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CHFP036

Please complete in typescript, or
in bold black capitals

Annual Return

Company Number

00784089

Company Name in full

THE SPETTIGUE PROPERTY DEVELOPMENT CO LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 1 1 2 1 9 9 7

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

45 QUEEN ANNE STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1M 9FA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7011

If code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for
companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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COMPANIES HOUSE 18/08/99

For: 1999 July 1999

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

ANTHONY EDWARD

PENNINGTON

THE OLD RECTORY

CHURCH LANE

MARTLESHAM, WOODBRIDGE

SUFFOLK

Postcode

IP12 4PQ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
*Honours etc		Date of birth	Day	Month	Year					
			2	4	0	5	1	9	3	8
Forename(s)	MARTIN									
Surname	SPETTIGUE									
Previous forename(s)										
Previous surname(s)										
Address	4 PAGET ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	IPSWICH								
	County / Region	SUFFOLK			Postcode	IP1 3RP				
	Country				Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR									
Other directorships										
* Voluntary details										

Name	* Style / Title									
*Honours etc		Date of birth	Day	Month	Year					
Forename(s)										
Surname										
Previous forename(s)										
Previous surname(s)										
Address										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region				Postcode					
	Country				Nationality					
Business occupation										
Other directorships										

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

W. S. McKinnon

Date

14/8/95

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

CLARK McBRIDE	
45 QUEEN ANNE STREET, LONDON W1M 9FA	
Tel 0171 487 5330	
DX number	DX exchange

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

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