

363a

AIM

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP135

Company number

6555157

Company name in full

Surrey Hills Society Limited

Date of this return

The information in this return is made up to

Day Month Year
0 4 / 0 4 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return.

Old Printers Yard, 156 South Street

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

Post town

Dorking

County/Region

SURREY

UK Postcode

R H 4 2 H F

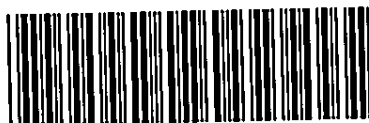
Principal business activities

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

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

Not for profit company & reg charity

FRIDAY



A37

A204HB19
26/06/2009
COMPANIES HOUSE

85

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

Companies House, Crown Way, Cardiff, CF14 3UX
for companies registered in England or Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2

Register of members

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

Post town

Country/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 here 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.**

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order.

* Voluntary details.

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

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

Name	*Style/Title										
		Day	Month		Year						
Date of birth		0	2	/	0	6	/	1	9	4	1
Forename(s)	Terence										
Surname	Edwards										
<input type="checkbox"/>	Address ††	Oak and Elm Cottage, Brook Lane									
	Post town	Albury									
	County/Region	Surrey									
	UK Postcode	G	U	5			9	D	H		
	Country	England									
	Nationality	British									
	Business occupation	Chartered Accountant									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

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

Name	*Style/Title										
		Day	Month		Year						
Date of birth		1	4	/	1	0	/	1	9	4	6
Forename(s)	Neil										
Surname	Maltby										
<input type="checkbox"/>	Address ††	Cockshot Farm, Leith Hill									
	Post town	Dorking									
	County/Region	Surrey									
	UK Postcode	R	H	5			6	L	X		
	Country	United Kingdom									
	Nationality	British									
	Business occupation	Retired									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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)
Totals	0	£0.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐

Certificate

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

Signed



Date

24.6.09

* Please delete as appropriate

*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Bullimores LLP - Old Printers Yard, 156 South Street,

Dorking, Surrey

RH4 2HF

DX number

DX exchange

Directors

Please list the directors in alphabetical order.

* Voluntary details.

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

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

Name	*Style/Title	Miss									
		Day		Month		Year					
Date of birth		0	5	/	0	3	/	1	9	5	6
Forename(s)	Rosemary										
Surname	Younger										
<input type="checkbox"/>	Address ††	23 Long Reach									
	Post town	West Horsley									
	County/Region	Surrey									
	UK Postcode	K	T	2	4		6	L	Z		
	Country	United Kingdom									
	Nationality	British									
	Business occupation	Business and Environmental Manager									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name	*Style/Title										
		Day		Month		Year					
Date of birth				/			/				
Forename(s)											
Surname											
<input type="checkbox"/>	Address ††										
	Post town										
	County/Region										
	UK Postcode										
	Country										
	Nationality										
	Business occupation										

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