



BLUEPRINT
Company Secretary

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Annual Return

Company Number **2587948**

Company Name in full **Wright (Haslemere Properties) Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 03 98

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

04 03 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Five Chancery Lane

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

Post town

London

County / Region

Postcode

WC2A 1LF

Principal business activities

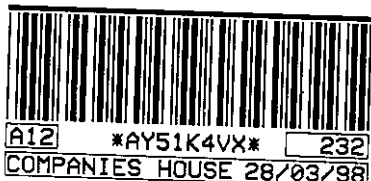
(See note 4)

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

7499

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

Comp



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland **DX 235 Edinburgh**

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

Five Chancery Lane

London

Postcode WC2A 1LF

Register of Debenture holders

(See note 6)

If the register of members 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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Finsquare Registrars Limited

Five Chancery Lane

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

Post town
County / Region
Country

London

Postcode WC2A 1LF

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	07	10	45
	Forename(s)	Anthony Ernest						
	Surname	Alexander						
	Previous forename(s)							
	Previous surname(s)							
Address	14 Mecklenburgh Square							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	WC1N 2AD				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Miss			Day	Month	Year
		* Honours etc				Date of birth	21	01
	Forename(s)	Penelope Ann						
	Surname	Davies						
	Previous forename(s)							
	Previous surname(s)							
Address	Nether Hall							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Pakenham						
	County / Region	Suffolk	Postcode	IP31 2LG				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

Issued share capital (See notes 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)
Ordinary	2	£2.00
Totals	2	£2.00

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

☒

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

C. Holloway
For and on behalf of
INSQUARE REGISTRARS LIMITED

Date

23.3.98

† 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

4

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.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	15	11	57
	Forename(s)	Clive						
	Surname	Jenkins						
Previous forename(s)								
Previous surname(s)								
Address	66 St John's Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Isleworth						
	County / Region		Postcode	TW7 6NW				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
Other directorships								

Company Number 2587948

Company Name in full Wright (Haslemere Properties) Limited

Current directorships for Mr Anthony Ernest Alexander

Vanheimer Trustee Limited
Catford Properties Limited
Cosmur (East Grinstead) Limited
DH & B Directors Limited
Duncombe Communications Limited
Fishponds Properties Limited
Glastonbury Works Developments Limited
Gyrocrest Limited
Kingsmead Estates Limited
Madewillow Limited
Maypole Land Limited
Noonrare Limited
Pineapple Properties Limited
South East Residential Company Limited
Wid Developments Limited
Wright (Farnham Properties) Limited
Wright (Godalming) Properties Limited

Past directorships for Mr Anthony Ernest Alexander

DH & B Managers Limited (20-Nov-1997)
Finsquare Registrars Limited (06-Nov-1997)

Current directorships for Miss Penelope Ann Davies

Catford Properties Limited
Cosmur (East Grinstead) Limited
Duncombe Communications Limited
Fishponds Properties Limited

Company Number 2587948

Company Name in full Wright (Haslemere Properties) Limited

Glastonbury Works Developments Limited

Goldmack Limited

Gyrocrest Limited

Kingsmead Estates Limited

Madewillow Limited

Maypole Land Limited

Noonrare Limited

Pineapple Properties Limited

South East Residential Company Limited

Tiverton Developments Limited

WEST END PROPERTY DEVELOPMENT LIMITED

Wid Developments Limited

Wright (Farnham Properties) Limited

Wright (Godalming) Properties Limited

Current directorships for Mr Clive Jenkins

Catford Properties Limited

Cosmur (East Grinstead) Limited

Duncombe Communications Limited

Fishponds Properties Limited

Glastonbury Works Developments Limited

Goldmack Limited

Gyrocrest Limited

Kingsmead Estates Limited

Madewillow Limited

Maypole Land Limited

Noonrare Limited

Company Number 2587948

Company Name in full Wright (Haslemere Properties) Limited

South East Residential Company Limited

Surrey Heath Securities Limited

Tiverton Developments Limited

Watspa Limited

WEST END PROPERTY DEVELOPMENT LIMITED

Wid Developments Limited

Wright (Farnham Properties) Limited

Wright (Godalming) Properties Limited