



Companies House

— for the record —

Company Name

**EAST GRINSTEAD PROPERTIES
LIMITED**

363s Annual Return

009277/15

Company Type

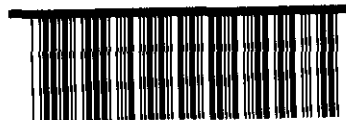
**Private Company Limited By
Shares**

Company Number

599481

Information extracted from
Companies House records on
7th January 2004

- > 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.



A35 *AC2LLRTE* 0180
COMPANIES HOUSE 17/01/04

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>	Imberhorne Indl Estate, Imberhorne La East Grinstead, Sussex. RH19 1RJ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Jennifer Rosemary Laura HARRISON Address Finches Lampool Corner Maresfield Uckfield East Sussex TN22 3DR	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Rosemary Laura HARRISON ceased to be secretary (if applicable) _ _
> Director <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 288.</i>	Name Graham Murray HARRISON Address Finches Lampool Corner Maresfield Uckfield East Sussex TN22 3DR Date of birth 18/10/1943 Nationality British Occupation Company Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Murray HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Jennifer Rosemary Laura HARRISON</div> <div>Address Finches Lampool Corner Maresfield Uckfield East Sussex TN22 3DR</div> <div>Date of birth 26/01/1948</div> <div>Nationality British</div> <div>Occupation Company Director</div>	<div>Name <div><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.</div></div> <div>Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Rosemary Laura HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Anna Maria STEAD</div> <div>Address Refollen Salen Road Acharacle Argyll PH36 4JN</div> <div>Date of birth 21/01/1941</div> <div>Nationality British</div> <div>Occupation Company Director</div>	<div>Name <div><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.</div></div> <div>Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anna Maria STEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

> 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 288.

Current details

Name
John Richard Nicholas STEAD

Address
Refollen
Salen Road
Acharacle
Argyll
PH36 4JN

Date of birth 03/05/1941

Nationality British

Occupation Company Director

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)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 6,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £6,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6,000	Total number of shares issued _____
	Total Nominal value of shares issued £6,000.00	Total Nominal value of shares issued _____
> 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 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		
> Shareholder Name ARIC INVESTMENTS LTD		Name <hr/>		Shares transferred by ARIC INVESTMENTS LTD		
Address Le Gallais Chambers 54 Bath Street St. Helier Jersey - Channel Islands		Address <hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 100		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr G.M. HARRISON		Name <hr/>		Shares transferred by Mr G.M. HARRISON		
Address Finches Lampool Corner Maresfield Uckfield East Sussex TN22 3DR		Address <hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1000		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mrs J R L HARRISON		Name <hr/>		Shares transferred by Mrs J R L HARRISON		
Address Finches Lampool Corner Maresfield Uckfield East Sussex TN22 3DR		Address <hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1500		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Current details	Amended details	Shares transferred
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> Shareholder		
Name		
Mrs Y.D. NEWCOMB		
Name		
<hr/>		
Address		
<hr/>		
Address		
Old School Farmhouse		
<hr/>		
Founthill Newick		
<hr/>		
East Sussex		
<hr/>		
BN8 4PT		
UK Postcode _ _ _ _ _		
Shares held		
Class	Number	
Ordinary	1500	
<hr/>		
<hr/>		
Shares transferred by		
Mrs Y.D. NEWCOMB		
Class	Number	Date of transfer
		__/__/__
		__/__/__

> Shareholder		
Name		
Mrs A.M. STEAD		
Name		
<hr/>		
Address		
<hr/>		
Address		
Lochside Moss		
<hr/>		
Acharacle Argyll		
<hr/>		
PH36 4JY		
UK Postcode _ _ _ _ _		
Shares held		
Class	Number	
Ordinary	1900	
<hr/>		
<hr/>		
Shares transferred by		
Mrs A.M. STEAD		
Class	Number	Date of transfer
		__/__/__
		__/__/__

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 —

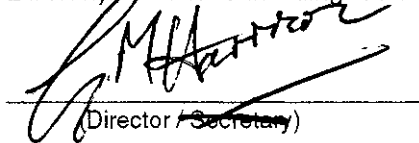
363s Annual Return Declaration

- > 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 £15.

Signature


(Director / Secretary)

Date 14 / 01 / 2004

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 **21/11/2003** 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 2004** 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

JOHN R. NORMAN & Co.
ELM PARK COURT
PINNER
MIDDLESEX HA5 3NN
TELEPHONE 020 8866 8888