

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 28/07/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95 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	
3   1	0 17	9  5	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

322 UPPER RICHMOND ROAD LONDON SW15 6TL

#### Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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



# 363s

## Annual Return

of company number 01848057	Н
company name PUTNEY HILL INVESTMENTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month

Day Month Year	
•••••	•

01848057	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
164A STATION ROAD	
ADDLESTONE	***************************************
SURREY	
KT15 2BD	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
Company Socratory (	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
JEFFREY CHARLES	
FRANCIS	
8 MONTOLIEU GARDENS	
LONDON	***************************************
SW15 6PB	
en e	
If this person has seemed to be seemed to be	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
RONALD WILLIAM	
FRANCIS	,
WOODLANDS ABINGER BOTTOM	
ABINGER COMMON	***************************************
DORKING	***************************************
SURREY RH5 6JN	
	***************************************
Date of Birth:- 14/04/40	***************************************
Nat:BRITISH	***************************************
Occ:DIRECTOR	***************************************
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	Stanbridge Management Limited
Page 2	Lansdown Heating Services Limited Lansdown Property Holdings Limited
<i></i>	

01848057	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
, al troutare.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
A Landau Maratan Maran	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
i ai tiourais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
Control of the second of the s	
ar un annual de la dimentar missos	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any Ghange.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	•
Page 3	

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
return.			issued multiplied by nominal value per share)	
	Ordinary	100	£100	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			D1 1 .1	
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		appropriate box.	
			on paper paper	
The last full members list was at 31/07/93	A list of changes is enclosed			
	A full list of members is enclosed x			
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, <i>mark this box</i> .	x			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	х			
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed J.	frakli		
I enclose the fee of £18.			Secretary/Binestor * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 34.7	. 95	,	
	This return inc	ludes (enter number	continuation sheets.	
·	Please ensi all sections	ure that you he on this page	ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	C.R. Welham,	Road		
	Addlestone	• • • • • • • • • • • • • • • • • • • •		
	Surrey	Postcode	KT15 2BD	
Printed on Perinted on Recycled Paper	Telephone 019	932 848163	Fyt	

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01848057 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held amount of PUTNEY HILL INVESTMENTS LIMITED incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer Jeffrey Charles Francis 4.4.95 25 8 Montolieu Gardens, London SW15 6PB 25 Ronald William Francis 'Woodlands', Abinger Bottom, Dorking, Surrey 25 25 4.4.95 RH5 6JN Transferred from Margaret Elizabeth Francis J.C. Francis 8 Montolieu Gardens, London SW15 6PB Dianne Jacqueline Francis Transferred 'Woodlands', Abinger Bottom, Dorking, Surrey from R.W. Francis 25 RH5 6JN 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01848057 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case PUTNEY HILL INVESTMENTS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer