

NW 000418 £15



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 03094756

Y

company name

LITTLE BURTON DEVELOPMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/99

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
23	08	99

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

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)

This is the address registered by Companies House.

PARK FARM ROAD
FOLKESTONE
KENT CT19 5DY

C/O WALKER CONSTRUCTION (UK) LIMITED

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

03094756

Register of members (See note 5)

The register is kept at

47 ST JOHNS WOOD HIGH STREET

LONDON

NW8 7NJ

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.

ROGER JOHN
TYSON
CORNER HOUSE BARTHOLOMEW GARDENS
BARTHOLOMEW STREET
HYTHE
KENT CT21 5BX

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.

ANTHONY GEORGE
FISHER
THE BARN
LITTLE BURTON FARM KENNINGTON
ASHFORD
KENT TN24 9QL

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/31
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

SEBASTIAN ANTHONY GEORGE
FISHER
THE FARMHOUSE ELVERLAND
OSPRINGE
FAVERSHAM
KENT ME13 0RY

Date of Birth:- 27/08/67

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COLIN JEFFREY
TAYLOR
THE GARDEN FLAT
13 BELSIZE PARK
LONDON
NW3 4ES

Date of Birth:- 12/08/45

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROGER JOHN
TYSON
CORNER HOUSE BARTHOLOMEW GARDENS
BARTHOLOMEW STREET
HYTHE
KENT CT21 5BX

Date of Birth:- 03/11/40

Nat:BRITISH

Occ:FINANCE MANAGER

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

Show any relevant current and previous directorships.

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Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WALKER CONSTRUCTION (UK) LIMITED

03094756

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)
ORD. SH	100	£100
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 23/08/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 15.9.99

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.This return includes 10 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?----->

Sam Brown & Co
24 Manor Road
Lutterworth
Leic
Postcode LE15 2SE

Telephone 01303 254207 Ext