



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B. Scotland
012058 £15.00

363a

Annual Return

Company Number 1704435

Company Name in full MERLEWOOD ESTATES LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

| Day | Month | Year |
|-----|-------|------|
| 20 | 03 | 1997 |

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)

Show here the address at the date of
this return.

18 QUEEN ANNE STREET

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

Post town

LONDON

County / Region

Postcode

W1M 0HB

Principal business activities

(See note 4)

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

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

| | |
|------|--|
| 8999 | |
| | |
| | |
| | |



KLO *KCFZQURL* 983
COMPANIES HOUSE 11/04/97

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

Companies House, Crown Way, Cardiff, CF4 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

TX/589/2031

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Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MS

*Honours etc

STELLA

SMITH

RYEWATER NURSERY

FOLKE

SHERBORNE

DORSET

Postcode DT9 5PL



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | |
|--|----------------------|----------------------|-------------|---------|------|
| Name | *Style/Title | | | | |
| | *Honours etc | Date of Birth | Day | Month | Year |
| | | | 09 | 05 | 1946 |
| | Forename(s) | CLIVE PATRICK | | | |
| | Surname | FARRELL | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | RYEWATER NURSERY | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | FOLKE | | | | |
| | Post town | SHERBORNE | | | |
| | County / Region | DORSET | Postcode | DT9 5PL | |
| | Country | | Nationality | BRITISH | |
| | Business occupation | COMPANY DIRECTOR | | | |
| | Other directorships | As per attached list | | | |
| | * Voluntary details. | | | | |

| | | | | | |
|--|----------------------|---------------|-------------|-------|------|
| Name | *Style/Title | | | | |
| | *Honours etc | Date of Birth | Day | Month | Year |
| | | | | | |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |
| | | | | | |

Issued share capital*(see note 9)*

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)

| | | |
|----------|-----|---------|
| ORDINARY | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.00 |

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

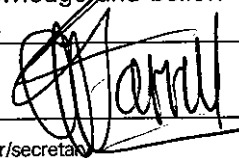
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed



Date

8/4/1997

† Please delete as appropriate.

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

2

(enter number)

continuation sheets.

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.

TIMEXPRESS, 18 QUEEN ANNE STREET, LONDON, W1M 0HB

Tel

DX number

DX exchange

coact

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

| | | | | |
|--|----|---|---|----------------------------------|
| Company Name MERLEWOOD ESTATES LIMITED | | Company Number 1704435 | | |
| | | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members | |
| Name and Address | | | Number transferred | Date of registration of transfer |
| FARRELL, CLIVE PATRICK RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL | 99 | | | |
| SMITH, STELLA RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL | 1 | | | |

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0



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| Company Number 1704435 | | | |
|--|-------------|-------------|--|
| Company Name MERLEWOOD ESTATES LIMITED | | | |
| Name & Address | Appointment | Resignation | Company Name |
| FARRELL, CLIVE PATRICK RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL | | | TRAITBOND LIMITED |
| | | | RIVERVIEW ESTATES LIMITED |
| | | | ROUNDRIVER LIMITED |
| | | | TRANMERE ESTATES LIMITED |
| | | | CHARTERHOUSE STANDARD DEVELOPMENTS LIMITED |
| | | | STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED |
| | | | MAIDA VALE HOMES LIMITED |
| | | | PORTLAND HOUSE PROPERTIES LIMITED |
| | | | RYEWATER MANAGEMENT LIMITED |
| | | | QUESTVIEW LIMITED |
| | 30/10/1984 | | PORTLAND HOUSE HOLDINGS LIMITED |
| | 01/08/1991 | | PORTLAND HOUSE CONSTRUCTION LIMITED |
| | 04/12/1991 | | CHARTERHOUSE STANDARD DEVELOPMENTS LIMITED |
| | 11/02/1992 | | |
| | 25/09/1992 | | |
| | 05/11/1992 | | |
| | 05/04/1994 | | |
| | 11/10/1996 | | |