



COMPANIES HOUSE

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



This form should be completed in black.

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
13	11	98

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

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.

LB
JAY
003108
363s

Annual Return

of company number 00851614

Q

company name

EMMERTON DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00851614

Register of members (See note 5)

The register is kept at

RUSSELL BEDFORD HOUSE
CITY FORUM
250 CITY ROAD
LONDON EC1V 200

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

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

 Date of any change.

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.

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.

00851614

Directors - continued

Particulars.

JAMES DOUGLAS
EMMERTON
1 HETHERSETT CLOSE
REIGATE
SURREY RH2 0HQ

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.

Day	Month	Year

Date of resignation.

Hethersett Management Co Ltd
Hill House Drive Management Co Ltd

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.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>Ordinary</u>	<u>40</u>	<u>£40</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 ☐

The last full members list was at 13/11/97

A list of changes is enclosed ☐

on paper

not on
paper

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

[Signature]
5/11/98

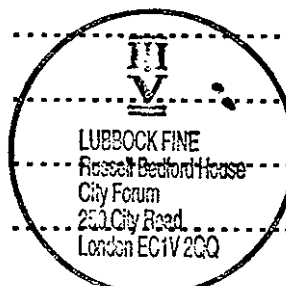
Secretary/Director*

*(delete as appropriate)

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? ----->



Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]