

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01683272

Company Name in full

Elstead Properties Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 1 2 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

Tanshire House, Shackleford Road

Any change of
registered office **must**
be notified on form
287.

Post town

Elstead

County / Region

Surrey

UK Postcode

GU8 6LB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

A49
COMPANIES HOUSE

A9X511W

0377
13/01/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Neil Christopher

Surname

Martin

Address

36 Vicarage Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Henley-on-Thames

County / Region

Oxfordshire

UK Postcode

RG9 1HW

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Dr

Day Month Year
Date of birth | 2 | 9 | 1 | 0 | 1 | 9 | 6 | 0

Forename(s) | Robert

Surname | Fisher

Address | White Cross, Winterbrook

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Wallingford

County / Region | Oxon UK Postcode | OX10 9EE

Country | United Kingdom Nationality | British

Business occupation | Senior Manager

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | 1 | 5 | 0 | 6 | 1 | 9 | 6 | 1

Forename(s) | Graeme Bannerman

Surname | Forbes

Address | 6 St Mildreds Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Guildford

County / Region | Surrey UK Postcode | GU1 1TX

Country | Nationality | British

Business occupation | General Manager

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,533,400	£1,533,400.00
Totals	1,533,400	1,533,400.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

10/1/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 OEE, United Kingdom

Tel

DX number

DX exchange

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