

COMPANIES HOUSE

701379



of company number 03077946

R

company name

VINE DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 08/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/99 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
110	017	919

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.

This is the address registered by Companies House.

REDMEAD HOUSE UXBRIDGE ROAD HILLINGDON HEATH UXBRIDGE MIDDLESEX UB10 OLT

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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.

L			
	Day_	Month	Year
Γ	1		

***************************************	٠-
	7
	_]
	٦
	_
	•
	Ţ
	L

03077946 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.	Day Month Year Date of any change.
RICHARD ALLAN WEBB GREBE LODGE RIVERSDALE BOURNE END BUCKINGHAMSHIRE SL8 5EB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Masth Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GREGORY DYKE 28 AILSA ROAD TWICKENHAM MIDDLESEX TWI 1QW	
Date of Birth:- 20/05/47 Nat:BRITISH Occ:TV PRODUCER	***************************************
If this person has ceased to be director, please state when	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

03077946	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. RICHARD ALLAN	Date of any change.			
WEBB GREBE LODGE RIVERSDALE BOURNE END				
BUCKINGHAMSHIRE SL8 5EB				
Date of Birth:- 16/08/45 Nat:BRITISH				
Occ : ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MODE DIDUCTIONS ADDITIONAL OF COURT DIEG				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Chart any valorant argument and providing discaterating				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
	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.			

Show any relevant current and previous directorships.

03077946 issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OPDINARY SHARE	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	950, 22,	450,023	
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 paper	
	A full list of me	embers is enclos	ed 🖊	
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	Signed		Seeretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2-4-c	9	*(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes I	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?>	FARA F (HI U)	ういしいびに べい	Intants ISE, AD, ATH,	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03077946	Account of Shares Particulars of shares trans-		s	
	Number of	ferred since i	the date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	
VINE DEVELOPMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at			
	date of this return.	(b) persons		
	10(2()		o be members.	
	Number		5	
	currently	Number	Date of	
Name and address	· ·	Transferred	Registration	Remarks
	held	i i ansiented	of Transfer	
				
Gricory byri			ļ	
CLEGEY DYRE				
28 ALLYA BAD TWICKENHAM	0	J		
28 AILTA BAD TWICKENHAN	949 999	 		
Make Area and a second		Į.		
MIDDLEY TWO 12W	ļ	 		
			 	
<u> </u>	 -	 	 -	
RICHARD ALLAN WEBB		İ		
RICHARD ALLAN VERS		 	 -	
Come a No. 10 December 1]	
CSER: FORT BINGENDUFE		}		
	_	·		
BOURNE END, BUCKING HAMPHIRE SLB \$ ER		<u> </u>		
	 			
[ļ	
	1			
		<u> </u>		
,		j]	
		 		
		ł	Į ,	
<u> </u>	ļ	 		
{		[,
<u></u>		}		
	ļ	ļ		
1		1	ļ	
<u> </u>		 		
		1	İ	
	 	 	<u> </u>	ļ.
		1		
<u> </u>		 		
		1		
<u> </u>	ļ	 		
ì	1	1		
	 		 	
ĺ			}	
	 	 	 	
i	[
<u> </u>	 	 	 	
]	1	ļ	
<u> </u>	 	 	 	
i	1		ļ	
	 	 	 	
		Į.	1	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03077946		Particulars of	shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case		:
	shares or amount of		eturn, since the	
VINE DEVELOPMENTS LIMITED	stock held	incorporation	of the	•
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons		ı
	return.		o be members.	
	_	<u> </u>		
	Number	Number i	Date of	
Name and address	currently		Registration	Remarks
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	held	Transferred	of Transfer	1
	Heio			
		ļ ļ		
				<u> </u>
		ļ	İ	
		<u> </u>		
		i		İ
				
		i '		,
	, i			
			1	
			!	
			I	
				i
		ĺ		
				
j			l	
_	ļ		ļ	
İ	i		1	
			}	
			ĺ	
		 		
]				
				
i]	ļ	
ì		· 1	· · · · · · · · · · · · · · · · · · ·	