



Companies House

— for the record —

Company Name

CLEX DEVELOPMENTS LIMITED

363s Annual Return

TSR 415
000491.

Company Type

Private Company Limited By
Shares

Company Number

1123789

Information extracted from
Companies House records on
10th December 2000

- > 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: 1123789/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	89 High Street Hadleigh Ipswich Suffolk IP7 7ER	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	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 288.</i>	Name Jennifer Joy YOUNG Address Ashbrook House Layham Road Layham Hadleigh Suffolk IP7 5NB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Joy YOUNG 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 288.</i>	Name Jennifer Joy YOUNG Address Ashbrook House Layham Road Layham Hadleigh Suffolk IP7 5NB Date of birth 23/05/1943 Nationality British Occupation Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Joy YOUNG ceased to be director (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 288.</i>	Name Roger Dudley YOUNG Address Ashbrook House Layham Road Layham Ipswich Suffolk IP7 5NB Date of birth 07/01/1940 Nationality British Occupation Director General	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Dudley YOUNG 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.

Current details**Name**

Toby Simon Dudley YOUNG

Address

Ashbrook House
Layham Road Layham
Hadleigh Ipswich
Suffolk
IP7 5NB

Date of birth 24/04/1969**Nationality** British**Occupation** Architect**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Toby Simon Dudley YOUNG
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 23,250 Aggregate Nominal Value of issued shares £23,250.00	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 23,250 Total Nominal value of shares issued £23,250.00	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 029 2038 0801.		

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 H.G.E. YOUNG		Name Address UK Postcode _ _ _ _ _		Shares transferred by H.G.E. YOUNG		
Address Ashbrook House Layham Road Layham Ipswich IP7 5NB		Shares held Class Number		Class Number Date of transfer		
Shares held Class Number Ordinary 3750		 		 		
> Shareholder Name J.J. YOUNG		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Ashbrook House Layham Road Layham Ipswich IP7 5NB		Shares held Class Number		Shares transferred by J.J. YOUNG		
Shares held Class Number Ordinary 5250		 		Class Number Date of transfer 		
> Shareholder Name R.D. YOUNG		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Ashbrook House Layham Road Layham Ipswich IP7 5NB		Shares held Class Number		Shares transferred by R.D. YOUNG		
Shares held Class Number Ordinary 5250		 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name K.C.M. YOUNG		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by K.C.M. YOUNG		
Address Ashbrook House Layham Road Layham Ipswich IP7 5NB	Shares held Class Number Ordinary 3750	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name R.D. YOUNG		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by R.D. YOUNG		
Address Ashbrook House Layham Road Layham Ipswich IP7 5NB	Shares held Class Number Ordinary 6750	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name T.S.D. YOUNG		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by T.S.D. YOUNG		
Address Ashbrook House Layham Road Layham Ipswich IP7 5NB	Shares held Class Number Ordinary 3750	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 £15.

Signature

(Director / Secretary)

Date

06, 01, 2001

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 31/12/2000
- 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 31st December 2001 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?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

000491

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WALTER WRISHT & CO

Telephone number inc code

01473 822143

Address

89 HIGH STREET

DX number if applicable

HADLEIGH

DX exchange

SUFFOLK

Postcode

1P2 5EA