



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

444345/75

# 363a

## Annual Return

**Company Number** 2220037

**Company Name in full** CEDARVALE

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	4	0	5	2	0
				0	2

### 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.**

1 Millbank

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

Post town London

County / Region

UK Postcode SW1P 3JZ

### Principal business activities

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

7415

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.

Registered Office		
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 here where it is kept.

Registered Office		
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

<input type="checkbox"/>	}	Please tick the appropriate box
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input checked="" type="checkbox"/>		
<input type="checkbox"/>		

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

ROBERT LOUIS

\* Voluntary details.

Surname

CARROLL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

13 QUEENS CLOSE

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

Post town

WALLINGTON

County / Region

SURREY

UK Postcode

SM6 0AQ

Country

England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MRS							
		Day	Month	Year					
	Date of birth	2	1	1	0	1	9	5	7
	Forename(s)	MARIAN							
	Surname	ADAMS							
<b>Address</b>		9 Birds Hill							
	Post town	Letchworth							
	County / Region	Herts				UK Postcode	SG6 1PL		
	Country	England				Nationality	BRITISH		
	<b>Business occupation</b>	CHIEF ACCOUNTANT							

\* Voluntary details.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	Date of birth	3	0	1	0	1	9	5	7
	Forename(s)	ANDREW CHARLES							
	Surname	BROWN							
<b>Address</b>		The Croft							
		40 Faircross Way							
	Post town	St Albans							
	County / Region	Herts				UK Postcode	AL1 4SD		
	Country					Nationality	British		
	<b>Business occupation</b>	Chartered Surveyor							

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

**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 Shares	100	£100,000
Totals	100	£100,000

**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



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**

*S. Meggs*

**Date**

20.5.2002

† 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  continuation sheets.

(enter number)

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.

Sandy Meggs, Church Commissioners, DX 2305 Victoria

Tel

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
Date of birth		1	1	1 9 6 5
Forename(s)		ROSEMARIE BERNADETTE KATHERINE		
Surname		CARTY		
<b>Address</b>		FLAT 7		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	7 CROMWELL GARDENS		
Post town		LONDON		
County / Region		UK Postcode	SW7 4AL	
Country		Nationality	BRITISH	
<b>Business occupation</b>		Chartered Surveyor		

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town				
County / Region		UK Postcode		
Country		Nationality		
<b>Business occupation</b>				

**Company Number** | 2220037  
**Company Name in full** | CEDARVALE  
|

**Company Secretary**

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

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

**Name** \* Style / Title | Mrs  
Forename(s) | Sandra Anne  
Surname | Meggs

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address** | 79 Queen Anne Avenue  
|  
Post town | Bromley

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

County / Region | Kent UK Postcode | BR2 0SE  
Country | England

**Company Secretary**

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

**Name** \* Style / Title |  
Forename(s) |  
Surname |

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address** |  
|  
Post town |

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

County / Region | UK Postcode |  
Country |