

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4291869

Company Name in full

ELMBRIDGE DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 1 0 9 2 0 0 4

Date of next return

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

2 1 0 9 2 0 0 5

Registered Office

Show here the address at the date of
this return.

ELMBRIDGE VILLAGE MANAGEMENT, ELMBRIDGE ROAD

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

Post town

CRANLEIGH

County / Region

SURREY

UK Postcode

GU6 8TR

Principal business activities

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

9305

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 EdinburghA22
COMPANIES HOUSE

A2NZP23P

0253
05/10/04

Register of members

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

ELMBRIDGE ROAD

Post town | CRANLEIGH

County / Region | SURREY

UK Postcode | GU6 8TR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

MR

Forename(s)

ANTHONY FRANCESCO LORENZO

Surname

AMHURST

Address

3 ENNISMORE MEWS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

LONDON

County / Region

UK Postcode | SW7 1AP

Country

England

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

BLUEPRINT

2000

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR

Forename(s)

PETER JOHN

Surname

RAND

Address

61 KINGSWOOD ROAD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

TADWORTH

County / Region

SURREY

UK Postcode

KT20 5EF

Country

England

BLUEPRINT

2000

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Name * Style / Title | MR

Day Month Year
Date of birth | 1 7 | 0 2 | 1 9 3 8

Forename(s) | RAYMOND ALAN

Surname | BROWN

Address | 8 QUEEN STREET

Post town | LONDON

County / Region | UK Postcode | W1J 5PD

Country | England Nationality | British

Business occupation | SOLICITOR

*Voluntary details.

Name * Style / Title | MR

Day Month Year
Date of birth | 0 6 | 0 6 | 1 9 4 2

Forename(s) | WILLIAM CORTIS

Surname | GAIR

Address | RUSSELL COURT, 60 RUSSELL HILL ROAD

Post town | PURLEY

County / Region | SURREY UK Postcode | CR8 2LB

Country | England Nationality | British

Business occupation | COMPANY DIRECTOR

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

1 8 1 1 1 9 5 1

Forename(s)

PETER JOHN

Surname

RAND

Address

61 KINGSWOOD ROAD

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

Post town

TADWORTH

County / Region

SURREY

UK Postcode

KT20 5EF

Country

England

Nationality

British

Business occupation

CHARTERED ACCOUNTANT

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1	ORDINARY	1,000	£1,000.00
Totals		1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

9.9.04

† Please delete as appropriate.

† a 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

1

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.

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD,

KINGSTON, SURREY, KT2 6QJ, England

Tel: 020 8974 5252

Tel Fax: 0207 8974 5588

BLUEPRINT

2000

DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4291869

Company Name in full | ELMBRIDGE DEVELOPMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CEDARS VILLAGE LIMITED Address ELMBRIDGE ROAD, CRANLEIGH, SURREY, England UK postcode GU6 8TR	£1.00 £1 ORDINARY Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			