



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



A43 *A5JT0G9G* 117
COMPANIES HOUSE 12/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/99
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 |
|-----|-------|------|
| 0 8 | 0 5 | 9 9 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HIGH CAMILLA
CAMILLA DR
WESTHUMBLE
DORKING RH5 6BU

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

H. West
2261
kis

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.

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00688832

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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 |
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Date of any change.

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

| Day | Month | Year |
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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 |
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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.

00688832

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

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Date of any change.

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

00688832

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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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

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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 | | | |
| C A Goddard Fairlawn | 2 | | | |
| B J and E A Moughton High Camilla | 3 | | | |
| L and P Klackan Humble House | 4A | | | |
| First 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 | | | |

| <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> |
|---|----------------------------------|-------------------------------------|---|----------------|
| P and A Clement Leladene | 12 | | | |
| 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 Sylva | 21 and 22 | | | |

Correct at 8 May 1999

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.

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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.

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Particulars.

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Date of any change.

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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.

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Particulars.

Day Month Year

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Date of any change.

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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.

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Issued Share Capital (See note 8)

00688832

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>22</u> | <u>£22</u> |
| | | |
| | | |
| | | |
| Totals | <u>22</u> | <u>£22</u> |

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

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

I enclose the fee of £ 15.

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

Signed

Date

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. MOUGHZON
HIGH CAMILLA, CAMILLA DRIVE
WESTHUMBLE, DORKING,
SURREY Postcode RH5 6BU

Telephone 01306. 883040 Ext