



COMPANIES HOUSE

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



EDX *EEU2B00Z* 11
COMPANIES HOUSE 3397

NW

006413

E30X2

363s

Annual Return

of company number 00334193

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company name
HEGESTON ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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
31	12	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O WARWICK DURHAM & CO
2 GRAHAM ROAD
HENDON CENTRAL
LONDON NW4 3HJ

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00334193

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.

Day	Month	Year

 Date of any change.

PHILIP NORMAN
DEWE
THE OLD WICK
ASKETT LANE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9LU

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.

Day	Month	Year

 Date of any change.

FREDERICK PETER EDWARD
DEWE
RANDELLS
HIGHER BLANDFORD ROAD
SHAFTESBURY
DORSET SPY 8DA

Date of Birth:- 17/02/36

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Greenhill Trading & Finance Company (Private) Ltd.

00334193

Directors - continued

Particulars.

MARGARET MARY
DEWE
THE OLD WICK
ASKETT LANE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9LU

Date of Birth:- 05/06/10
Nat:BRITISH
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Greenhill Trading & Finance Company (Harrow) Ltd.

Particulars.

PHILIP NORMAN
DEWE
THE OLD WICK
ASKETT LANE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9LU

Date of Birth:- 21/02/05
Nat:BRITISH
Occ:SURVEYOR AND EXECUTIVE DIRECTOR

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.

Greenhill Trading & Finance Company (Harrow) Ltd.

Particulars.

TESSA CAROL
HUGGETT
GARDEN FLAT 10 GOLDHURST TERRACE
LONDON
NW6 3HR

Date of Birth:- 07/05/47
Nat:BRITISH
Occ:EXECUTIVE

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.

Greenhill Trading & Finance Company (Harrow) Ltd.

Issued Share Capital (See note 8)

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>290</u>	<u>£290</u>
Totals	<u>290</u>	<u>£290</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper not on
paper paper

The last full members list was at 31/12/94

A list of changes is enclosed



A full list of members is enclosed

**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.

Signed

Therapha Durr
Secretary/Director
*(delete as appropriate)

Date

24/2/95

I enclose the fee of **£15.**

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

This return includes _____ 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?----->

Sewick Durham & Co. Senator House
2 Graham Road Hendon Central
LONDON

Postcode NW5 3HTTelephone 0181-202-1100 Ext _____