

11.W.de 19.5.3638

Annual Return

of company number 02676300

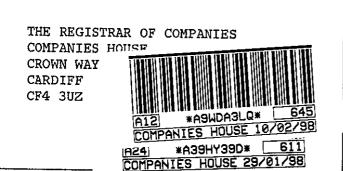
Ū

company name

1-4 SUNNYSIDE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/97 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 10	0 1	9 8

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. 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
		1

Day	Month	Year
		i

Registered Office (See note 3)

This is the address registered by Companies House.

3 SUNNYSIDE HIGH STREET YOXFORD SAXMUNDHAM SUFFOLK IP17 3EY

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Γ	Ţ	\top		_
<u> </u>	<u>-</u> -			
L				_]
			T	

02676300 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.
Register of members (see note 3)	•
The register is kept at REGISTERED OFFICE	
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 Date of any change.
MARGARET ANNE SCHOBER 2 SUNNYSIDE HIGH STREET YOXFORD SAXMUNDHAM SUFFOLK IP17 3AN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BARBARA ANNE ALLEN 3 SUNNYSIDE HIGH STREET YOXFORD SAXMUNDHAM SUFFOLK IP17 3EY	
Date of Birth:- 02/03/36 Nat:BRITISH Occ:SALESLADY	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Show any relevant current and previous directorships.	

Page 2

Directors - continued Particulars. GEORGE ERNEST ARRELL 1 SUNNYSIDE HIGH STREET YOXFORD SAXMUNDHAM SUFFOLK IP17 3EU	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:— 11/09/39 Nat:BRITISH Occ:DRIVER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. MARGARET ANNE SCHOBER 2 SUNNYSIDE HIGH STREET YOXFORD SAXMUNDHAM SUFFOLK IP17 3AN	Day Month Year
Date of Birth:- 01/02/48 Nat:BRITISH Occ:TRAINING & DEVELOPMENT MANAGER 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 O 19 01 9 18 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. C. I Powell Su Reginald Rl Smith Chaddeston Duly.	107, FIED on 288a
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Page 3	Day Month Year

02676300 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per skare)		
	ORDINARY	4	*		
	Totals	4	4		
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.	There were no	changes in the pe	not on		
The last full members list was at 10/01/96	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper 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	14 Se	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/	1, 198	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	TARA TITE GREEN Su	ALEY Postcod	CHITIOCK IFLEFIELD TWLOONH		
	relebilone	61.18 X " X 777	3/Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02676300	Particulars of shares trans-				
Common Name	Number of	ferred since	the date of the		
Company Name:	shares or	last return, o	r, in the case		
1-4 SUNNYSIDE LIMITED	amount of	of the first r	eturn,since the	1	
	stock held		of the		
	by existing	company, by	111ha a****		
	members at date of this		who are still	ļ	
•	return.	(b) persons			
	10,0,111		o be members.		
	Number				
	1	Number	Date of	Ī	
Name and address	currently		Registration		Remarks
	held	Transferred	of Transfer		nemarks
	"		of fratister		
					
				 	
CELESTINE AUDITH POWELL		i			
CERTAINTE AMOITA TOWELL	<u> </u>				
f . 044 05		İ		_	
SY REGINALS RD SMIH	/	/	29/9/9	7	
CHADDESTON	.	ļ			
·					
DERBY DE 21 6AF					
27 677					
ANTHONY GOOD CHILD	114	(1)	29/9/9	7	
4 Sunnerside, HIGH ST,					
- 4 SHANE (STUE ATOM ST					
Yexford					
					
Suffork 1817354					
			·		···
]		
					· · · · · ·
		1			
		ļ			
- MIPT					
			Т		
			1		
	l		-		
·	ŀ				
	1		1		
					
	l				
					· · · · · · · · · · · · · · · · · · ·
` 	ı	1			
		<u> </u>			
	ŀ	; . i	. [
		···			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02676300	Particulars of shares trans-				
Company Name:	Number of shares or		r, in the case		
	amount of	of the first r	eturn,since the		
1-4 SUNNYSIDE LIMITED	stock held	incorporation			
	by existing	company, by			
	members at		who are still		
	date of this	members			
	return.	(b) persons	o be members.		
		000000	o be membere.	1	
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Ivalile and address		Transferred	of Transfer	Tierranis	
	held		OI ITAIISICI		
				į	
11. 11. 11. 11. 11. 11. 11. 11. 11. 11.					
]		
			· ———		
			j		
		<u> </u>			
		l			
		l			
		l			
	l		1		
	 		ļ		
	ļ				
	1	l			
	<u> </u>				
			<u></u>		
	1				
	1				
	1	[
	 	 			
	1	-	 		
	 				
		1	1		
	<u> </u>				
	-		1		
	<u> </u>	<u> </u>	<u> </u>		
	1	1	1		
	1				
	 		 		