number 03021271

Y

company name
EVERSHOLT INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

03021271

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

JACKIE ANN
SMITH
WATER END FARM WATER END
EVERSHOLT
MILTON KEYNES
BEDFORDSHIRE MK17 9EA

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

JACKIE ANN
SMITH
WATER END FARM WATER END
EVERSHOLT
MILTON KEYNES
BEDFORDSHIRE MK17 9EA

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Date of Birth:- 13/03/66
Nat:BRITISH
Occ:PROJECT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

APR 22 1968

Particulars.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year
1	1	1

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
1	1	1

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year
1	1	1

Date of resignation.

Other directorships.

03021271

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.Cheques should be made payable
to **Companies House**.Signed 

J. A. J.

Secretary/Director
(delete as appropriate)Date 10.2.96This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?MAINTHAT HUDSONEquifort HouseGrove PlaceRedford Postcode MK40 3LETelephone 01234-268761 Ext 244

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03021271		Account of Shares			
Company Name: EVERSHOLT INVESTMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
JACKIE ANN SMITH		50			
WATER END FARM					
EVERSHOLT BEGS.					
MK 17 9EA					
STEVEN DENISON SMITH		50			
WATER END FARM					
EVERSHOLT BEGS.					
MK 17 9EA.					
LONDON LAW SERVICES LTD.			1	16.2.95	
TEMPLE CHAMBERS					
TEMPLE AVENUE					
LONDON EC4Y 0HP					
LONDON LAW SECRETARIAT LTD.			1	16.2.95	
TEMPLE CHAMBERS					
TEMPLE AVENUE					
LONDON EC4Y 0HP					
		100			

Continued overleaf

SCHEDULE TO FORM 363[illegible]