

# COMPANIES HOUSE

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

A08 \*AQAPDNYX\* 226
COMPANIES HOUSE 09/08/96

### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96 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
1  4	017	9 6

#### 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.

38-42 NEWPORT STREET SWINDON WILTS SN1 3DR

# Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



of company number 00764805	J
company name MARJORIE BURNETT 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	•
			<u> </u>	

Month

Year

Day

	<del></del>	

00764805 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.  CHRISTINE EDGINGTON 17 BELMONT CRESCENT SWINDON WILTSHIRE SN1 4EY	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Particulars of a new director must be notified on form 288.  MARJORIE BURNETT 10 NORTHERWOOD HOUSE EMERY DOWN LYNDHURST HAMPSHIRE SO43 7DT	Day Month Year
Date of Birth:- 19/01/10 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Jahr J. BURNETT LINITER

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00764805	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  CHRISTINE EDGINGTON 17 BELMONT CRESCENT SWINDON WILTSHIRE SN1 4EY	Date of any change.
Date of Birth:— 02/08/47 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.  JOHN J. BURNETT LTD
Particulars.  DAVID  EDGINGTON  17 BELMONT CRESCENT  SWINDON  WILTSHIRE SN1 4EY	Day Month Year  Date of any change.
Date of Birth:— 28/03/40 Nat:BRITISH Occ:ESTATE AGENT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.  Tour J RURNETT LA
Particulars.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.  Page 3	

00764805 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number tof shares		
Enter details of all shares in issue at the date of this return.	ORDINALY	100	issued multiplied by nominal value per share)		
	Totals	100	2100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers is enclose	ed 🗸		
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 Jan	d Sdryt	<u></u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/7/9	/ /	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.  Cheques should be made payable	This return incl		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
-		MANS			
To whom should Companies House direct any enquiries about the information shown in this return?>	Sw,				
	W,	Postcode	521 3DR		
	Telephone 013	73 521231	Ext MS /RB		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIG. O. PAG. AND PRESENT MEMBERS	SCHEDGLE TO FORM 303				
Company Number: 00764805	Account of Sha any Number: 00764805  Particulars of shares trans			5	
Company Name:	Number of shares or	ferred since the	date of the		
MARJORIE BURNETT LIMITED	amount of				
IMMOOKID DOMABII DIMIIDD	stock held by existing		the		
•	members at	(a) persons wh	no are still		
	date of this return.	(b) persons wi	ho have		
	Nhimban	ceased to	be members.		
	Number currently	Number	Date of		
Name and address	held	Transformed	egistration	Remarks	
	Heid	0	of Transfer		
MRS MARTORIE BURNETT	SS				
FLATIO, NORTHERWOOD HOUSE					
EMERY DOWN	-				
LYNDHURST					
HAMPSHIRE					
DAVIX EDGINGTON	1				
DAVID EDGINGTON 17 BELMONT CRESCENT					
C SECURIT CRESCES!	ļ				
Swindon Wicts SN 1 4EY				<u> </u>	
WILTS SNI 4EY	<u></u>				
Mes M. BLENET SETTLEMENT	44.				
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	<u> </u>		<u>,</u>		

LIST OF PAST AND PRESENT MEMBERS (continued)

return.

held

00764805

Name and address

Company Number:

I I

MARJORIE BURNETT LIMITED

Company Name:

**SCHEDULE TO FORM 363** Account of Shares Particulars of shares transferred since the date of the Number of last return, or, in the case shares or of the first return, since the amount of stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this persons who have ceased to be members. Number Date of Number currently Registration Remarks Transferred of Transfer . . ,