



Please complete in typescript,  
or in bold black capitals.

MW  
£504 x 28  
000098

# 363a

## Annual Return

Company Number

2424283

Company Name in full

COUNTY & SUBURBAN HOLDINGS LTD



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

12 07 96

**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

12 07 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

PENN HOUSE

30 HIGH STREET

RICKMANSWORTH

HERTFORDSHIRE

WD3 1EP

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

Post town

County / Region

Postcode

**Principal business activities**

(See note 4)

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

7 0 2 0

7 4 1 5

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



AS7 \*AN9RTNGT\* 115  
COMPANIES HOUSE 22/07/96

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

(the registered office)

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

(the registered office)

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 1-5)

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

Name \* Style / Title

Mr.

\*Honours etc

ACA

Forename(s)

Philip John

Surname

Holland

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 The Spinney

Church Road

**Usual residential**

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

Post town

WATFORD

County / Region

Hertfordshire

Postcode

WD1 3QF

Country

England

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

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MR

Day

Month

Year

\* Honours etc

Date of birth

08

07

52

Forename(s)

Barry Stuart

Surname

CLEGG

Previous forename(s)

Previous surname(s)

Address

22 DUCKS HILL ROAD

**Usual residential**

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

Post town

NORTHWOOD

County / Region

MIDDLESEX

Postcode

HA6 2NR

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

\* Voluntary details.

Name \* Style / Title

MR

Day

Month

Year

\* Honours etc

Date of birth

23

02

47

Forename(s)

David Geoffrey Maurice

Surname

CULL

Previous forename(s)

Previous surname(s)

Address

BROADWATER HOUSE

REDBRIDGE LANE, OLD BASING

**Usual residential**

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

Postcode

RG24 7HB

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors 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.

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc		17	10	46	
Forename(s)	Roger John					
Surname	DOSSETT					
Previous forename(s)						
Previous surname						
Address	TROUTBECK					
	31 WYATTS ROAD					
Post town	CHORLEYWOOD					
County / Region	HERTFORDSHIRE			Postcode	WD3 5TB	
Country						
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title		Date of birth	Day	Month	Year
	* Honours etc					
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region				Postcode		
Country						
Nationality						
Business occupation						
Other directorships						

\* Voluntary details.

## Other relevant directorships

Company Number

2424283

Company Name

COUNTY &amp; SUBURBAN HOLDINGS LTD

Directors Name

B S CLEGG

† Directors only.

† Other directorships

BLUEBELL ESTATE ONE MANAGEMENT LTD

BLUEBELL ESTATE TWO MANAGEMENT LTD

CALVERGLADE LTD

CARMEL GARDENS MANAGEMENT LIMITED

CROSSTYLE PLC

Mislex (9) LTD

TRIANGLE BUSINESS PARK MANAGEMENT LTD

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2424283

Company Name

COUNTY &amp; SUBURBAN HOLDINGS LTD

Directors Name

D G M CULL

† Directors only.

† Other directorships

BLUEBELL ESTATE ONE MANAGEMENT LTD

BLUEBELL ESTATE TWO MANAGEMENT LTD

CALVERGLADE LTD

CARMEL GARDENS MANAGEMENT LIMITED

CROSSTYLE PLC

ORCHARD TRADING ESTATE MANAGEMENT LTD

TRIANGLE BUSINESS PARK MANAGEMENT LTD

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2424283

Company Name

COUNTY &amp; SUBURBAN HOLDINGS LTD

Directors Name

R J DOSSETT

† Directors only.

† Other directorships

BLUEBELL ESTATE ONE MANAGEMENT LTD

BLUEBELL ESTATE TWO MANAGEMENT LTD

CARMEL GARDENS MANAGEMENT LIMITED

CROSSTYLE PLC

Mislex (9) Ltd

The London Industrial Park Ltd (resigned 12/10/92)

TRIANGLE BUSINESS PARK MANAGEMENT LTD

## NOTES

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Give previous forenames or surname(s) except:

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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)
ORDINARY £1	50,000	£50,000.00
Totals	50,000	£50,000.00

**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



Date

18/7/96

† Please delete as appropriate

† a director/secretary

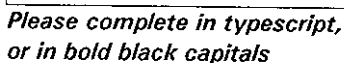
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

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.

The Secretary	
PENN HOUSE 30 HIGH STREET	
RICKMANSWORTH WD3 1Tel 01923 285999	
DX number	DX exchange





**Company Number**

2424283

**Company Name in full**

COUNTY &amp; SUBURBAN HOLDINGS LTD

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (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 or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

E G (NOMINEES) LTD  
PENN HOUSE, 30 HIGH STREET  
RICKMANSWORTH HERTFORDSHIRE WD3 1EP

ORDINARY £1

1

ESTATES & GENERAL PLC  
PENN HOUSE, 30 HIGH STREET  
RICKMANSWORTH HERTFORDSHIRE WD3 1EP

ORDINARY £1

49,999