



1788 515 052832

Companies House

for the record

Company Name

ACP DEVELOPMENTS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3258727

Information extracted from
Companies House records on
20th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A29
COMPANIES HOUSE
AY5HHU28
0588
26/10/00

Section 1: Company details

Ref: 3258727/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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7011	Development & sell real estate															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Peter Duncan Hakansson REDBURN Address 9 Millers View Windmill Way Much Hadham Herts SG10 6BN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Duncan Hakansson REDBURN ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Martin Claude BROWNE Address The Acorns 33 Oakhill Drive Welwyn Hertfordshire AL6 9NW Date of birth 26/07/1956 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Claude BROWNE to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Duncan Hakansson REDBURN Address 9 Millers View Windmill Way Much Hadham Herts SG10 6BN Date of birth 26/01/1947 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Duncan Hakansson REDBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 90 Aggregate Nominal Value of issued shares £90.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 90 Total Nominal value of shares issued £90.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D. REDBURN		Name _____		Shares transferred by Mr D. REDBURN		
		Address _____ _____ _____				
Address 9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr K. REDBURN		Name _____		Shares transferred by Mr K. REDBURN		
		Address _____ _____ _____				
Address 9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs L. REDBURN		Name _____		Shares transferred by Mrs L. REDBURN		
		Address _____ _____ _____				
Address 9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P. REDBURN Address 2 Hedgermour Court Castle Avenue Highams Park London E4 9QE Shares held Class Ordinary	Number 4	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr P. REDBURN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr Peter Duncan Hakansson RE Address 9 Millers View Windmill Way Much Hadham Herts SG10 6BN Shares held Class Ordinary	Number 4	Name REDBURN Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr Peter Duncan Hakansson REDBURN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr T. REDBURN Address 9 Millers View Windmill Way Much Hadham Hertfordshire SG10 6BN Shares held Class Ordinary	Number 4	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr T. REDBURN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs G. THOMPSON		Name _____		Shares transferred by Mrs G. THOMPSON		
		Address _____ _____ _____				
Address The Mill, West Mill Near Ware Hertfordshire SG12 0EW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 16		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Miss G.E. THOMPSON		Name _____		Shares transferred by Miss G.E. THOMPSON		
		Address _____ _____ _____				
Address The Mill, West Mill Near Ware Hertfordshire SG12 0EW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Miss H.R. THOMPSON		Name _____		Shares transferred by Miss H.R. THOMPSON		
		Address _____ _____ _____				
Address The Mill, West Mill Near Ware Hertfordshire SG12 0EW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. R. Edburn
(Director / Secretary)

Date

06/10/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **3/10/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. R. Edburn

Telephone number inc code

01702 879936

Address

*9 MILLERS VIEW
MUCH HADHAM
HERTFORDSHIRE*

DX number if applicable

DX exchange

Postcode

SG10 6BN