

COMPANIES HOUSE

103559 E15 3638

Annual Return

of company number 02223106

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company name

SHADOWGRADE DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAP OF COMPANIES

COMPANIES F' CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 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	
1 14	0 15	917	1

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.

23 KEW GARDENS ROAD KEW RICHMOND SURREY TW9 3HD

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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 dathis earlier date.	iys of

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02223106 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	
REGISTERED OFFICE	
REGISTERED OFFICE	
•	***************************************
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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	Day Month Year
form 288.	Date of any change.
ANITA DAWN	
MANGER 167 MALDEN WAY	
NEW MALDEN	
SURREY KT3 5QX	
	*
	•

If this person has ceased to be secretary, please state when.	Day Month Year 2 5 0 6 9 6 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	OILOIG 917 Date of any change.
GRAHAM DAVID	COURTIL ROSE
WINN	FERMAIN ROAD
BA (HONS) BUSINESS STUDIES	ST perene porks
23 KEW GARDENS ROAD KEW	C. y
RICHMOND	
SURREY TW9 3HD	***************************************

Date of Pinth, 19/01/co	
Date of Birth:- 12/01/69 Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02223106	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	David Manth: Vana
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
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.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02223106 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares' issued multiplied by			
	ORDINARY	£1000.00	nominal value per share) Llooo.co			
	Totals	£1000.00	£1000.00			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper not on paper			
	A full list of me	embers is enclose	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. If an elective resolution is in force at the date of this return to dispense with laying accounts in						
general meetings, mark this box.						
Certificate	Signed	CD	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Date 30/7	-197	*(delete as appropriate)			
Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page.					
Fo whom should Companies House direct any enquiries about the information shown in this return?>						
OCQ111:	Postcode					
	Telephone	***************************************	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02223106		Particulars of	shares trans-	
	Number of	ferred since t		
Company Name:	shares or		r, in the case	
SHADOWGRADE DEVELOPMENTS LIMITED	amount of		eturn,since the	
PIMPOURANTE DEAFFOLHEMIS FILITER	stock held	incorporation	of the	
		company, by		
	members at			
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
· .	Number		Data of	
	currently	Number	Date of	
Name and address	- 1		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 02223106		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		or, in the case return,since the	
SHADOWGRADE DEVELOPMENTS LIMITED	stock held	incorporation		
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