

COMPANIES HOUSE

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 26/02/98 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	
	1 13	013	9 18	

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.

23,LOCKYER STREET, PLYMOUTH, DEVON. PL1 20Z

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

B 701957 **363**s

Annual Return

of company number 02591327	J
company name SOUTH WEST LAND (HOLDINGS) LIMITED	
company type 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.

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	Day	Month	Year		
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02591327 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.
negister of members (see note 3)	particular, the date or any changer
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 form 288.	Day Month Year Date of any change.
PRIMROSE ANNE BURNETT-HITCHCOCK OLD COURT 26 THE STRAND TOPSHAM EXETER EX3 OAX	
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.	Date of any change.
CHARLES DENYS BURNETT-HITCHCOCK OLD COURT 26 THE STRAND TOPSHAM EXETER EX3 0AX	
Date of Birth:- 12/10/46 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Marth Vor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. SINNA LIMITED
Show any relevant current and previous directorships.	SINNA LIMITED SOUTH WEST LAND LIMITED

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02591327	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PRIMROSE ANNE	Date of any change.
BURNETT-HITCHCOCK	
OLD COURT 26 THE STRAND	· ·····
TOPSHAM EXETER	
EX3 OAX	
Date of Birth:- 26/05/39	
Nat:BRITISH	•
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SINNA LIMITED PROVEN INVESTMENTS LIMITED
provided and other and provided an extension po.	SOUTH LIEST LAND LIMITED
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
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provided and provided an extension ps.	•
Particulars.	Day Month Year
•	Date of any change.
, or	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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,	
	Day March W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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O2591327 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number 1: shaces issued multiplied by nominal value per share) £2000
List of past and present members	Totals	2000	£2000
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of n	nembers is enclos	sed 🗸
(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.			7 /
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 £15. Cheques should be made payable to Companies House.		(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	23 ho De		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Company Number: Account of Shares 02591327 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the SOUTH WEST LAND (HOLDINGS) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02591327		Particulars of shares trans-			
Company Name: SOUTH WEST LAND (HOLDINGS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MR C D BURNETT-HITCHCOCK	1000				
OLD COURT 26 THE STRAND					
TOPSHAM EXETER EX3 OAX					
Access D. O. Property V. materials	1000			·	
MRS PA BURNETT-HITCHCOCH	1000				
OLD COURT 26 THE STRAND TOPSHAM EXETEL EX3 DAX					
TOPSHAM EXETEL EX3 DAX					
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