

<div style="text-align: center;"> <b>Linkcheck</b>  <b>CS Company Secretary</b> </div>	
	cs.a.b363a.1

tnzds  
£15  
005736

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3094756

Company Name in full

Little Burton Development Company Limited



\* F 3 6 3 A D 3 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

23 08 97

**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

**Registered Office** (See note 3)

Show here the address at the date of this return.

11 Bank Street

Any change of registered office must be notified on form 287.

Post town

Ashford

County/Region

Kent

Postcode

TN23 1OA

**Principal business activities**

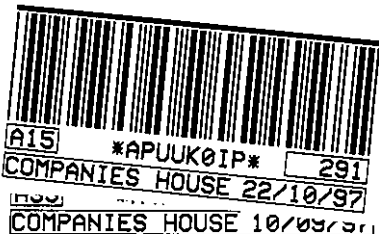
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8630

If the code number cannot be determined give a brief description of principal activity.

Property Development



When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**Register of Members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

47 St Johns Wood High Street

London

Postcode NW8 7NJ

**Register of Debenture Holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box.

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

Corner House

Bartholomew Gardens

Post town

County/Region

Country

Hythe

Kent

Postcode

CT21 5BX

**Usual residential address** must be given. In the case of a corporation give the registered or principal office address.

**Directors** (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>*Style / Title</b>			
	<b>*Honours etc</b>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			08	09
			31	
<b>Forename(s)</b>	Anthony George			
<b>Surname</b>	Fisher			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	The Barn, Little Burton Farm			
	✓ Kennington			
<b>Post town</b>	Ashford			
<b>County/Region</b>	Kent	<b>Postcode</b>	TN24 9QL	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Farmer			
<b>Other directorships</b>	Fisher (Merchants) Limited			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style / Title</b>			
	<b>*Honours etc</b>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			27	08
			67	
<b>Forename(s)</b>	Sebastian Anthony George			
<b>Surname</b>	Fisher			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	The Farmhouse, Elverland			
	✓ Ospringe			
<b>Post town</b>	Faversham			
<b>County/Region</b>	Kent	<b>Postcode</b>	ME13 ORY	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Farmer			
<b>Other directorships</b>	Fisher (Merchants) Limited			

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td><b>Day</b></td> <td><b>Month</b></td> <td><b>Year</b></td> </tr> <tr> <td>12</td> <td>08</td> <td>45</td> </tr> </table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	12	08	45
<b>Day</b>	<b>Month</b>	<b>Year</b>								
12	08	45								
	<b>Forename(s)</b>	Colin Jeffrey								
	<b>Surname</b>	Taylor								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	The Garden Flat									
	13 Belsize Park									
	<b>Post town</b>	London								
	<b>County/Region</b>	<b>Postcode</b>	NW3 4ES							
	<b>Country</b>	<b>Nationality</b>	British							
	<b>Business occupation</b>	Chartered Accountant								
	<b>Other directorships</b>	See Attached List								
<b>* Voluntary details.</b>										

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td><b>Day</b></td> <td><b>Month</b></td> <td><b>Year</b></td> </tr> <tr> <td>07</td> <td>01</td> <td>38</td> </tr> </table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	07	01	38
<b>Day</b>	<b>Month</b>	<b>Year</b>								
07	01	38								
	<b>Forename(s)</b>	Stewart Douglas								
	<b>Surname</b>	Walker								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	Hawe Farm House									
	Broomfield Road									
	<b>Post town</b>	Herne								
	<b>County/Region</b>	<b>Postcode</b>	CT6 7AZ							
	<b>Country</b>	<b>Nationality</b>	British							
	<b>Business occupation</b>	Property Developer								
	<b>Other directorships</b>	None								

**Issued Share Capital** (See note 9)

Enter details of all shares in issue  
at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary A	50	£ 50.00
Ordinary B	50	£ 50.00
Totals	£ 100	100.00

**List of Past and Present Members**

*(Use attached schedule where appropriate)*

A full list is required if one was not  
included with either of the last two  
returns.

*(See note 10)*

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective Resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with  
annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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

Date

4.9.97

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
Companies House.

This return includes

2

continuation sheets.

*(enter number)*

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Donald Jacobs & Partners 47 St Johns Wood High Street	
London	
NW8 7NJ	Tel 0171 586 7006
DX number	DX exchange

---

---

**Little Burton Development Company Limited**

**Company Number 3094756**

---

**Other Directorships as at 23rd August 1997 for:**

**Colin Jeffrey Taylor**

---

---

Basons Limited (Resigned 24-07-1997)

Designright Limited (Resigned 11-06-1996)

Equalquest Limited

Grove End Gardens Salon Limited (Resigned 17-02-1995)

J B E Communications Limited (Resigned 25-04-1996)

Kingmaker Fashions Limited (Resigned 28-05-1997)

Pelican (Great Britian) Limited (Resigned 01-11-1996)

R.S.R. Building Developments Limited (Resigned 16-07-1996)

Walker Brothers (Civil Engineering) Limited

---

<div style="text-align: center;"> <b>== Linkcheck ==</b>  <b>CS Company Secretary</b> </div>	
	cs.a:blppd.1

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

3094756

**Company Name in full**

Little Burton Development Company Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Fisher (Merchants) Limited Fisher Farm, Elverland, Eastling Road, Faversham, Kent, ME13 0RY	Ordinary B 50			
R S R Building Developments Limited 47 St Johns Wood High Street, London, NW8 7NJ, ENGLAND	Ordinary A 50			