



Companies House

— for the record —

Company Name

EAST GRINSTEAD PROPERTIES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

599481

Information extracted from  
Companies House records on  
15th November 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A45  
COMPANIES HOUSE

\*A844YL3C\*

286  
05/12/2006

### Section 1: Company details

Ref: 599481/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Imberhorne Indl Estate, Imberhorne La East Grinstead, Sussex. RH19 1RJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>7415           Holding companies incl head offices</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Jennifer Rosemary Laura HARRISON  <b>Address</b> Finches Lampool Corner Maresfield Uckfield East Sussex TN22 3DR	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jennifer Rosemary Laura HARRISON ceased to be secretary (if applicable)    _ _ _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Graham Murray HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Graham Murray HARRISON  <b>Address</b> Finches Lampool Corner Maresfield Uckfield East Sussex TN22 3DR  <b>Date of birth</b> 18/10/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Graham Murray HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Jennifer Rosemary Laura  
HARRISON

**Address**  
Finches Lampool Corner  
Maresfield  
Uckfield  
East Sussex  
TN22 3DR

**Date of birth** 26/01/1948

**Nationality** British

**Occupation** Company Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jennifer Rosemary Laura  
HARRISON ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Anna Maria STEAD

**Address**  
Refollen  
Salen Road  
Acharacle  
Argyll  
PH36 4JN

**Date of birth** 21/01/1941

**Nationality** British

**Occupation** Company Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anna Maria STEAD ceased to be  
director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

### Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Richard Nicholas STEAD  
ceased to be director (if applicable)

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*Particulars of a new Director must be notified on form 288a.*

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	6,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£6,000.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	6,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£6,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> ARIC INVESTMENTS LTD		Name _____		<b>Shares transferred by</b> ARIC INVESTMENTS LTD		
<b>Address</b> Le Gallais Chambers 54 Bath Street St. Helier Jersey - Channel Islands		Address _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      100		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Mr G.M. HARRISON		Name _____		<b>Shares transferred by</b> Mr G.M. HARRISON		
<b>Address</b> Finches Lampool Corner Maresfield Uckfield East Sussex TN22 3DR		Address _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Mrs J R L HARRISON		Name _____		<b>Shares transferred by</b> Mrs J R L HARRISON		
<b>Address</b> Finches Lampool Corner Maresfield Uckfield East Sussex TN22 3DR		Address _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1500		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Y.D. NEWCOMB		<b>Name</b>  		<b>Shares transferred by</b> Mrs Y.D. NEWCOMB		
<b>Address</b> Old School Farmhouse Founthill Newick East Sussex BN8 4PT		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 1500	<b>Number</b>  					
		<b>UK Postcode</b> _ _ _ _ _		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		 		
		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		 		
		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		 		
<b>&gt; Shareholder Name</b> Mrs A.M. STEAD		<b>Name</b>  		<b>Shares transferred by</b> Mrs A.M. STEAD		
<b>Address</b> Lochside Moss Acharacle Argyll PH36 4JY		<b>Address</b> Refoilen, Salen Road, ACHARACLE, Argyll				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 1900	<b>Number</b>  					
		<b>UK Postcode</b> PH36 4JN		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		 		
		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		 		
		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		 		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Date

(Director/ Secretary)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
 This date must not be earlier than the  
 return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 21/11/2006
- If you are making this return up to an earlier date, please give the date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st November 2007** please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_