

COMPANIES HOUSE

M Els 363s ()000s9

Annual Return

of company number 01604400

M

company name
SUNDERHILL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A38 *A1RKMCUE* 328 COMPANIES HOUSE 09/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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

 uay	Month	Year
3 1	1 12	918

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.

17 00 g	 1 26.7

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.

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

5248 OTHER RETAIL SPECIALISED STORES

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

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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.
	•
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 Considers (C. 11.7)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ARNOLD GRAHAM	
LONGDEN	
318 ABBEY LANE	
SHEFFIELD	
SOUTH YORKSHIRE S8 OBX	
•	
trutt	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Land of the second
	•
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ARNOLD GRAHAM	
LONGDEN	***************************************
318 ABBEY LANE	
SHEFFIELD	
SOUTH YORKSHIRE S8 OBX	
Date of Birth:- 17/01/38	
Nat:BRITISH	
Occ:JEWELLER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
·	
Show any relevant current and previous directorships.	

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01604400 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Particulars. Date of any change. KATHLEEN LONGDEN 318 ABBEY LANE SHEFFIELD SOUTH YORKSHIRE S8 OBX Date of Birth:- 09/09/38 Nat:BRITISH Occ: JEWELLER Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships.

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01604400 Issued Share Capital (See note 8)		Class (eg Ordinary/	Number of shares issued	Aggregate, nominal value (ie Number of shares
Enter details of all shares in issue at this return.	the date of	Preference etc)		issued multiplied by nominal value per share)
		ORDINARY	100 x \$1	±100
				<u> </u>
		Totals	100	
List of past and present memb (See note 9)	ers			
(Use attached schedule where appropriate)				Please mark the appropriate box.
				not on
A full list is required.	:			on paper paper
n en filip en entegel en En en en	Description (1984)	A full list of r	nembers is enclos	sed 🗸
Elective resolutions (See note 10) (Private companies only)			٠.	. A
If an elective resolution is in force a this return to dispense with an meetings, mark this box.	nt the date of nual general			
If an elective resolution is in force a this return to dispense with laying general meetings, mark this box.	at the date of accounts in			
Certificate		Signed	A. G. Long	Secretary/Director *
I certify that the information given in true to the best of my knowledge and be	this return is pelief.	Date 30.	_	*(delete as appropriate)
I enclose the fee of £15.		This return i	ncludes	continuation sheets.
Cheques should be made payable to Companies House.		Please e	(enter num	ber) u have completed
		Company of the Compan	activities to the second secon	
To whom should Companies Housenquiries about the information streturn?	nown in inis	> (1777)		TON TIS OBOT OBOG OBOG
		***************************************		Fxt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGT OF TAGT AND PACSENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 01604400	Account of Shares Particulars of shares trans-				
Company Name: SUNDERHILL LIMITED	stock held	ferred since last return, of of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case return, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MR. A.G. LONGDEN	98				
318 ABBEY LANE	-				
SHEFFIELD					
S8 OBX					
MRS.K.LONGDEN	2		. · ·		
318 ARBEY LANE					
SHEFFIELD					
58 OBX					
			<u> </u>		

IST OF PAST AND PRESENT MEMBE	HS (continued)	d) SCHEDULE TO FORM 3		
Company Number: 01604400 Company Name: SUNDERHILL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	of the first return,since the incorporation of the company, by (a) persons who are still		5
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		1		