



COMPANIES HOUSE

YB 715
000096

363s

Annual Return

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



of company number 01604400

M

company name
SUNDERHILL 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 06/12/97

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
31	12	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.

183/185 FRASER ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0JP

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Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

01604400

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Company Secretary (See note 7)

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

ARNOLD GRAHAM
LONGDEN
318 ABBEY LANE
SHEFFIELD
SOUTH YORKSHIRE S8 0BX

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.

ARNOLD GRAHAM
LONGDEN
318 ABBEY LANE
SHEFFIELD
SOUTH YORKSHIRE S8 0BX

Day	Month	Year

 Date of any change.

Date of Birth:— 17/01/38

Nat:BRITISH

Occ:JEWELLER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

KATHLEEN
LONGDEN
318 ABBEY LANE
SHEFFIELD
SOUTH YORKSHIRE S8 0BX

Date of Birth:- 09/09/38

Nat:BRITISH

Occ:JEWELLER

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.

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.

Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100 x £1	£100
Totals	100	£100

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	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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Signed H. J. Rasmussen Secretary/Director
*(delete as appropriate)

Date 16.1.98

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

.....**KNOWLES WARWICK**.....
Chartered Accountants
 182 Fraser Road
 SHEFFIELD, S. 1 1 4 6 8 8 0JP
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 Fax: 0114 674 2882
 Postcode

Telephone Ext