



COMPANIES HOUSE

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



A21 \*AAKVFR7P\* 96  
COMPANIES HOUSE 04/12/96

LL.  
001944  
£15-

363s

## Annual Return

of company number 00851614

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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 30/10/96  
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	96

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  

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 Date of any change.

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

Day Month Year  

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 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  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

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00851614

## Directors - continued

### Particulars.

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

Date of Birth:- 22/11/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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.

*JAMES DOUGLAS DOVERS GREEN ROAD REIGATE SURREY RH2 8PN*

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### Particulars.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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### Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

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>
<b>Totals</b>	<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 13/11/95

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

Signed

Date

22-11-96

Secretary/Director\*

\*(delete as appropriate)

This return includes 1 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 EC1N 2DD

Telephone 0171 490 7766 Ext 209

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

