

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAS CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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	
1 [3	1 2	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

183/185 FRASER ROAD SHEFFIELD SOUTH YORKSHIRE S8 OJP

Principal business activities (See note 4)

Trade classification is 8229 JEWELLERY/WATCHMAKERS

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

£184B	3638
381963 Amm	wal Return

of company number	01604400		М
company name SUNDERHILL LIMITE	D		
company type PRIVATE COMPANY L	IMITED BY	SHARES	

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
	1		
	Day	Month	Year
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01604400 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.
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The register is kept at REGISTERED OFFICE	· · · · · · · · · · · · · · · · · · ·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
- -	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ARNOLD GRAHAM LONGDEN 318 ABBEY LANE SHEFFIELD SOUTH YORKSHIRE S8 OBX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ARNOLD GRAHAM LONGDEN 318 ABBEY LANE SHEFFIELD SOUTH YORKSHIRE S8 OBX	
Date of Birth:- 17/01/38 Nat:BRITISH Occ:JEWELLER	Day Month <u>Year</u>
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	NONE

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01604400	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
•	Date of any change.		
KATHLEEN			
LONGDEN			
318 ABBEY LANE			
SHEFFIELD SOUTH YORKSHIRE S8 OBX			
AGO OG SAINGAAOI DIUOG			
Date of Birth:- 09/09/38			
Nat:BRITISH			
Occ:JEWELLER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other dimensional controls.			
Other directorships.	NONE		
· .			
Particulars.	Day Month Year		
i ai tiografy.	Date of any change.		
			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
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•			
:			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
<i>1</i>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
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•			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
The east of	,		

01604400 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal variue (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	Ordinary	100	<u> </u>
	Totals	100	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 31/12/93	A list of chang	es is enclosed nembers is enclos	on paper paper
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	A-G. X	ong le . Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	Date 18.	1.96.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes O	continuation sheets.
	all section	ns on this pa	ge.
To whom should Companies House direct any enquiries about the information shown in this return?	Ch SHEFF	WLES WA partered Accel- 183 Fraser Fr FELD, 6. York Tel. 0114 274 ax: 0114 274	oad s S8 QJP
Printed on Recycled Paper			de

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 01604400 Account of Shares Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of stock held SUNDERHILL LIMITED of the first return, since the incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Transferred Registration currently Name and address Remarks held of Transfer NR. A.G. LONG DEN 98 318 ABBEY LANE SHEFFIELD S8 08x MRS K. LONG DEN 2 318 ABBEY LANE SHEFFIELD S8 OBX

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01604400 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of SUNDERHILL LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held