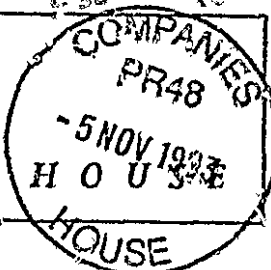




COMPANIES



363s

Annual Return

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

company number 00578837



company name
ST AUBYN ESTATES INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/09/93

If this information requires amendment use the space 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
29	09	93

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

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

PHOENIX HOUSE
NOTTE STREET
PLYMOUTH
PL1 2RT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8622 UNIT AND INVESTMENT TRUSTS

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

00578837

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 form 288.

WALTER JOHN
SHADDICK
39 TREVENEAGUE GARDENS
PLYMOUTH
DEVON PL2 3SX

Day	Month	Year

 Date of any change.

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.

THE HON
GILES ROWAN
ST AUBYN
M V O
CORNWALL LODGE
CAMBRIDGE PARK
ST PETER PORT
GUERNSEY CHANNEL ISLANDS

Day	Month	Year

 Date of any change.

Date of Birth:- 11/03/25
Nat: BRITISH
Occ: RETIRED SCHOOLMASTER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year
1	1	1

Date of any change.

JAMES PIERS SOUTHWELL
ST AUBYN
THE MANOR HOUSE
RINGMORE
KINGSBRIDGE
DEVON TQ7 4HJ

Date of Birth:- 06/06/50
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NICHOLAS FRANCIS
ST AUBYN
TRENOWTH HOUSE
GRAMPOUND ROAD
TRURO
CORNWALL TR2 4EH

Date of Birth:- 19/11/55
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Other directorships.

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>15180</u>	<u>£15180</u>
_____	_____	_____
_____	_____	_____
Totals	<u>15180</u>	<u>£15180</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 29/09/92

A list of changes is enclosed

on paper

not on paper

A 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 £32.

Cheques should be made payable to **Companies House**.

Signed

V J E. E. E.

Secretary/Director

*(delete as appropriate)

Date 24.9.95

This return includes 1 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?

SECRETARY

Postcode

Telephone

Ext



Printed on
Recycled Paper