

COMPANIES HOUSE

Calfic bunk /096692/£/8

Annual Return

of company number 02749639

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company name

WIDELAKE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A29 *AGPLOPIV* 388 COMPANIES HOUSE 04/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/96 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
212	0:9	916

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.

C/O VICKERS FIELD & CO HYDE HOUSE, THE HYDE EDGWARE ROAD COLINDALE LONDON NW9 6LH

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

show the da be delivered this earlier of	to Cor				
	Day	Month	Year	7	
	1	<u> </u>]	

Month

Year

If you are making the return up to an earlier date.

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Day

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02749639 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	
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.	117016916 Date of any change.
BERTHA HELEN	
ANDERSON	
LE PETIT DIXEART	New ADBRESS:
SARK	Chos A JAON
GY9 65B	SARK
CHANNEL ISLANDS	GY9 OSF
,	XX CHANNEL ISLANDS
	4
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Machb Yara
Particulars of a new director must be notified on	Day Month Year
form 288.	117 016 916 Date of any change.
BERTHA HELEN	
ANDERSON	
LE PETIT DIXCART	NEW ADDRESS:-
SARR	CLOS A JAON
GY9 OSB	SARK
CHANNEL ISLANDS	CY9 OSF
	TO CHANNEL ISLANDS
Data of Division 10/10/10	
Date of Birth:- 12/10/43	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ:SECRETARY	***************************************
OCC - DECKETURI	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorables	
Show any relevant current and previous directorships.	

•	
02749639	If the information shown needs amendment,
B *	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	, <u></u>
PATRICIA LOUISE ERSKINE	[17016 9 6 Date of any change.
FALLE .	**
SE PETIT DIXCART	
SARR	NEW ADDRESS:
GY9 OSB	CLOS A JAON,
CHANNEL ISLANDS	CY9 OSF
	CHANNEL SLAND
Date of Birth:- 24/05/34	• •
Nat:CANADIAN	
Occ:BUSINESS MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Observe and a south assumed and a modern attack as the	•••••
Show any relevant current and previous directorships.	•••••
	•••••
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE WOTTFIED ON FORT 2008.	

	•••••
	•
If this person has ceased to be director, please	Day Month Year
state when.	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.	•••••••••••••••••••••••••••••••••••••••
	••••••
•	

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If this person has person to be diverting along	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
State WHEH.	L 1 Date of Fooignation.
Show any relevant current and previous directorships.	•••••
one any relevant earrest and provious arrestorstips.	

Page 3

02749639 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £100				
List of past and procent mombars	Totals	100	£100				
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 22/09/95	A list of chang	es is enclosed nembers is enclose	on paper paper ed x				
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .							
Certificate	Signed 3	Sulf					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.	- 9 · 96 ·	Secretary/Director * *(delete as appropriage)				
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please en	cludes (enter numbe sure that you ns on this pag	have completed				
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••	E ROAD NW9 6LH	e Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Charge											
Company Number: 02749639		Account of Share Particulars of shares trans-	95										
Company Name: WIDELAKE PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still											
Name and address	Number currently held	Number Transferred Transferred Transfer	Remarks										
PATRICIA FALLE	50												
LE PETIT, DIXCART CLOS À JAON													
⇒· SARK													
CHANNEL ISLANDS	,												
MRS BERTHA ANDERSON	50												
ADDRESS AS ABOVE													
-													
·													

LIST OF PAST AND PRESENT MEMBERS (C	SCHEDULE TO FORM 363									
Company Number: 02749639		Account of Shares Particulars of shares trans-								
Company Name: WIDELAKE PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and							
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks						
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