



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/99

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
2   7	0   2	9   9

**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.

1 BENTON VIEW  
FOREST HALL  
NEWCASTLE UPON TYNE  
NE12 0JJ

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

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

LB-£15-  
000218

363s

Annual Return

of company number 03026984

A

company name

MATTHEW WOOD DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03026984

**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


**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.

MARIA GERTRUDE  
APPLEBY  
33A DARRAS ROAD  
DARRAS HALL  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE20 9PD

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.

MARIA GERTRUDE  
APPLEBY  
33A DARRAS ROAD  
DARRAS HALL  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE20 9PD

Day	Month	Year

 Date of any change.


Date of Birth:— 11/09/51  
Nat:BRITISH  
Occ:SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SOUTH GOSFORTH FURNITURE LIMITED

03026984

## Directors - continued

### Particulars.

SYDNEY MATTHEW WOOD  
APPLEBY  
33A DARRAS ROAD  
DARRAS HALL  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE20 9PD

Date of Birth:- 19/06/50

Nat:BRITISH

Occ:PROPERTY DEVELOPER

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.

*SOUTH GOSFORTH FISHERIES LIMITED*

### 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.

03026984

**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>15,000</u>	<u>15,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>15,000</u>	<u>15,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.

Signed                     

Secretary/Director\*

\*(delete as appropriate)

Date 10.3.99I enclose the fee of **£15.**

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

This return includes                      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?----->

Postcode                     Telephone                      Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03026984	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: MATTHEW WOOD DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SUDNEY MATTHEW WOOD ASSOCIATES	7500			
33 A JARRAS ROAD				
JARRAS HALL				
NEWCASTLE UPON TYNE				
NE 20 9P.D				
MARIA GERTRUDE ASSOCIATES	7500			
33A JARRAS ROAD				
JARRAS HALL				
NEWCASTLE UPON TYNE				
NE 20 9P.D				
	15000			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]