



Please complete in typescript,
or in bold black capitals.

Hayds L330x22 TSB
013928

363a

Annual Return

CHFP029

Company Number

1735693

Company Name in full

VANSON DEVELOPMENTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	0	0	4	2	0	0	0
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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

3	0	0	4	2	0	0	1
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Registered Office (See note 3)

Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

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

Post town

LONDON

County / Region

Postcode

W8 7AR

Principal business activities

(See note 4)

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

7011

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, 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**

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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

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

Please mark the appropriate box

Company Secretary(see notes 1-5)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

PETER GERARDUS

Surname

GRAM

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 LAMBYN CROFT

Usual residential

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

Post town

HORLEY

County / Region

SURREY

Postcode

RH6 9XU

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	FCCA	Date of birth		
			1	5	0
			3	1	9
			5	4	
	Forename(s)	IAN STEVEN			
	Surname	BURROUGHS			
	Previous forename(s)				
	Previous surname(s)				
Address	26 MOUNT CLOSE, POUND HILL				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	CRAWLEY			
	County / Region	WEST SUSSEX	Postcode	RH10 7EF	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED MANAGEMENT ACCOUNTANT				
Other directorships					
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	6	0
			1	1	9
			3	9	
	Forename(s)	THOMAS			
	Surname	SANDS			
	Previous forename(s)				
	Previous surname(s)				
Address	6A MARLPIT LANE				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	COULSDON			
	County / Region	SURREY	Postcode	CR5 2HB	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	PROPERTY MANAGER				
Other directorships					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR."/>		
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text" value="ARTHUR FRANK"/>		
	Surname	<input type="text" value="WALKER"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input ,="" heights"="" northern="" type="text" value="KERSHAW"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BOURNE END"/>		
	County / Region	<input type="text" value="BUCKS."/>	Postcode	<input type="text" value="SL8 5LE"/>
	Country	<input type="text"/>		
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED SURVEYOR"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			
Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

* Voluntary details.

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)
£1 ORDINARY	54,310,000	£ 54,310,000.00
0.01 US CENT	54,310,000	US\$ 543,100.00
Totals		

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

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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

☒

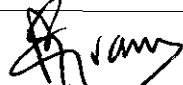
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

8.5.00

† 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

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(enter number)

continuation sheets.

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

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7229 1282

DX number

DX exchange