



COMPANIES HOUSE

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



A30 *A41FX3A4* 226
COMPANIES HOUSE 30/01/98

of company number 00851614

Q

company name

EMMERTON DEVELOPMENTS 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 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
13	11	97

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.

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

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

00851614

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

RUSSELL BEDFORD HOUSE
CITY FORUM
250 CITY ROAD
LONDON EC1V 200

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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

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Company Secretary (See note 7)

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

ANDREW CHARLES
EMMERTON
DOVERS FARM
DOVERS GREEN ROAD
REIGATE
SURREY RH2 8BU

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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.

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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.

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Directors - continued

Particulars.

JAMES DOUGLAS
 EMMERTON
 25 DOVERS GREEN ROAD
 REIGATE
 SURREY RH2 8PN

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

Day Month Year

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Date of any change.

Date of Birth:- 22/11/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

JAMES EMMERTON DEVELOPMENTS LTD

Particulars.

GILLIAN
 MIDDLEHURST EMMERTON
 DOVERS FARM
 DOVERS GREEN ROAD
 REIGATE
 SURREY RH2 8BU

Day Month Year

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Date of any change.

Date of Birth:- 31/03/38

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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>40</u>	<u>£40</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>40</u>	<u>£40</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

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.* ☐

CertificateX Signed 

Secretary/Director *

*(delete as appropriate)

Date

26/4/97

I enclose the fee of **£15.**

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

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?----->

LUBBOCK FINE

RUSSELL BEDFORD HOUSE

CITY FORUM 250 CITY ROAD

LONDON Postcode EC1V 2QQ

Telephone 0171 490 7766 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf