

COMPANIES HOUSE

3638

Annual Return

of company number

01024500

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company name

SOUTHWARK PLACE DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/12/97 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
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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

Registered	Office	(See	note	3,)
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This is the address registered by Companies House.

115 PARK ST LONDON W1Y 3FB

appropriate time.

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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
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Day	Month	Year
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01024500 Register of members (See note 5)	If the information shown needs amendment, gived 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 M. W. W.
form 288.	
	Date of any change.
JOYCE	
EVANS CHESTER LODGE 12 ALBION HILL	
LOUGHTON	***************************************
ESSEX IG10 4RA	***************************************
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If this person has second to be seen to	Day Month Year
If this person has ceased to be secretary, please state when	
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ARTHUR WILLIAM	
EVANS CHESTER LODGE 12 ALBION HILL	
LOUGHTON	* *************************************
ESSEX IG10 4RA	
•	***************************************
Date of Birth:- 20/03/29 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Mooth Y
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	s
Page 2	

01024500	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOYCE EVANS	Date of any change.
CHESTER LODGE 12 ALBION HILL LOUGHTON ESSEX IG10 4RA	
ESSEA IGIO PARA	
Date of Birth:- 03/03/31 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. JOHN KENNETH	Day Month Year Date of any change.
FIRMAN ROSCOMMON HEMNALL STREET EPPING	
ESSEX CM16 4LR	
Date of Birth:- 20/10/44 Nat:BRITISH Occ:BANK OFFICIAL	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01024500 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	(i is	ie Number of shares sued multiplied by ominal value per share)
	OLDINKTLY	2 0	fl one found
	Totals	2	12.
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.	There were no	changes in the perio	Please mark the appropriate box. od not on
The last full members list was at 31/12/96	A list of chang		n paper paper
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.		Nunyo a	<u> </u>
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 30		Secretary/Director * delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter number) sure that you h ns on this page	
To whom should Companies House direct any enquiries about the information shown in this return?>	CHESTE 12 AL	W. EVAN L LODGE DION HILL LX Postcode	LOUGHTON 1910 4KA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

المارين	Account of Shares			
Company Number: 01024500		Particulars of	t	
Company Namo:	Number of		he date of the	
Company Name:	shares or amount of	last return, or of the first re	r, in the case eturn,since the	
SOUTHWARK PLACE DEVELOPMENTS LIMITED	stock held			
!	by existing	company, by		
	members at	(a) persons		ļ
	date of this return.	members (b) persons		
	, 5 tul 11.		o be members.	
	Number		D-t-	
<u>.</u>	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
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ARTHUR WILLIAM EYANS				
	 			
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LOUGHTON ESSEX 1910 4RA.	\			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01004700	Account of Shares			
Company Number: 01024500 Company Name: SOUTHWARK PLACE DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by t (a) persons who are still		
	return.	(b) persons	who have	ſ
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
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