



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/96
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
08	05	96

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.

nm

363s

Annual Return

of company number 00688832

F

company name
CAMILLA DRIVE(WESTHUMBLE)LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HIGH CAMILLA
CAMILLA DR
WESTHUMBLE
DORKING RH5 6BU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

BARRY JOHN
MOUGHTON
HIGH CAMILLA CAMILLA DRIVE
WESTHUMBLE
DORKING
SURREY RH5 6BU

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.

PATRICIA
BUTLER
WESTHUMBLE LACEY
DORKING
SURREY RH5 6BU

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/43
Nat:BRITISH
Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00688832

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

Ordinary	22	£22
Totals	22	£22

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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**

Signed

Secretary/Director *

*(delete as appropriate)

Date

28/5/96

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

This return includes

2

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?

B.J. MOUGHTON

(Secretary)

High Camella

Westminster

Dorking

Postcode

RH5 6BU

Telephone 01306 883040 Ext

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HELEN
DUFFY
ROSSES POINT CAMILLA DRIVE
WESTHUMBLE
DORKING
SURREY RH5 6BU

Date of Birth:- 14/04/37
Nat:IRISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN EDWARD
GLOVER
SANDY LODGE
WESTHUMBLE
DORKING
SURREY RH5 6BU

Date of Birth:- 27/08/38
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LIONEL
KLACKAN
HUMBLE HOUSE
WESTHUMBLE
DORKING
SURREY RH5 6BU

Date of Birth:- 18/04/26
Nat:BRITISH
Occ:RETIRED COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BARRY JOHN
MOUGHTON
HIGH CAMILLA CAMILLA DRIVE
WESTHUMBLE
DORKING
SURREY RH5 6BU

Date of Birth:- 28/05/32
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY JAMES
SUCKLING
BLUE FIRS CAMILLA DRIVE
WESTHUMBLE
DORKING
SURREY RH5 6BU

Date of Birth:- 11/12/24
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00688832

Name: Camilla Drive (Westhumble) Limited

<u>Name and Address</u> (all addresses are: Camilla Drive Westhumble Dorking Surrey RH5 6BU)	<u>Share</u> <u>Number(s)</u>	<u>Number</u> <u>Transferred</u>	<u>Date of</u> <u>Registration</u> <u>of Transfer</u>	<u>Remarks</u>
B and S Cole March House	1			
F R Parkinson Fairlawn <i>and EA</i>	2			
B J/Moughton High Camilla	3			
L and P Klackan Humble House	4A			
Old Court Ltd. Rosses Point	5			
M Waddicor Cedarwood	6			
K and A Foreman Trees	7			
E J Harper Dormers	8B			
D and P Butler Westhumble Lacey	9A			
D and P Harvie Mayfield	10 and 17			
P and J Dunster Ashley Cottage	11A			
P and A Clement Leladene	12			

<u>Name and Address</u> (all addresses are: Camilla Drive Westhumble Dorking Surrey RH5 6BU)	<u>Share</u> <u>Number(s)</u>	<u>Number</u> <u>Transferred</u>	<u>Date of</u> <u>Registration</u> <u>of Transfer</u>	<u>Remarks</u>
C and R Glover Sandy Lodge	13A			
G and J Suckling Blue Firs	14			
Sir Peter Miller Quinneys	15			
P and J Curran Silveracre	16			
D Bailey Spur Lacey	18A			
J Kimche Camilla Lacey Lodge	19			
M and W Olliver Summerfields	20A			
L Bigio	21 and 22			

List Revised: 20 May 1996