



Please complete in typescript,  
or in bold black capitals.

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E/Y  
100553

# 363a

## Annual Return

Company Number

00748023

Company Name in full

Surridge's Properties Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

30 04 96

**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

30 04 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

28 Earlsfield Road

Wandsworth

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

Post town

LONDON

County / Region

Postcode

SW18 3DN

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8 6 3 0

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

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

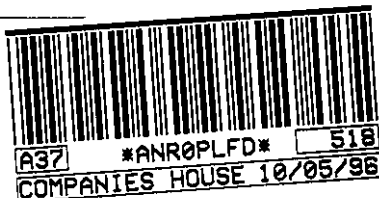
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

146 NEW LONDON ROAD

Post town CHELMSFORD

County / Region ESSEX Postcode CM2 0AW

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

146 NEW LONDON ROAD

Post town CHELMSFORD

County / Region ESSEX Postcode CM2 0AW

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Mrs.

\*Honours etc

Forename(s)

Betty Patricia

Surname

Surridge

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

28 Earlsfield Road

Wandsworth

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW18 3DN

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs.	Day	Month	Year	
	* Honours etc		Date of birth	24	06	22
Forename(s)	Betty Patricia					
Surname	Surridge					
Previous forename(s)						
Previous surname(s)						
Address	28 Earlsfield Road					
	Wandsworth					
Post town	LONDON					
County / Region		Postcode	SW18 3DN			
Country		Nationality	British			
Business occupation	Company Director					
Other directorships	None					
* Voluntary details.						

Name	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	10	02	51
Forename(s)	John Swannack					
Surname	Surridge					
Previous forename(s)						
Previous surname(s)						
Address	"Smidgins"					
	10 Hedingham Close, Langshott					
Post town	HORLEY					
County / Region	Surrey	Postcode	RH6 9NB			
Country		Nationality	British			
Business occupation	Sports goods manufacturer					
Other directorships	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr.	Date of birth	Day	Month	Year
	* Honours etc			01	03	15
Forename(s)	Percival Clarkson					
Surname	Surridge					
Previous forename(s)						
Previous surname						
Address	8 Dux Court					
	Duncraig 6023					
Post town	PERTH					
County / Region	Western Australia	Postcode				
Country	Australia					
Nationality	British					
Business occupation	Company Director					
Other directorships	See attached list					

Name	* Style / Title	Mr.	Date of birth	Day	Month	Year
	* Honours etc			28	10	51
Forename(s)	Stuart Spicer					
Surname	Surridge					
Previous forename(s)						
Previous surname						
Address	15 Rylett Crescent					
Post town	LONDON					
County / Region		Postcode	W12 9RP			
Country						
Nationality	British					
Business occupation	Sports Goods Manufacturer					
Other directorships	See attached list					

\* Voluntary details.

## Other relevant directorships

Company Number

00748023

Company Name

Surr ridge's Properties Limited

Directors Name

J S Surr ridge

† Directors only.

† Other directorships

S. Ridge Enterprises Limited - in liquidation

Surr ridge's Farms Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

00748023

Company Name

Surridge's Properties Limited

Directors Name

P C Surridge

† Directors only.

† Other directorships

S. Ridge Enterprises Limited - in liquidation

Surridge's Farms Limited

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## Other relevant directorships

Company Number

00748023

Company Name

Surridge's Properties Limited

Directors Name

S S Surridge

† Directors only.

† Other directorships

Pot Pink Limited - in liquidation

S. Ridge Enterprises Limited - in liquidation

Surridge's Farms Limited

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- another wholly owned subsidiary of the same parent company.

Class	Number	Aggregate Nominal Value
Ordinary £1	10,000	10,000.00
Totals	10,000	10,000.00

A full list of members is enclosed on paper

None

Signed X. V. [Signature] .....  
 ..... ~~Secretary~~/Director \*  
 (\* delete as appropriate)

Date 18/4/96 .....

This return includes 2 continuation sheets.

**Telephone** 0245 261818/251844 **Extension**





Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

00748023

Company Name in full

Surridge's Properties Limited

Name and address	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Surridge, Betty Patricia 28 Earlsfield Road, Wandsworth LONDON SW18 3DN	Ordinary £1 2,750			
Surridge, John Swannack "Smidgins", 10 Hedingham Close, Langshott HORLEY Surrey RH6 9NB	Ordinary £1 1,667			
Surridge, Percival Stuart Morande Park, Corner Yellanup and, Morande Roads NARRIKUP 6326 Western Australia Australia	Ordinary £1 1,667			
Surridge, Stuart Spicer 15 Rylett Crescent, LONDON W12 9RP	Ordinary £1 2,250			
Walker, Amanda Jane 43 Bishop Street, Oakleigh VICTORIA Australia	Ordinary £1 1,666			