



### COMPANIES HOUSE

# 363s

## Annual Return

H

of company number 02566738

company name

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97

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	
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#### 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.

9 CRITTALL DRIVE SPRINGWOOD INDUSTRIAL ESTATE BRAINTREE ESSEX CM7 2RT

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

SHALFORI	) INVEST	MENTS LIN	IITE	îD	
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.

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Day	Month	Year
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02566738  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	
Posinton of deboutous helders	·
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 form 288.	Day Month Year
COLETTE JANE EDWARDS 19 RANA DRIVE BRAINTREE ESSEX CM7 2TD	
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 form 288.  RODERIC ANTHONY CAPON 4 WILLOW WAY	Date of any change.
HALSTEAD ESSEX CO9 1AU	
Date of Birth:- 05/08/54 Nat:BRITISH Occ:PRINTER	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships. Page 2	

			Account of Shares .		
Company Number: 02566738		Particulars of	shares trans-	·	
Company Name:	Number of shares or	Į.	the date of the		
SHALFORD INVESTMENTS LIMITED	amount of	of the first r	eturn, since the		
SIMILIOND INVESTMENTS HITTED	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this return.	members (b) persons			
		ceased t	o be members.		
	Number	Mumbar	Date of		
Name and address	currently	Number	Registration	Remarks	
•	held	Transferred	of Transfer		
R.A. Capon, 4, willow way, Haystead,	<u> ర</u> ెన్ష	_	5.9.97	Allotment	
J.P. Fisher, 11. Bension Lane, Hitchin, Herts	(35	_	Ħ	((	
Shalford Piess Ltd. 9. Crittall Drive: Brownther, Essex	920	_	स	3(	
N.B. Capon clo 10, West Parade, Hythe, Kent	30	_	.પ	, t	
G.E. Porkeaus: 10, losest Parade, typhie, Kent	1 '	-	ej	u	
6.H. Savage, Black Horse Cottage, Felsterd, Essev			и	u ·	
B.J. Smith. Oxneys Farm Felstead, Essex	49		н	a	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02566738	Account of Share: Particulars of shares trans-		es ,	
Company Name: SHALFORD INVESTMENTS LIMITED	Number of shares or amount of	ferred since last return, o of the first r	the date of the or, in the case eturn, since the	
	by existing members at date of this	company, by (a) persons members	who are still	
	return.	(b) persons ceased t	who have o be members.	!
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	***			
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02566738	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SUSAN PENELOPE FISHER 11 BENSLOW LANE HITCHIN	Date of any change.
HERTFORDSHIRE SG4 9RE	
Date of Birth:- 05/07/50 Nat:BRITISH Occ:JOURNALIST If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.  GWENNYTH ELIZABETH  PORTEOUS  10 WEST PARADE  HYTHE  KENT CT21 6BU	Day Month Year
Date of Birth:- 27/04/38 Nat:BRITISH Occ:HEADTEACHER  If this person has ceased to be director, please	Day Month Year
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 state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

02566738 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Dudinan	1000	12000
	Totals	1000	£2000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  riod not on
The last full members list was at 07/12/95	on paper paper  A list of changes is enclosed  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	Signed	The S.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <i>2/-</i> .	11- 97	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes Ocontinuation 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?>	9 Eur	Postcode	, BRAINTMEE CM7 ZRT