

COMPANIES HOUSE

of company number

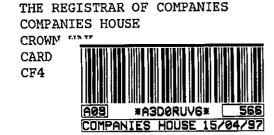
02591327

company name

SOUTH WEST LAND (HOLDINGS) 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 22/02/97 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
1  3	0 13	9   7

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.

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

Day	Month	Year
ı	ŧ	1

Month

Day

## Registered Office (See note 3)

Date of next return (See note 2)

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.


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.
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)	_
Particulars of a new director must be notified on form 288.  CHARLES DENYS BURNETT-HITCHCOCK OLD COURT 26 THE STRAND TOPSHAM EXETER EX3 OAX	Day Month Year
Date of Birth:- 12/10/46 Nat:BRITISH Occ:COMPANY DIRECTOR	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.	SINNA LIMITED

Page 2

02591327	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
PRIMROSE ANNE	<del></del>		
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.		
Observation and provious directorchine	PROVEN INVESTMENTS LIMITED SINNA LIMITED		
Show any relevant current and previous directorships.	SOUTH WEST LAND LIMITED		
Particulars.	Day Month Year		
raitiodiais.	Date of any change:		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
ON DIMECTOND HOLD DE MOTERIES ON TOWN			
	Day Month Year		
If this person has ceased to be director, please	Day Month Year  Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Chow any reservant earliest and provided an extension per			
	D. Maria Maria		
Particulars.	Day Month Year		
•	Date of any change.		
•			
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.	1 1 Date of resignation.		
State Wilett.	L. January L. January		
Show any relevant current and previous directorships.			

Page 3

02591327 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ,
Enter details of all shares in issue at the date of this return.	Preference etc)	5.ia. 55 15555a	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2,∞0	£2000
	Totals	2000	E2000
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 c	hanges in the pe	<u>~</u>
The last full members list was at 13/03/95	A list of changes		on paper paper
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, <i>mark this box</i> .			
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.	Signed l.c.  Date loft.  This return includes	19.7	# Ful Cal Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		enter number ure that you on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this	S G PLYMOUTH	23 Lochyee Devon	STREET
eturn?>		Postcode	fl1 20Z
	Telephone 0175	52 236940	Ext