



C O M P A N I E S H O U S E

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



A23 *AA8U0IIA* 703
COMPANIES HOUSE 26/01/96

CB/001407/218
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 24/10/95

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	95

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
8630 PROPERTY OWNING AND MANAGING

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

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

Register of members *(See note 5)*

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.

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.....
.....

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)

Please mark the appropriate box.

A full list is required.

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 **£18.**

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

Signed


Secretary/Director*
*(delete as appropriate)

Date

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?

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.....
.....
Postcode

Telephone Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]