

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note $\mathsf{T}^{\mathsf{T}} \bowtie \mathsf{appropriate}$ fee should accompany this form

Please do not POTS TH appropriate ree should accompany to write in this margin.

To the Registrar of Companies

For official use

Company number

1 1297 57

Please complete legibly, preferably in black type, or hold black lettering

* insert full name

of company

f if the company has a shere capital, this date must be the 14th day after the sinual general meeting Annual return of (note 1)

A & H DEVELOPMENTS LIMITED

The information in this return is as at

TO OCTOBER

19 80

1.(The date of this return note 1)

Address of registered office of the company

THIRD FLOOR, COMMERCE HOUSE, ARREY ROAD

TORQUAY, DEVON

Postcode To2

TQ2 5RU

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2).

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) HILARY ROBINSON

Previous name(s)(note 3)

Address (notes 4 and 5) 16 OXLEA CLOSE, TORQUAY, DEVON

Postcode TQ

TQ1 2HD

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

__ continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

f enter number of continuation sheets

Signed

Director, and

Secretary

ettached

COLORINE

CORDAD & SONS : SETTED

CONDON HOLE

TOLEPHONE 01 25 1 1010

Presentor's name address and reference (if any):

ERNST & YOUNG
Chartered Accountants
COMMERCE HOUSE
ABBEY ROAD
TORQUAY TQ2 5RU

For official Use General Section

Post room

14/20/316863

26 OCT

Particulars of th	ne director(s) of the c	ompany inch	s 6 and 7)	
Name inote 3:	ALAN JOHN STUAR	T ROBINSO	Y .	Business Occupation PROPERTY DEVELOPER
Previous name	(5) (note 3)	ير وهيموسيه دودووست پر پدافت خرده . د سه د سالت		Nationality
Address(note 5)	16 OXLEA CLOSE	BRITISH		
	TORQUAY			Date of birth(note 9)
	DEVON	Postcode	TQ1 2HD	
Other relevant	past or present direct	torships* (nos	s 6)	
	RIVIERA ESTATES	LIMITED		
Name(note 3)	HILARY ROBINSON	,		Buriness Occupation
				SECRETARY
Previous name	(8)(note 3)			Nationality
Address(note 5)	16 OXLEA CLOSE			BRITISH
	TORQUAY			Date of birth(note 9)
<u> </u>	DEVON	Postcode	TQ1 2HD	
Other relevant	past or present direct	torships* (not	8)	
Name				
Name(note 3)				Business Occupation
	(S) trace 3			
Previous name	(8) (note 3)			Business Occupation Nationality
	(\$)(note 3)			Nationality
Previous name	(\$)(note 3)	Postcode		
Previous name Address(note 5)		<u> </u>		Nationality
Previous name Address(note 5)	(8)(note 3) past or present direct	<u> </u>	6)	Nationality
Previous name Address(note 5)		<u> </u>	6)	Nationality
Previous name Address(note 5)		<u> </u>	8)	Nationality
Previous name Address(note 5)		<u> </u>	6)	Nationality Date of birth(note s)
Previous name Address(note 5) Other relevant		<u> </u>	a	Nationality
Previous name Address(note 5) Other relevant	past or present direct	<u> </u>		Nationality Date of birth(note s)
Previous name Address(note 5) Other relevant (past or present direct	<u> </u>	•	Nationality Date of birthmore st
Previous name Address(note 5) Other relevant (Name(note 3)	past or present direct	<u> </u>	6)	Nationality Date of birthmore st
Previous name Address(note 5) Other relevant (Name(note 3)	past or present direct	<u> </u>		Nationality Date of birth(note s) Business Occupation Nationality
Previous name Address(note 5) Other relevant (Name(note 3) Previous name(Address(note 5)	past or present direct	Postcode		Nationality Date of birth(note s) Business Occupation Nationality

Please do not write in this margin

Please complete legibly, preferably in block type, or bold blocklettering

* delete if inappropriete. Enter perticulers of other directorships held or previously held, if this space is insufficient use a continuation sheet.

	Nominal share capital	£ 1,000				
		flumber of shares	Class	Nomi	nel value of chi shere	ł
	divided into:-	1,000	ORDINA]
	2			£		10 10
	Secured phase applied and date of			£		
h.— h as a4 shaaa	Issued share capital and debenture	8	Numb	or .	Class	•
United of Stant	es of each class taken up to the date of this return.		1	100	ORDINARY	1
			2			
lumber of share	es of each class issued subject to payment		1	100	ORDINARY	i
rholly in cash			,	100	ONDINARI	
			3			
iumber of share consideration o	es of each class issued as fully paid up for other than cash		,	NONE		
			2			
		A :	3			
lumber of share	e of sech class issued as parity paid up for a1	Amount per share				
onsideration of so paid up	her then ceeh and extent to which each such share			NONE	· · · · · · · · · · · · · · · · · · ·	
	3	2				
lumber of share	re (if any) of each class issued at a discount		7	NONE		
				NONE		
			2			
414			,			
ntinued on p	page 4		ust of P	AST		
ontinued on profession in egister edger containing particulars		nes and Addres es	3	AST		
folio in egister edger containing	Norr	nes and Addres es	3	AST		
olio in egister idger ontaining			3	AST		1 2
folio in egister edger containing	ALAN JOHN STUART ROBINSON 16 OXLEA CLOSE, TORQUAY, DE		3	AST		
folio in egister edger containing	ALAN JOHN STUART ROBINSON 16 OXLEA CLOSE, TORQUAY, DE HILARY ROBINSON	VON	3	AST		2
olio in egister idger ontaining	ALAN JOHN STUART ROBINSON 16 OXLEA CLOSE, TORQUAY, DE	VON	3	AST		2 3 4 6
olio in agister adger ontaining	ALAN JOHN STUART ROBINSON 16 OXLEA CLOSE, TORQUAY, DE HILARY ROBINSON	VON	3	AST		2 3 4 6
olio in egister idger ontaining	ALAN JOHN STUART ROBINSON 16 OXLEA CLOSE, TORQUAY, DE HILARY ROBINSON	VON	3	AST		2 3 4 6 6 7
olio in egister idger ontaining	ALAN JOHN STUART ROBINSON 16 OXLEA CLOSE, TORQUAY, DE HILARY ROBINSON	VON	3	AST		2 3 4 6 6 7
olio in egister idger ontaining	ALAN JOHN STUART ROBINSON 16 OXLEA CLOSE, TORQUAY, DE HILARY ROBINSON	VON	3	AST		2 3 4 6 6 7
olio in agister adger ontaining	ALAN JOHN STUART ROBINSON 16 OXLEA CLOSE, TORQUAY, DE HILARY ROBINSON	VON	3	AST		2 3 4 6 7 8 9

15 Page 3

ŀ

Summary of share capital and debentures continued Cines **Amount** Number Please do not write in 6 Amount of discount on the issue of shares which has not been written off at NIL this margin the date of this return 7 Amount per share called up on number of shares of each class £ 1 100 OKDINARY £ £ Please complete ingibly, preferably black type, or bold block lettering 8 Total amount of calls received (note 10) £ 100 9 Total amount (if any) agreed to be considered as paid on number of sheres £ NIL NONE of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ NIL NONE of each class issued as partly paid up for a consideration other then cash £ £ 11 Total amount of cells unpeid £ NIL 12 Total amount of sums (If am) paid by way of commission in respect of any £ NIL shares or debentures 13 Total amount of the sums (if any) allowed by wey of discount for any debentures since the data of the last return NIL 14 Total number of shares of each class forfeited NONE 2 3 15 Total amount paid (If any) on shares ferfalted £ NIL 16 Total amount of charge for which share warrants to bearer are ou £ NIL ŧ NIL 17 Total amount of share sugments to bearer leaved and surrandered respectively since the date of the last return £ NIL 18 Number of shares comprised in each share warrent to bearer, specifying in the case of warrants of different binds, particulars of each kind NONE AND PRESENT MEMBERS (notes 11 and 12) **Account of Sheres**

3

3

2

Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of of the company,by (a) (b) persons who have	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)	
50			
	<u> </u>		
50			
	 		
·	<u> </u>		
			
······································	 		
·	 		
	_	<u> </u>	
			<u> </u>
	Ì		