

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

00490728

Company Name in full

Abbeyfields Limited



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
13	10	1999

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)

Show here the address at the date of this return.

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

Post town

County / Region

5 White Oak Square

London Road

Swanley

Kent

Postcode

BR8 7AG

Principal business activities

(See note 4)

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.

5522		



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland A0037 *

DX 235 Edinburgh Page No: 1

DX 33050 Cardiff

Register of members			٦
(See note 5) If the register of members	s is not kent of		╝
the register of members the registered office, state is kept.	-		
is kept.	Post town		
(County / Region	Postcode	
Register of Debenture	e holders		
If there is a register of de	benture holders		
and it is not kept at the restate here where it is kep			٦
state here where it is kep	L.		╛
	Post town		_
(County / Region	Postcode	
•			
Company type	(See note 7)		
Public limited company			
Private company limited b	y shares	X	
Private company limited b	y guarantee		
without share capital Private company limited b	v shares	Please mark the appropriate box	
exempt under section 30	,, 5,,,,,,,		
Private company limited be exempt under section 30	y guarantee		
Private unlimited company	y with share		
capital			
Private unlimited company share capital	y without		
Company Secretary			
(See notes 1-5)		Details of a new company secretary must be notified on form 288a	
Name	*Style/Title	*Honours etc	
(Please photocopy this area to provide			ᆜ
details of joint secretaries).	Forename(s)	Celia	
* Voluntary details.	Surname	Taylor	
	ous forename(s)		
Previ	ious surname(s)		
Address	3	37 Links Road	
Usual residential address			Ī
must be given. In the case of a corporation,			_
give the registered or	Post town	West Wickham	
principal office address.	County / Region	Kent Postcode BR4 OGN	
coact	Country		
Company Secretarial and Compliance Software		Company No: 00490728 Page No:	2

give the registered or principal office address. County / Region Kent Postcode BR4 OGN	Directors		Details of new directors must	be noti	ified on for	m 288	а		
Name *Honours etc Forename(s) Forename(s) Alexander Surname Previous forename(s) Address 37 Links Road Usual residential address must be given. In the case of a corporation, Previous occupation Other directorships Forename(s) Celia Surname *Yoluntary details. Name *Style/Fide *Honours etc Forename(s) Celia Surname *Taylor Post town West Wickham Postcode BR4 OGN Nationality British Day Month Year *Honours etc Forename(s) Celia Surname Taylor Previous forename(s) Previous forename(s) Address 37 Links Road Usual residential address must be given. In the case of a corporation, and the registered or principal office address. Country Region Country Region Country Region Country Region Country Region Country Business occupation Country Business occupation Country Secretary	Please list directors in al]					
*Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Address Usual residential address must be given. In the base of a corporation, post town principal office address. Country Business occupation Company Director Other directorships None *Style/Title *Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous forename(s) Previous surname(s) Previous surname(s) Previous forename(s) Previous surname(s) Previous surname(s) Address 37 Links Road Usual residential address must be given. In the case of a corporation, post town give the registered or principal office address. Country Business occupation Secretary Date of Birth Day Month Year Day Month Year Postcode BR4 OGN Nationality Postcode BR4 OGN Nationality British Postcode BR4 OGN Nationality British British Surname Postcode BR4 OGN Nationality British	Name	*Style/Title				Day	Month	Year	
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*Honours etc	* Voluntary details.					<u> </u>			
*Honours etc						<u></u>	_		
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Previous forename(s) Previous surname(s) Address 37 Links Road Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation Secretary		Forename(s)	Celia						
Address Address 37 Links Road Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation Secretary 37 Links Road West Wickham Post town West Wickham Postcode BR4 OGN Nationality British		Surname	Taylor						
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation Secretary 37 Links Road West Wickham Postcode BR4 OGN Nationality British	Prev	ious forename(s)							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation Secretary West Wickham Postcode BR4 OGN Nationality British	Pre	vious surname(s)							
must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation Secretary West Wickham Postcode BR4 OGN Nationality British	Addres	ss	37 Links Road						
case of a corporation, give the registered or principal office address. County / Region West Wickham Postcode BR4 OGN Country Nationality British Business occupation Secretary		•							
Country Region Kent Postcode BR4 OGN Country Nationality British Business occupation Secretary	case of a corporation,		West Wickham						
Business occupation Secretary	principal office address.	County / Region	Kent		Postcode	BR4	OGN		
		Country			Nationality	Brit	ish		
Other directorships None	Bus	iness occupation	Secretary						
	Ot	her directorships	None						

Issued share capital (see note 9) 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)
	ORDINARY	2,000	£500.00
	Totals	2,000	£500.00
List of past and present members (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period X	
returns. (see note 10)	A list of changes is encl	on paper	in another format
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this reto with an	urn an election is in forc inual general meetings, i	• , ,
	If at the date of this reto with laying accoun	urn an election is in forc its in general meetings, i	
Certificate	I certify that the informa my knowledge and belie		is true to the best of
Signed	Que !	Date	1111199
t Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	t a director/secretary This return include	des (enter number)	continuation sheets.
Companies House. Please give the name, address,			
telephone number and, if available, a DX number and Exchange of the	Gary Sargeant & Co Road, Swanley, Ken	mpany, 5 White Oak t, BR8 7AG	Square, London
person Companies House should contact if there is any query.		01322 614681	
	DX number	DX exchange	

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£0.25 ORDINARY Shares

Company Name Abbeyfields Limited	Company Number 00490728			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
Taylor, Alexander 37 Links Road, West Wickham, Kent, BR4 OGN	1,000			
Taylor, Celia 37 Links Road, West Wickham, Kent, BR4 OGN	1,000			

Total Shares Issued 2,000

Acquired by Transfer 0

Disposed by Transfer 0

