



Companies House

— for the record —

Company Name

SUNDERHILL LIMITED

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.

Company Type

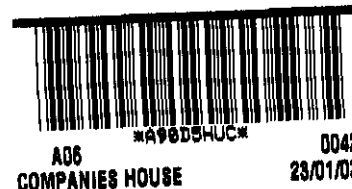
Private Company Limited By Shares

Company Number

1604400

Information extracted from
Companies House records on
7th December 2002

Section 1: Company details



Ref: 1604400/03/10

	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>	183/185 Fraser Road Sheffield South Yorkshire S8 0JP	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>5248</td> <td>Other retail specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialised stores	<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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5248	Other retail specialised stores																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Current details

Amended details

> Company Secretary

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

Name

Arnold Graham LONGDEN

Address

~~316 Abbey Lane~~
~~Sheffield~~
~~South Yorkshire~~
~~S8 0BX~~

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

2 RYECROFT HOUSE
COURT
RYECROFT ROAD, DORE
SHEFFIELD, SOUTH YORKSHIRE

UK Postcode S17 3NGDate of change 01/05/2002

Date Arnold Graham LONGDEN
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> 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.

Name

Arnold Graham LONGDEN

Address

~~316 Abbey Lane~~
~~Sheffield~~
~~South Yorkshire~~
~~S8 0BX~~

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

2 RYECROFT HOUSE
RYECROFT COURT ROAD, DORE
SHEFFIELD, SOUTH YORKSHIRE

UK Postcode S17 3NGDate of birth -- / -- / --Nationality ---Occupation ---Date of change 01 / 05 / 2002

Date Arnold Graham LONGDEN
ceased to be director (if applicable)

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

Date of birth 17/01/1938Nationality BritishOccupation Jeweller

Current details

Amended details

> 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
288.*

Name
Kathleen LONGDEN

Address
~~318 Abbey Lane~~
~~Sheffield~~
~~South Yorkshire~~
~~S8 0BX~~

Date of birth 09/09/1938

Nationality British

Occupation Jeweller

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

2 RYECROFT HOUSE
RYECROFT COURT ROAD, DORE
SHEFFIELD, SOUTH YORKSHIRE

UK Postcode S17 3NG

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change 01 / 05 / 2002.

Date Kathleen LONGDEN 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 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

A. J. Long
(Director / Secretary)

Date

10/01/2003

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 **31/12/2002** 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 2003** 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

RITA SWAIN

Telephone number inc code

— — — — —

Address

10, WILSON WAY
ST. JOHN'S
ST. JOHN'S
ST. JOHN'S

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —