



COMPANIES HOUSE

363s

000579

Annual Return

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



of company number 01344653

E

company name
HIGHER SHUTE (POLPERRO) 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 23/06/95

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
14	07	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

2 HIGHER SHUTE
TALLAND HILL
POLPERRO
CORNWALL PL13 2RY

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.

01344653

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.

MAY HENRIETTA
MILES
2 HIGHER SHUTE
TALLAND HILL
POLPERRO
CORNWALL PL13 2RY

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.

ALLAN
HOPWOOD
HIGHER SHUTE TALLAND HILL
POLPERRO
LOOE
CORNWALL PL13 2RY

Day	Month	Year

 Date of any change.

Date of Birth:- 19/12/41
Nat:BRITISH
Occ:EMPLOYED MANAGER YACHT

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

Day	Month	Year

 Date of resignation.

Other directorships.

01344653

Directors - continued

Particulars.

MAY HENRIETTA
MILES
2 HIGHER SHUTE
TALLAND HILL
POLPERRO
CORNWALL PL13 2RY

Date of Birth:- 01/05/21

Nat:BRITISH

Occ:RETIRED

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

ERIC
WRIGHT
5 WINTON GROVE
WINDMILL HILL
RUNCORN
CHESHIRE WA7 6NT

Date of Birth:- 10/03/35

Nat:BRITISH

Occ:EMPLOYED PART TIME 20 HRS PER WEEK

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Other directorships.

01344653

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY3£ 3**Totals**3£ 3**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



The last full members list was at 14/07/93

on paper

not on
paper

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.

I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.****Signed**M. H. Miles

Secretary/Director *

*(delete as appropriate)

Date

6 July 1995

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?Mrs M H Miles - Secretary2 HIGHER STUTETALLAND HILL, POLPERROCORNWALL Postcode PL13 2RYTelephone 272747Ext -Printed on
Recycled Paper