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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1704435

Company Name in full

MERLEWOOD ESTATES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	0	0	3	2	0	7

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.

61 CHANDOS PLACE

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

Post town

LONDON

County / Region

UK Postcode

WC2N 4HG

Principal business activities

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

9305

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

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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.

Name

* Style / Title

Mrs

Forename(s)

STELLA

Surname

SMITH

Address

RYEWATER NURSERY, FOLKE

Post town

SHERBORNE

County / Region

DORSET

UK Postcode

DT9 5PL

Country

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
 Day Month Year

Date of birth

0	9	0	5	1	9	4	6
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Forename(s) CLIVE PATRICKSurname FARRELLAddress RYEWATER NURSERY, FOLKE

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

Post town SHERBORNECounty / Region DORSET UK Postcode DT9 5PLCountry _____ Nationality BRITISHBusiness occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title Mrs
 Day Month Year

Date of birth

0	4	0	5	1	9	4	7
---	---	---	---	---	---	---	---

Forename(s) DOROTHY IRISSurname HARRISONAddress 9 ARDILAUN ROAD

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

Post town LONDONCounty / Region _____ UK Postcode N5 2QRCountry _____ Nationality BritishBusiness occupation Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of birth		0	5	1 0 1 9 3 9
Forename(s)	STELLA			
Surname	SMITH			
Address	RYEWATER NURSERY, FOLKE			
Usual residential address				
Post town	SHERBORNE			
County / Region	DORSET	UK Postcode	DT9 5PL	
Country		Nationality	BRITISH	
Business occupation	SECRETARY			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

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	100	£100.00
Totals		100	100.00

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

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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**

20/03/07

† 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

1

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.

TIMEXPRESS, 61 CHANDOS PLACE, LONDON, WC2N 4HG

Tel: 020 7836 4555
Fax: 020 7420 5161

BLUEPRINT

2000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1704435

Company Name in full

MERLEWOOD ESTATES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COLCHESTER LIMITED Address PO Box 3136, Road Town, Tortola, British Virgin Islands UK postcode	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			