



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/95

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
05	07	95

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.

SUITE 6.
RENSLADE HOUSE,
EXETER.
EX4 3AY

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

B.B L18
100699

363s

Annual Return

of company number 00949328

D

company name
ELM DEVELOPMENTS 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

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00949328

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JEAN MADELEINE
FORREST
KINGDON
POTTERS ELM TOAD PIT LANE
OTTERY ST MARY
DEVON EX11 1TR

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.

SUSAN ELLEN
CARPENTER
BUDLEIGH HOUSE FARM
BUDLEIGH WEST BUCKLAND
TAUNTON
SOMERSET

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Particulars.

JEAN MADELEINE
FORREST
KINGDON
POTTERS ELM TOAD PIT LANE
OTTERY ST MARY
DEVON EX11 1TR

Date of Birth:- 05/07/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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Date of resignation.

COMMERCIAL ESTATES PROPERTY LTD

Particulars.

KAREN JEAN
ROSSER
OLD BRIDGE FARM
PLYMTREE
CULLOMPTON
DEVON EX15 2LR

Date of Birth:- 01/02/63

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

		2
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Date of resignation:

COMMERCIAL ESTATES PROPERTY COMPANY

Particulars.

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

Day Month Year

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Date of any change.

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

Other directorships.

Day Month Year

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Date of resignation.

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>500000</u>	<u>£500000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>500000</u>	<u>£500000</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
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.

SignedKenneth F. Ross

Secretary/Director

*(delete as appropriate)

Date

11.7.95I enclose the fee of **£18.**

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

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?

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

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00949328	Account of Shares			
Company Name: ELM DEVELOPMENTS 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
S E CARPENTER				
BUDLEIGH HOUSE FARM				
BUDLEIGH WEST BUCKLAND				
TADSTON SOMERSET	120000			
J M KINGDON				
POTTERS ELM TOAD PIT LAKE				
OTTERY ST MARY DEVON	255000			
L J ROSSER				
OLD BRIDGE FARM PLYMTHREE				
CULMINGTON DEVON	125000			
	500000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]