

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

his form should be completed in black.

The information printed below is taken from Companies ise records as at 29/10/97

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
1 3	1 1	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 aporopriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

RUSSELL BEDFORD HOUSE CITY FORUM 250 CITY ROAD LONDON EC1V 2QQ

Principal business activities (See note 4)

Frade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

f the code cannot be determined from the notes, give a orief description of principal activity.



of company number 00851614

Q

company name

EMMERTON DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

	ay .	Monti	1 Year
	1		I
_			
D.	ay	Month	Year
	1	1	

		· •		
•••	·	· • •	·	
]
	···			•
		 _		1
<u> </u>			Т_	
]

00851614 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo particulars, the date of any change.			
The register is kept at RUSSELL BEDFORD HOUSE CITY FORUM 250 CITY ROAD LONDON EC1V 200				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
RUSSELL BEDFORD HOUSE CITY FORUM				
250 CITY ROAD LONDON EC1V 200				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
ANDREW CHARLES EMMERTON DOVERS FARM DOVERS GREEN ROAD REIGATE SURREY RH2 8BU				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. DOUGLAS EMMERTON DOVERS FARM DOVERS GREEN ROAD REIGATE SURREY RH2 8BU	Day Month Year Date of any change.			
Date of Birth:- 22/12/27 Nat:BRITISH Occ:CHARTERED SURVEYOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

00851614	If the information shown needs amendment,
Directors	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JAMES DOUGLAS	Date of any change.
EMMERTON	
25 DOVERS GREEN ROAD	
REIGATE	
SURREY RH2 8PN	
SOURCE RIZ OFN	***************************************

Date of Birth College	
Date of Birth:- 22/11/63 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	
The first is a second of the first is a second	Date of resignation.
Show any relevant current and provious disease.	
Show any relevant current and previous directorships.	JAMES EMMERTON DEVELOPMENTS LTD
Particulars.	Day Month Year
•	Date of any change.
GILLIAN	
MIDDLEHURST EMMERTON	
DOVERS FARM	
DOVERS GREEN ROAD	
REIGATE	
SURREY RH2 8BU	
Date of Birth:- 31/03/38	
Nat:BRITISH	
Occ: COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L I I I I I I I I I I I I I I I I I I I
5. w any relevant current and previous directorships.	
,, per	
Particulars.	Day Month Year
articulars.	
	Date of any change.
NO MODE DIDECTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

this person has account to the	0
this person has ceased to be director, please	Day Month Year
tate when	Date of resignation.
Those one releases	
how any relevant current and previous directorships.	

age 3

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £40		
	Totals	40	£40		
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 c	changes in the pe			
The last full members list was at 13/11/96	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 _	208/			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $\frac{1}{26}$	ı/97. *	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return included Please ensuall sections	(enter number)	continuation sheets.		
To whom should Companies House direct any enquiries about the information shown in this return?>	CITY FORUN	EDFORD HOU	/ ROAD ECIV 2QQ		

LIST OF PAST AND PRES

LIST OF PAST AND PRESENT MEMBERS	- (continued)	Account of	EDULE TO FORM 36
Company Number: 00851614 Company Name: EMMERTON DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares ferred since the date last return, or, in the of the first return, si incorporation of the company, by (a) persons who are	trans- of the e case nce the still
Name and address	Number currently held	Number Date Transferred of Tra	ration Remarks
JAMES D. EMMERTON	40		
25 DOVERS GREEN ROAD			
REIGATE			
SURREY			
RH2 8PN			
·			
			. 1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	CONTROLL TO PONIN 30.				
Company Number: 00851614			ount of Share	es	
00051614	1	Particulars o	f shares trans-		•
Company Name:	Number of	ferred since	the date of the		
	shares or	last return,	or, in the case		
EMMERTON DEVELOPMENTS LIMITED	amount of stock held	incorporation	eturn, since the		
	by existing		or the		
	members at		who are still		
	date of this		s, and	[
	return.	(b) persons			
		ceased	o be members.		
	Number		Data of	1	
Name and address	currently	Number	Date of		
rumo and address		Transferred	Registration	Remarks	
·	held	1	of Transfer	į	
					
	_				
					
·					
					-
•					{
					
		j			
		-		····	
			j		
					
					j
					
			i		- 1
<u> </u>					{
·	. 1				
i					
	1			· · · · · · · · · · · · · · · · · · ·	
			1		- 1
		1	Ĭ		- 1
					一1.
	ļ	ļ	1		ľ.
					
			1		
	 				
		İ	ļ		
					
	1		ļ		Į
		- · · 			
					
]	•	}		l
				······································	
	1				
	1				
					1
	T				_