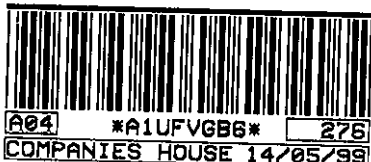




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *A1UFVGB6* 276
COMPANIES HOUSE 14/05/99

Mcd
100005
kis

363s

Annual Return

of company number 02816355

F

company name
TWYFORD ESTATES 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 27/04/99

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
10	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ALBION HOUSE
32 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE PE11 1QD

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02816355

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

PETER WILLIAM
BURROWS
LINDPET HOUSE
MARKET PLACE
GRANTHAM
LINCOLNSHIRE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER WILLIAM
BURROWS
LINDPET HOUSE
MARKET PLACE
GRANTHAM
LINCOLNSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/57

Nat:BRITISH

Occ:DEVELOPER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER LIST

02816355

Directors - continued

Particulars.

PETER JOHN
SEARS
DORMERS CHURCH STREET
BARROWBY
GRANTHAM
LINCOLNSHIRE NG32 1BX

Date of Birth:- 22/10/52

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02816355
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 nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 10/05/97

on paper not on paper
 A list of changes is enclosed ☐ ☐
 A full list of members is enclosed ☐ ☐

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

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.**

Cheques should be made payable to **Companies House.**

Signed

Paul Bunn

Secretary/Director*
 *(delete as appropriate)

Date 6-5-99

This return includes no continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

CANNON WILLIAMSON LTD
ALBION HOUSE, 32 PINCHBECK ROAD,
SPALDING
Lincs Postcode PE11 1QD

Telephone _____ Ext _____

TWYFORD ESTATES LIMITED

List of Directorships

P W BURROWS

Twyford Estates Limited
High Meadow Developments Limited
Rochford Homes Limited
Twyford Properties Limited
Swallows Mill Management Company (Number 1) Limited
Swallows Mill Management Company (Number 2) Limited (Resigned 31.8.98)

P J SEARS

Twyford Estates Limited
Twyford Properties Limited
Ovalfriar Limited
Tea-Tree Limited
B-Line Natural Beauty Products Limited
Second Grantham Residential Investments Limited
Delircee Limited