



Please complete in typescript,  
or in bold black capitals.

NW/001588/148

363a

## Annual Return

Company Number

1901347

Company Name in full

THE ~~TA~~ 3rd SHERYDON MANAGEMENT  
COMPANY LIMITED



\*F363A012\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 95

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

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Registered Office (See note 3)

Show here the address at the date of this return.

47 KILLICKS

Any change of registered office must be notified on form 287.

Post town

CRAWLEIGH

County / Region

SURREY

Postcode

GU6 7DY

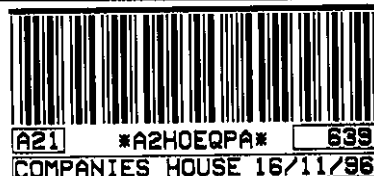
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9600

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



A21 \*A2H0EQPA\* 639  
COMPANIES HOUSE 16/11/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	05	02	66
Forename(s)	DEBORAH JANE					
Surname	LUMSDEN					
Previous forename(s)						
Previous surname(s)	PLEASS					
<b>Address</b>	40 KILLICKS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRANLEIGH				
	County / Region	SURREY	Postcode	GU6 7DY		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	MOTHER					
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)	SUSAN					
Surname	BARROW					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	42 KILLICKS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRANLEIGH				
	County / Region	SURREY	Postcode	GU6 7DY		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	HEALTH SERVICE MANAGER					
<b>Other directorships</b>						

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
<b>Business occupation</b>							
<b>Other directorships</b>							
<b>* Voluntary details.</b>							

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
<b>Business occupation</b>							
<b>Other directorships</b>							

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
Totals	<input type="text"/>	<input type="text"/>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

*RC*

Date

6/11/96

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ROBERT CARD	
47, KILLICKS, CRANLEIGH, SURREY	
646704	Tel 01483 267191
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town						
		County / Region		Postcode				
		Country		Nationality				
<b>Business occupation</b>								
<b>Other directorships</b>								
* Voluntary details								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town						
		County / Region		Postcode				
		Country		Nationality				
<b>Business occupation</b>								
<b>Other directorships</b>								