ur 100024 t

of company number

LEYDENE PROPERTIES LIMITED

company name

company type



COMPANIES HOUSE

01992801

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ



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

Day	Month	Year
3 1	1 2	9 8

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.

WILSON HOUSE WATERBERRY DRIVE WATERLOOVILLE HANTS PO7 7XX

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER 7011 DEVELOPMENT & SELL REAL ESTATE

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

PRIVATE	COMPANY	LIMITED	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.

Year

1		
Day	Month	Year
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Month

Day

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01992801 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
ANDREW HARVEY	·
WILSON	
BROADWAY LODGE EASTLAND GATE	
LOVEDEAN	***************************************
WATERLOOVILLE	
HAMPSHIRE PO8 OSR	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
ANDREW HARVEY	
WILSON	
BROADWAY LODGE EASTLAND GATE	•••••
LOVEDEAN	
WATERLOOVILLE	•••••
HAMPSHIRE PO8 OSR	·
•	•••••
Date of Birth:- 16/06/49	
Nat:BRITISH	
Occ:BUILDER	
If this parson has sensed to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
SIGIO WHEIL	
Show any relevant current and previous directorships.	

Page 2

01992801	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SIMON JOHN WILSON	Date of any change.
WHITEGABLES UPLANDS ROAD DENMEAD HAMPSHIRE PO7 6HE	
Data of Birth. 28/04/56	
Date of Birth:- 28/04/56 Nat:BRITISH Occ:BUILDER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day 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 Date of resignation.
state when. Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	Totals
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on 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, <i>mark this box</i> . 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.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) 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?>	Telephone 01705 88,456 Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01992801 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of stock held LEYDENE PROPERTIES LIMITED incorporation of the company, by by existing members at (a) persons who are still 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 100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: LEYDENE PROPERTIES LIMITED Name and address Name	Company Number: 0100001	Account of Shares			es .
LEYDENE PROPERTIES LIMITED shares or amount of stock held by existing members at date of this return. Number currently held Name and address Namber currently held Name and address Isate trun, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Isate trun, or, in the case of the first return, or, in the company, by (a) persons who are still members, and (b) persons who are still members, and (c) persons who are still	Company Number: 01992801		Particulars o	shares trans-	
LEYDENE PROPERTIES LIMITED amount of stock held by existing members at date of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have cased to be members. Number currently held Name and address Number currently held Number curr	Company Name:		last return.	the date of the	
Name and address Name and address Number currently held Name and address Name an			of the first r	eturn, since the	
members at date of this return. Number currently held Name and address Number currently held Number currently constant to be members. Number currently held Number currently constant to be members. Number	DEIDENE IROFERITED LIMITED			of the	
Number currently held Name and address Number currently fransferred Number currently fransfer		by existing	company, by	who are still	1
Name and address Number currently held Name and address Number Transferred Number					
Name and address Number currently held Number Transferred Registration of Transfer Remarks Remarks			(b) persons	who have	1
Name and address currently held Number Transferred Registration of Transfer Remarks Remarks		1	ceased	o be members.]
Name and address Currently held Transferred Registration of Transfer Remarks Remarks		í	I	Date of	
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