



COMPANIES HOUSE

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



A36 *AXUGYHUG* 110
COMPANIES HOUSE 08/07/99

215
NW
001033

363s

Annual Return

of company number 01066899

V

company name

DONALD MOODY INVESTMENTS AND
DEVELOPMENTS 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 24/06/99

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
01	9	07
9	9	9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MOODY HOUSE
106/108 HIGH STREET
INGATESTONE
ESSEX CM4 0BA

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

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

01066899

Register of members *(See note 5)*

The register is kept at

MOODY HOUSE 106/108 HIGH STREET
INGATESTONE
ESSEX
CM4 0BA

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.

SHEILA MARGARET
FRANKLIN
85 AVENUE ROAD
INGATESTONE
ESSEX CM4 9HB

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

Day	Month	Year
23	05	97

 Date of any change.

"BEECHWOOD"
25 BROOK LANE
GALLEYWOOD
ESSEX
CM4 0BA

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.

ALISON ELIZABETH
MOODY
FOUR WINDS
9 CLARE HILL
ESHER
SURREY KT10 9NA

Day	Month	Year

 Date of any change.

Date of Birth:- 23/11/61
Nat:BRITISH
Occ:STATE REGISTERED NURSE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DONALD ALFRED
MOODY
82 NEW CAVENDISH STREET
LONDON
W1M 8AD

Day Month Year
Date of any change.

RADLEY GREEN FARM
RADLEY GREEN
INGATESTONE
ESSEX
CM4 0LU

Date of Birth:- 17/09/29
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SHIRLEY
MOODY
RADLEY GREEN FARM
RADLEY GREEN
INGATESTONE
ESSEX CM4 0LU

Day Month Year
Date of any change.

Date of Birth:- 13/02/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous 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>200</u>	<u>200</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>200</u>	<u>200</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



on paper

not on paper

The last full members list was at 09/07/97

A list of changes is enclosed



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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

12/7/99

I enclose the fee of **£15.**

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

This return includes 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?----->

SHEILA FRANKLYN
106-108 HISH ST
INFATESTONE
GL8 6Y Postcode CM4 0BA
Telephone 01277 354222 Ext