



COMPANIES HOUSE

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



A27 *AM4A0TWZ* 600
COMPANIES HOUSE 11/03/97

BB-701550-53022

363s

Annual Return

of company number 00924775

Y

company name
ANDREWS OF HINDHEAD (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 23/01/97

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
06	02	97

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.

PORTSMOUTH ROAD,
HINDHEAD,
SURREY
GU26 6AL

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

00924775

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

CONIFERS
WEY MEADOWS
WEYBRIDGE
SURREY KT13 8XY

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DIANA
ANDREWS
KENMORE HIGHFIELD CRESCENT
HINDHEAD
SURREY GU26 6TG

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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.

Day	Month	Year

 Date of any change.

DEREK
ANDREWS
KENMORE
HIGHFIELD CRESCENT
HINDHEAD
SURREY GU26 6TG

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Date of Birth:— 30/01/22
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ANDREWS OF HINDHEAD LIMITED

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

Directors - continued

Particulars.

DIANA
ANDREWS
KENMORE HIGHFIELD CRESCENT
HINDHEAD
SURREY GU26 6TG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/09/31

Nat:BRITISH

Occ:COMPANY DIRECTOR AND SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN
ANDREWS
1 NORTHWOOD COTTAGES
HINDHEAD
SURREY GU26 6RQ

Day Month Year

Day	Month	Year

Date of any change.

5 LODGE HILL ROAD
THE BOURNE
FARNHAM
SURREY GU10 3QN

Date of Birth:- 18/11/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ANDREWS OF HINDHEAD LIMITED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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)

ORDINARY

100

£100

Totals

100

£100

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.

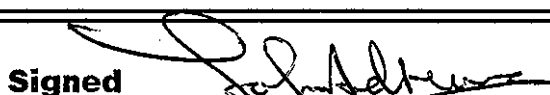


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 7/3/97

I enclose the fee of **£15.**

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

This return includes (enter number) continuation sheets.

**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?----->

H.W. JONES & CO

CONIFERS

WET MEADOWS, WETBRIDGE

SURREY Postcode KT13 8X7

Telephone 01932 Ext

852534

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00924775	Account of Shares			Remarks
Company Name: ANDREWS OF HINDHEAD (DEVELOPMENTS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
DEREK ANDREWS. KENMORE, HIGHFIELD CRESCENT HINDHEAD, SURREY GU26 6TG	51			
DIANA ANDREWS KENMORE, HIGHFIELD CRESCENT HINDHEAD, SURREY GU26 6TG	24			
JOHN ANDREWS 5 LODGE HILL ROAD, THE BOURNE FARNHAM, SURREY GU10 3QN.	9			
STEVEN ANDREWS THE LIGHTHOUSE, PORTSMOUTH ROAD HINDHEAD, SURREY	8			
CAROLINE ANDREWS 2040 COLUMBINE STREET, DENVER COLORADO 80210 USA	8			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]