



**Companies House**

— for the record —

Company Name

**SABRETONE LIMITED**

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**3722919**

Information extracted from  
Companies House records on  
**15th February 2000**

### Section 1: Company details



A10  
COMPANIES HOUSE

\*AAETEP66\*

0033  
28/03/00

Ref: 3722919/01/01

	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>	<b>Redrow House</b> <b>St Davids Park Ewloe</b> <b>Deeside</b> <b>Clwyd CH5 3RX</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>PROPERTY DEVELOPMENT</b></td> </tr> <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	<b>7011</b>	<b>PROPERTY DEVELOPMENT</b>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<b>7011</b>	<b>PROPERTY DEVELOPMENT</b>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Helen DAVIES</b></p> <p><b>Address</b>  <b>14 Cae Haf</b>  <b>Northop Hall</b>  <b>Mold</b>  <b>Clwyd</b>  <b>CH7 6GB</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Helen DAVIES</b>  <b>ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Malcolm William HILL</b></p> <p><b>Address</b>  <b>Greystones Gorsedd</b>  <b>Holywell</b>  <b>Clwyd</b>  <b>CH8 8QY</b></p> <p><b>Date of birth</b>    28/07/1939</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Malcolm William HILL</b>  <b>ceased to be director (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Jayne Eleanor MCGIVERN</b></p> <p><b>Address</b>  <b>Greenlands Farm Barber Booth</b>  <b>Edale</b>  <b>Hope Valley</b>  <b>Derbyshire</b>  <b>S33 7ZL</b></p> <p><b>Date of birth</b>    02/12/1960</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Jayne Eleanor MCGIVERN</b>  <b>ceased to be director (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY2

Aggregate Nominal Value of issued shares

£ 2-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2-00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PAUL LOUIS PEDLEY</u> Address <u>REDROW HOUSE</u> <u>ST DAVIDS PARK, EWLOE</u> <u>FLINTSHIRE</u> UK Postcode <u>CH5 3RX</u>	ORDINARY 1 JOINTLY OWNED WITH THE FOLLOWING 1 SHAREHOLDER		
Name <u>REDROW COMMERCIAL DEVELOPMENTS LTD</u> Address <u>REDROW HOUSE</u> <u>ST DAVIDS PARK, EWLOE</u> <u>FLINTSHIRE</u> UK Postcode <u>CH5 3RX</u>	ORDINARY 1 JOINTLY OWNED WITH THE PREVIOUS 1 SHAREHOLDER		
Name <u>REDROW COMMERCIAL DEVELOPMENTS LTD</u> Address <u>REDROW HOUSE</u> <u>ST DAVIDS PARK, EWLOE</u> <u>FLINTSHIRE</u> UK Postcode <u>CH5 3RX</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _____			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DANIEL JOHN DWYER Address 6 BRIMSTONE CLOSE CHELSFIELD PARK CHELSFIELD, KENT UK Postcode BR6 7ST	ORDINARY 1	5/3/99
Name BETTY JUNE BOYLE Address 8, THE BARTONS ELSTREE HILL NORTH ELSTREE, HERTS UK Postcode WD6 3EN	ORDINARY 1	5/3/99
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 tick 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

M. Davies

(Director/ Secretary)

Date

23 / 03 / 2000

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

#### What to do now

*Please detach and retain the covering letter, 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 1/3/2000 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 **1st March 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

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 701511

*(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

HELEN DAVIESTelephone number *inc code*

\_\_\_\_\_

Address

REDROW HOUSEDX number *if applicable*

\_\_\_\_\_

ST DAVIDS PARK

DX exchange

FLINTSHIRE

Postcode

\_\_\_\_\_