

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 04/04/97 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 9	0 4	917	

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 10Y

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.



Annual Return

of company number 03047462

X

company name

ADAMSON ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	_ Year
1		1

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03047462	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 5)	particulars, the date of any small
	•
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.
TOURS DESIGN	
JOHN PETER EDGAR	
2 CHASE END	
HURWORTH	
DARLINGTON	
COUNTY DURHAM DL2 2JH	
to this marrow has acceed to be secretary, niease	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NICHOLAS ROBIN	
JOSEPH	
8 GOLDEN YARD	
HOLLY BUSH STEPS	
HAMPSTEAD	
LONDON NW3 6UH	
Data of Dirth. 09/03/66	
Date of Birth:- 09/03/66 Nat:BRITISH	
Occ:SURVEYOR (ASUA)	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
OHOW any relevant out one and provides and and	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 **Account of Shares** Company Number: 03047462 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the ADAMSON ESTATES LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held Nicholas Joseph - 8 asldon 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0 1 N N	Account of Shares			
Company Number: 03047462		Particulars of	shares trans-	
Opening Manager	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or, in the case		
ADAMSON ESTATES LIMITED	amount of	of the first return, since the		;
	stock held			
·	by existing members at			
	date of this			
	return.	(b) persons		
·		ceased t	o be members.	
	Number		D-44	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	ri alisiei ieu	of Transfer	
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03047462	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MODE DIRECTORS ADDITIONAL CECTETADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·	Z			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Character relevant current and provious directorchine				
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.				
	•••••			
16 AL:	Day Month Year			
If this person has ceased to be director, please 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.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chausans relevant augment and provious directoration				
Show any relevant current and previous directorships.				

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03047462 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)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	2	±2	
	Totals	2	<u>+2</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 d	changes in the pe	not on	
The last full members list was at 19/04/96	A list of change	,	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.		1 1		
Certificate	Signed X	N Jakest	ZNX	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *(delete as appropriate			
I enclose the fee of £15.	This return inc	ludes SIL	continuation sheets.	
Cheques should be made payable to Companies House.	(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	