

# COMPANIES HOUSE

Appual Def

of company number

01066899

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company name

DONALD MOODY INVESTMENTS AND 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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/97 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
0,9	0,7	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.

Year

Month

this earlier date.

Day

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 OBA

#### Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

PAGE	7
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01066899  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	
MOODY HOUSE 106/108 HIGH STREET INGATESTONE ESSEX CM4 OBA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
SHEILA MARGARET FRANKLIN 85 AVENUE ROAD INGATESTONE ESSEX CM4 9HB	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.  ERIC PINKS	Day Month Year Date of any change.
8 NEWSTEAD ROAD GREAT WAKERING SOUTHEND ON SEA ESSEX SS3 OAB	
f this person has ceased to be secretary, please state when.	Day Month Year

state when.

, , 01066899	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7)	Day	Month	Year	
Particulars of a new director must be notified on form 288.  ALISON ELIZABETH  MOODY				Date of any change.
FOUR WINDS 9 CLARE HILL ESHER				
SURREY KT10 9NA				
Date of Birth:- 23/11/61 Nat:BRITISH			•••••	
Occ:STATE REGISTERED NURSE	Day	Month	Year	
If this person has ceased to be director, please state when.			100.	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
DONALD ALFRED MOODY 82 NEW CAVENDISH STREET				
LONDON WIM 8AD				
Date of Birth:- 17/09/29 Nat:BRITISH				
Occ: MANAGING DIRECTOR		Manth	Voor	,
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.	Day	Month	Year	Date of any change.
SHIRLEY MOODY RADLEY GREEN FARM				Date of any change.
RADLEY GREEN INGATESTONE ESSEX CM4 OLU				
Date of Birth:- 13/02/36 Nat:BRITISH Occ:COMPANY DIRECTOR				
	 Day	Month	Year	
If this person has ceased to be director, please state when.			. oui	Date of resignation.
Show any relevant current and previous directorships.				

PAGE

3

01066899	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued Particulars.	Day Month Year				
ERIC PINKS 8 NEWSTEAD ROAD GREAT WAKERING SOUTHEND ON SEA ESSEX SS3 OAB	Date of any change.				
Date of Birth:- 08/03/51 Nat:BRITISH Occ:COMPANY DIRECTOR					
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
f this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
f this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and provious directorchine	•••••••••••••••••••••••••••••••••••••••				

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 01066899	Account of Shares Particulars of shares transferred				
	Number of				
Company Name:	shares or	since the date of the last return,			
DONALD MOODY INVESTMENTS AND	amount of	since the incorp			
DEVELOPMENTS LIMITED	stock held	company, by			
DEVELOT HERTS DIMITED	by existing	(a) persons w	ho are still		
	members at	members, a			
	date of this	(b) persons w	ho have		
	return.	ceased to b	e members.		
	Number	l	Date of		
Name and address	Currently	Number Transferred	Registration	Remarks	
Tranic and address	Currently	Transferred	of Transfer	nemans	
	Held		Of Italisies		
DONALD ALFRED MOOD!					
0.0					
RADLEY CREEN FARM					
RAPLAL SREEN					
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	1	ļ			
SHALLA DOLLAR DOLLAR					
SHRLEY MOODY, DONALD MOODY,		<del></del>			
THOMAS JOHN MINES (A.E. MODON MC)					
(as above)	/ 2				
(as above)	130				
DONALD MOODY SURVEY MOODY					
THOMAS JOHN MINES (JERSEY TRUST ATE)					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01066899 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DONALD MOODY INVESTMENTS AND stock held company, by DEVELOPMENTS LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

## 01066899

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
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	Day Month Year Date of resignation.
state when.	Date of resignation
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.	
ON DIMEDION MODI DE MODILE DE CAMPANION DE C	
If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINALY	200	(ie Number of share issued multiplied be nominal value per share,
	Totals	200	200
List of past and present members (See note 9) (Use attached schedule where appropriate)		C	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of mem	ibers 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 A	*	Secretary/Diroctor * (delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) re that you ha s on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	106-10 INSAT	8 HSH S ESTONE Postcode 1277	Cu4 08A
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