

COMPANIES HOUSE

3638

Annual Return

of company number 00851614

Q

company name

EMMERTON DEVELOPMENTS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A25 *A8QY7B8W* 481 COMPANIES HOUSE 12/11/98

This form should be completed in black.

CF4 3U2

The information printed below is taken from Companies House records as at 29/10/98 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	
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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

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

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

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.

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 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. ANDREW CHARLES EMMERTON DOVERS FARM DOVERS GREEN ROAD REIGATE SURREY RH2 8BU	Day Month Year
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 Birth:- 22/12/27 Nat:BRITISH Occ:CHARTERED SURVEYOR	Day Month Voc-
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

Page 2

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00851614	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JAMES DOUGLAS	Date of any change.
EMMERTON	
1 HETHERSETT CLOSE	
REIGATE	
SURREY RH2 OHQ	
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.	Date of resignation.
Control William	Hethersett Management (o Ud
Show any relevant current and previous directorships.	Hull House Drive Management 4.4
	0
	Day Month Year
Particulars.	Date of any change.
GILLIAN	Date of any change.
MIDDLEHURST EMMERTON	
DOVERS FARM	•••••
DOVERS GREEN ROAD	
REIGATE	
SURREY RH2 8BU	••••••••••••
Date of Birth:- 31/03/38	••••••
Nat:BRITISH Occ:COMPANY SECRETARY	
	Day Month Year
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.
	Date of any change.

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

<i>:</i>	
	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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00851614 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)
			•
	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 13/11/97	A list of change	es is enclosed embers is enclose	on paper paper ed
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.	Signed	199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	Date STU	- /!.°	
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter numbei	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LUESOCK FINE Ressel Bedford Ho City Forum 252 City Resd London ECTV 2000 Telephone	Postcode	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00851614				
	Number of			
Company Name:	shares or	last return, o		
EMMERTON DEVELOPMENTS LIMITED	amount of		eturn, since the	,
	stock held	incorporation company, by	or the	
	by existing members at		who are still	
•	date of this			
.	return.	(b) persons		
•		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
James D. Emmerton	40			
1 15-14 01 0				
1 Hethersett Close, Keigate				
1 Hethersett Close, Reigate Surrey RH2 OHQ				
Surrey RH2 OHQ	[
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A. Allertan and an analysis of the state of	Account of Shares		
Company Number: 00851614	,	Particulars of shares t	rans-
Company Name:	Number of shares or	ferred since the date of fast return, or, in the	
	amount of	of the first return, sin-	ce the
EMMERTON DEVELOPMENTS LIMITED	stock held	incorporation of the	
•	by existing members at	company, by (a) persons who are s	etill
	date of this	members, and	
	return.	(b) persons who have	
		ceased to be mem	nbers.
	Number	Number _ Date	of
Name and address	currently	Hegistr	ation Remarks
	held	Transferred of Trans	nsfer
		 	
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