



Companies House

— for the record —

Company Name

ANDREWS OF HINDHEAD
(DEVELOPMENTS) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

924775

Information extracted from
Companies House records on
15th January 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 924775/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Portsmouth Road,
Hindhead,
Surrey
GU26 6AL

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
3 Acorn Business Centre
Northarbour Road
Portsmouth
PO6 3TH

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|---------------------|
| 7499 | Non-trading company |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Diana ANDREWS Address Kenmore Highfield Crescent Hindhead Surrey GU26 6TG | Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Diana ANDREWS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Derek ANDREWS Address Kenmore Highfield Crescent Hindhead Surrey GU26 6TG Date of birth 30/01/1922 Nationality British Occupation Company Director | Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Diana ANDREWS

Address

Kenmore Highfield Crescent
Hindhead
Surrey
GU26 6TG

Date of birth 09/09/1931

Nationality British

Occupation Company Director And
Secretary

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Diana ANDREWS ceased to be
director (if applicable)

Section 3: Share Capital

| | Current details | Amended details |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------|--|---------------------------------------------------|--|--|
| > Shareholder Name Carolyn ANDREWS | | Name | | Shares transferred by Carolyn ANDREWS | | |
| Address 2040 Columbine Street Denver Colorado | | Address 4141 SOUTH NARCISSUS WAY, DENVER COLORADO 80237 U.S.A. | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number 8 | | | | |
| | | Class Number _____ _____ _____ | | | | |
| > Shareholder Name Mr Derek ANDREWS | | Name | | Shares transferred by Mr Derek ANDREWS | | |
| Address Kenmore Highfield Crescent Hindhead Surrey GU26 6TG | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number 51 | | | | |
| | | Class Number _____ _____ _____ | | | | |
| > Shareholder Name Mrs Diana ANDREWS | | Name | | Shares transferred by Mrs Diana ANDREWS | | |
| Address Kenmore Highfield Crescent Hindhead Surrey GU26 6TG | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number 24 | | | | |
| | | Class Number _____ _____ _____ | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------|--------|------------------|
| > Shareholder Name Mr John ANDREWS | | Name _____ | | Shares transferred by Mr John ANDREWS | | |
| Address 4A Lodge Hill Road The Bourne Farnham Surrey GU10 3QN | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 9 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |
| > Shareholder Name Stephen ANDREWS | | Name _____ | | Shares transferred by Stephen ANDREWS | | |
| Address The Lighthouse Portsmouth Rd Hindhead Surrey | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 8 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Andrews
(Director / Secretary)

Date

07/04/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 6/2/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

TAYLOR COCKS

Telephone number inc code

0870 7708111

Address

ABBEY HOUSE, HICKLEYS
COURT, SOUTH STREET,
FARNHAM, SURREY

DX number if applicable

DX exchange

Postcode

GU9 7PP