

## COMPANIES HOUSE



# Annual Return

of company number 00734610

N

company name

SCRUTTON ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIER

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97 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 |
|------|-------|---|------|
| 2 12 | 0 19  |   | 917  |

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

1-3 CAMBUS ROAD LONDON E16 4AY

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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 |
|-----|-------|------|
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| Day | Month | Year |  |  |
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| 00734610 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   |   |
| Any 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.  ANNE MARGARET SCRUTTON 4 LITTLE HAYLAND HIGH ROAD CHIGWELL ESSEX IG7 6QQ  If this person has ceased to be secretary, please | Day Month Year  Day Month Year  Day Month Year  |
| state when.   | Date of resignation.  |
| Directors (See note 7)  Particulars of a new director must be notified on   | Day Month Year  |
| form 288.  ANNE MARGARET SCRUTTON 4 LITTLE HAYLAND HIGH ROAD CHIGWELL ESSEX IG7 6QQ  Date of Birth:— 27/04/48   | Date of any change.   |
| Nat:BRITISH Occ:TEACHER  If this person has ceased to be director, please   | Day Month Year  |
| Show any relevant current and previous directorships.   | Date of resignation.  |

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00734610 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHARLES BARRY SCRUTTON LITTLE HAYLANDS HIGH ROAD CHIGWELL ESSEX IG7 6QQ Date of Birth:- 21/07/45 Nat:BRITISH Occ: CHARTERED SURVEYOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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| 00734610<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/   | Number of shares issued | Aggregate<br>f nominal value   |  |  |
|---|--|-------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)  |                         | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |  |
|   | Ordinony   | \$ 80,000               | £80,000  |  |  |
|   |  |                         |  |  |  |
|   | Totals   | 80,000                  | 80,000   |  |  |
| 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.        | There were no  | changes in the pe       | 11   |  |  |
| The last full members list was at 22/09/95  | on paper pape  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   | Signed   | Sleath Sie              | MOLS. Secretary/Director*  |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date (6)   | 197                     | *(delete as appropriate)   |  |  |
| I enclose the fee of £15.   | This return i  | ncludes                 | continuation sheets.   |  |  |
| Cheques should be made payable to Companies House.  | (enter number) Please ensure that you have completed all sections on this page.  |                         |  |  |  |
|   | С,   | B, SCRVTT               | o N  |  |  |
| To whom should Companies House direct any   |  |                         | ש  |  |  |
| enquiries about the information shown in this return?>  |  |                         |  |  |  |
|   |  | Postcode                | e EIBHAY   |  |  |
| •   | Telephone  | 5171-476-121            | S Ext  |  |  |

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| 0                                      | Account of Shares    |  |                  |              |
|--|----------------------|--|------------------|--------------|
| Company Number: 00734610               |                      | Particulars of                         | shares trans-    |              |
|  | Number of            | Number of ferred since the date of the |                  |              |
| Company Name:                          | shares or            | last return, d                         | or, in the case  |              |
| SCRUTTON ESTATES LIMITED               | amount of            |  | eturn,since the  |              |
| DOWOLLOW DRIVING BUILDED               | stock held           | incorporation                          | of the           |              |
|  | by existing          | company, by                            |                  | }            |
|  | members at           |  |                  |              |
|  | date of this return. | (b) persons                            |                  |              |
|  | leto.                |  | o be members.    |              |
|  | Number               |  | 1                | ł            |
|  | 4                    | Nissan Is a se                         | Date of          |              |
| Name and address                       | currently            | Number                                 | Registration     | Remarks      |
| rano ana adaroo                        | held                 | Transferred                            |                  | nemarks      |
|  | 11610                |  | of Transfer      |              |
|  |                      | ·                                      |                  |              |
| No. 1000 - 1000                        |                      |  | 1                | ļ            |
| ANNE MARGARET SCRUTTON                 |                      |  |                  |              |
|  |                      |  |                  | · '          |
| 4 LITTLE HAYLAWDS                      |                      |  |                  |              |
|  | 'Β'                  | ΄β '                                   |                  |              |
| H14H RD 147 bag                        | 5000                 | 5000                                   | 24/10/96         |              |
| 111311 10 11                           |                      |  | -1110110         |              |
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|  |                      |  |                  |              |
| CHARLES BARRY SCRUTTON                 |                      |  |                  |              |
|  |                      | •                                      |                  |              |
| 4 LITTLE HAYLANDS                      |                      |  |                  |              |
| - TOP TOP TOP                          |                      | .8.                                    |                  |              |
|  | 22.22                |  |                  |              |
| HIGH ROAD 147 6QQ                      | 22772                | 5000                                   | 24/10/96         |              |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

|   | Account of Shares          |  |                             |         |
|---|----------------------------|--|-----------------------------|---------|
| Company Number: 00734610  Company Name: | Number of<br>shares or     | Particulars of<br>ferred since t<br>last return, o |                             |         |
| SCRUTTON ESTATES LIMITED                | amount of                  | of the first r                                     | eturn,since the             |         |
| DONOTION EDINING HIMIND                 | stock held<br>by existing  | incorporation company, by                          |                             |         |
|   | members at<br>date of this | (a) persons<br>members                             | who are still               |         |
|   | return.                    | (b) persons  | who have                    |         |
|   |                            | ceased t   | o be members                |         |
|   | Number                     | Number   | Date of                     |         |
| Name and address                        | currently                  | Transferred  | Registration<br>of Transfer | Remarks |
|   | held                       |  | Of Italiste                 |         |
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