



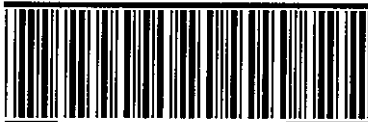
COMPANIES HOUSE

BB 72x4
100335

363s

Annual Return

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



A29 *A8V25I57* 352
COMPANIES HOUSE 13/01/96

of company number 01992801

M

company name
LEYDENE PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
31	12	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

WILSON HOUSE
WATERBERRY DRIVE
WATERLOOVILLE
HANTS PO7 7XX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS
8630 PROPERTY OWNING AND MANAGING

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW HARVEY
WILSON
BROADWAY LODGE EASTLAND GATE
LOVEDEAN
WATERLOOVILLE
HAMPSHIRE PO8 0SR

Day	Month	Year

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW HARVEY
WILSON
BROADWAY LODGE EASTLAND GATE
LOVEDEAN
WATERLOOVILLE
HAMPSHIRE PO8 0SR

Day	Month	Year

Date of any change.

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.....
.....
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Date of Birth:— 16/06/49

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Other directorships.

01992801

Directors - continued

Particulars.

GRAHAM DENIS
WILSON
WESTWARD HOUSE CHURCH PATH
HORNDEN
WATERLOOVILLE
HAMPSHIRE PO8 0DG

Date of Birth:- 29/08/43
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIMON JOHN
WILSON
WHITEGABLES
UPLANDS ROAD
DENMEAD
HAMPSHIRE PO7 6HE

Date of Birth:- 28/04/56
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒☐**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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

16/1/96

This return includes (enter number) continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

As- How
AT REGISTERED OFFICE

Postcode

Telephone 01753 23388 Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued' overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]