

COMPANIES HOUSE



Annual Return

of company number 01848057

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company name

PUTNEY HILL INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99 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	
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ate not rater than

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
7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

Day	Month	Year

Day	Month	Year

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01848057 Register of members (See note 5)	If the information shown needs amendment, give 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JEFFREY CHARLES FRANCIS 8 MONTOLIEU GARDENS LONDON SW15 6PB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	D
Particulars of a new director must be notified on form 288. RONALD WILLIAM FRANCIS WOODLANDS ABINGER BOTTOM ABINGER COMMON DORKING SURREY RH5 6JN	Day Month Year Date of any change.
Date of Birth:- 14/04/40 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	Lansdown Property Holdings Limited

01848057	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••

Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

16 this ways a han accord to be divented when	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	*
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	<u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01848057 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	100	<u>£100</u>	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) 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 x not on			
The last full members list was at 31/07/98	A list of chang	ges is enclosed	on paper paper	
	A full list of n	nembers is enclos	ed	
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, mark this box.	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.	x			
Certificate	Signed 1	lif Harly	Secretary/Birestor *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1). §	· મેલ	*(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	164A Statio Addlestone Surrey	n Road Postcod	e KT15 2BD	