



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

C+C<sup>o</sup> KIS 523188

**Company Number** 2587948

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

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	4	0	3	2	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.

Five Chancery Lane

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

Post town London

County / Region

UK Postcode EC4A 1BU

### Principal business activities

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.



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.

One Fleet Place

Post town

London

County / Region

UK Postcode

EC4M 7WS

## 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.

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

☐

Please tick the appropriate box

## 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)

\* Voluntary details.

Surname

Finsquare Registrars Limited

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

Address

Five Chancery Lane

**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

London

County / Region

UK Postcode

WC2A 1LF

Country

England

## Directors

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title					
<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.		Day	Month	Year		
	Date of birth					
	Forename(s)					
	Surname	DWS Directors Limited				
<b>Address</b>	Five Chancery Lane					
<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.	Clifford's Inn					
	Post town	London				
	County / Region			UK Postcode	EC4A 1BU	
	Country	England		Nationality		
	<b>Business occupation</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title					
<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.		Day	Month	Year		
	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>					

## 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

2

£2.00

Totals

2

£2.00

## 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

For and on behalf of  
Finsquare Registrars Limited  
*M. J. Brown*

Date

4.3.2002

† Please delete as appropriate.

† a director/secretary  
Director/Authorised Signatory

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.

DWS Directors Limited, Five Chancery Lane, Clifford's Inn, London,

EC4A 1BU (REXS)

Tel

DX number

DX exchange