

### COMPANIES HOUSE

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

A03 \*AP69HH5H\* 213

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/95 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	
0 15	1  2	915	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

EVERLAND ROAD HUNGERFORD BERKSHIRE RG17 ODU

#### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

# Cladrater 3638

## Annual Return

	of company number 00453911 G
	company name UMECO PROPERTIES 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.  Day Month Year
	Day Month Year
-	

00453911  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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DIGUADD TOIM WIDDY	·
RICHARD JOHN KIRBY BEAUMONT	
10 HILLSIDE	
HARDWICK ROAD	
WHITCHURCH ON THAMES	
OXFORDSHIRE RG8 7HL	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	<u> </u>
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD JOHN KIRBY	
BEAUMONT 10 HILLSIDE	
HARDWICK ROAD	
WHITCHURCH ON THAMES	
OXFORDSHIRE RG8 7HL	
Date of Division Of 113 146	
Date of Birth:- 25/11/46	
Nat:BRITISH Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L I I L Date of resignation.
Other directorships.	
·	
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00470044	If the "information shows mode amandment with
00453911	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
JOHN SIDNEY	
HARPER	
13 RABY PLACE	
BATHWICK HILL BATH	
BA2 4EW	***************************************
Date of Birth:- 21/04/45	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	<u></u>
Other directorships.	AVON RUBBER PIC
	*
- ·· ·	Day Month Year
Particulars.	Day Month Year        Date of any change.
	Date Of any Grange.
GEORGE RALPH ANTHONY	
METCALFE 4 TOWER STREET	
4 TOWER STREET CIRENCESTER	
GLOUCESTERSHIRE GL7 1EF	
	***************************************
Date of Birth:- 18/03/36	
Nat:BRITISH	
Occ:CHARTERED ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	Saulport plc
Particulars.	Day Month Year
I al livature.	Date of any change.
	<del></del>
JAMES RICHARD POUND	
ORCHARD HOUSE BLACKHORSE ROAD	
WORPLESDON	
WOKING SURREY GU22 ORE	
SURREY GUZZ ORE	
Date of Birth:- 18/02/33	
Nat:BRITISH Occ:ENGINEER	
	=
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	Worplesden Gelf Chub Estato Ltd
Page 3	waithough not the Estate From

00453911 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	OTLD	10 500	110 000	
	-		<u> </u>	
•				
	Totals	10 000	£10 000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	•		not on on paper paper	
•	A full list of a	members is enclo	sed 🗾	
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, <i>mark this box</i> .				
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		<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Dean	Secretary/ <del>Directo</del> r *	
I enclose the fee of £18.	Date 28	(1 9	*(delete as appropriate)	
Cheques should be made payable to Companies House.			continuátion sheets.	
		(enter nun	nber) u have completed	
	ما ام	(a b ) (u		
To whom should Companies House direct any enquiries about the information shown in this return?	The Secv			
·.	NMECOP		\ (	
		d Road, Itu		
	Berks	Postco	ode PG17 DDW	
Printed on Revoled Pager	Telephone <u>(</u>	01488 68341]	Ext	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00453911 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the UMECO PROPERTIES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer UNECO PIC. 9999 UMECO pk and GRAMetralfe joins Cerland Road Hungorful Beils

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00453911 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of UMECO PROPERTIES LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held