

## COMPANIES HOUSE

363s

# Annual Return

of company number 03047462

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company name

ADAMSON ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A40 \*ADH4Y5P0\* 425 COMPANIES HOUSE 27/04/98

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 03/04/98 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
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#### 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.

10 PERRINS LANE HAMPSTEAD LONDON NW3 1QY

### 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.

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.

Year

Year

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Month

Month

Day

Day

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03047462 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	Day Month Year				
form 288.	Date of any change.				
JOHN PETER					
EDGAR 2 CHASE END					
HURWORTH					
DARLINGTON					
COUNTY DURHAM DL2 2JH					
	·				
If this warmer has accord to be accordance with	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
NICHOLAS ROBIN JOSEPH					
8 GOLDEN YARD					
HOLLY BUSH STEPS					
HAMPSTEAD LONDON NW3 6UH					
LONDON NWS COR					
Data 15 Divith 00/02/66					
Date of Birth:- 09/03/66 Nat:BRITISH					
Occ:SURVEYOR (ASUA)					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Charge and relevant agreement and appring discretize					
Show any relevant current and previous directorships.					
Page 2					

Directors - continued  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.  Day Month Year
Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Page 3	Day Month Year Date of resignation.

03047462 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)
	Totals	2	<u>.</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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 19/04/97	A list of change	es is enclosed embers is enclos	on paper paper
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	Vage	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/4	B8.	*(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?>		Postcod	le .
	Telephone		Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03047462		Particulars of s	hares trans-	
On many Names		ferred since the		
Company Name:	shares or	last return, or, of the first retu		
ADAMSON ESTATES LIMITED	amount of stock held	incorporation of		
	by existing	company, by		
	members at	(a) persons wh	ho are still	
	date of this	members,		
	return.	(b) persons wi	ho have be members.	
		Ceased to	be members.	
	Number	B.1	Date of	
Name and address	currently	Number R	legistration	Remarks
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Communication of the second se		Ac	count of Share	es
Company Number: 03047462	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:		last return, o	or, in the case	
ADAMSON ESTATES LIMITED	amount of	3	eturn, since the	
	stock held by existing		OI INB	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisiei i eu	of Transfer	
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Nicholas Useph - 8 asach Yard, Holly Bush steps, Thumpstead London NW3 26UH				
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