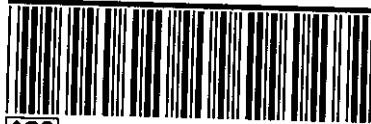




COMPANIES HOUSE

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



A39 *A14U2GLT* 474
COMPANIES HOUSE 18/11/95

Wt 18.0
001722

363s

Annual Return

of company number 00603058

V

company name
SEOFON INVESTMENTS 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 07/11/95

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	94

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.

88 EASTON STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1NB

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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

1 TELFORD WAY
LUTON
BEDFORDSHIRE
LU1 1HT

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

1 TELFORD WAY
LUTON
BEDFORDSHIRE
LU1 1HT

Company Secretaries (See note 7)

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

~~CLAUDE WITTON~~
~~GULLETT~~
~~TROUTSTREAM HALL CHORLEYWOOD ROAD~~
~~RICKMANSWORTH~~
~~HERTFORDSHIRE WD3 4EX~~

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.

FREDERICK RALPH
GULLETT
BADGERS HOLT HOMEFIELD ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5QJ

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

00603058

Directors (See note 7)

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

~~CLAUDE WITTON~~
~~GULLETT~~
~~TROUTSTREAM HALL CHORLEYWOOD ROAD~~
~~RICKMANSWORTH~~
~~HERTFORDSHIRE WD3 4EX~~

Date of Birth:- 02/05/08
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

CLIVE FREDERICK
GULLETT
THE FIRS
HOMEFIELD ROAD
CHORLEYWOOD
HERTS WD3 5QJ

Date of Birth:- 15/12/45
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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.....

.....

Particulars.

FREDERICK RALPH
GULLETT
BADGERS HOLT HOMEFIELD ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5QJ

Date of Birth:- 30/06/13
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

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.....

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>18 780</u>	<u>£ 18 780</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>18 780</u>	<u>£ 18 780</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

I enclose the fee of **£18**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

12/11/95

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?

.....
.....
.....

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00603058		Account of Shares		
Company Name: SEOFON INVESTMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
CLAUDE WITTON GULLETT		3012		
TROUTSTREAM HALL CHORLEYWOOD ROAD				
RICHMANSWORTH HERTS WD3 4EX				
CLIVE FREDERICK GULLETT		4250		
THE FIRS HOMEFIELD RD				
CHORLEYWOOD HERTS WD3 5QJ				
HILARY JOY GULLETT		2100		
C/O WITTON HOUSE LOWER ROAD				
CHORLEYWOOD HERTS WD3 5LD				
MIRIAM ELEANOR GULLETT		2100		
C/O WITTON HOUSE LOWER ROAD				
CHORLEYWOOD HERTS WD3 5LD				
FREDERICK RALPH GULLETT		1540		
BADGERS HOLT				
HOMEFIELD RD CHORLEYWOOD HERTS WD3 5QJ				
ENID LILY GULLETT		1500		
BADGERS HOLT HOMEFIELD RD				
CHORLEYWOOD HERTS WD3 5QJ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]