

COMPANIES HOUSE



Annwal Return

of company number 02591470

Y

company name

COUNTRYSIDE COMMONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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	Day Month Y	
1 4	013	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.

THE NATIONAL TRUST HEYWOOD HOUSE WESTBURY WILTSHIRE BA13 4NA

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.

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.

Day	Month	Year
	<u> </u>	

Day	Month	Year

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02591470 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.
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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.
PAUL RICHARD	
BAILEY 7B HUNTINGDON STREET	
BRADFORD ON AVON	
WILTSHIRE BA15 1RF	
•	
	•
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	On Markle Wass
Particulars of a new director must be notified on	Day Month Year
form 288.	OIIIIO9II Date of any change.
DAVID UPTON	13 MORE CLOSE
PULLEN	COLET GARDENS
-51A BISHOPSTONE	LONDON WI4 9BN
-AYLESBURY-	
BUCKINGHAMSHIRE HP17 85H	
D-1	
Date of Birth:- 19/02/39 Nat:BRITISH	
Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo mion.	
Show any relevant current and previous directorships.	***************************************

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02591470	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.
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.	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 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 state when:	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02591470 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of shares issue Preference etc) ORDINARY 100		Aggregate I nominal value (ie Number of shares Issued multiplied by nominal value per share)		
List of past and present members	Totals	100	£100		
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper		
A full list is required.	on paper pa				
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. Cheques should be made payable to Companies House.		ludes (enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	THE A HEYW WILTS	DDD HOU	1LEY TRUST DSE WESTBUR De BA13 4NA.		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Share		e	
Company Number: 02591470	Number of	Particulars of shares trans-	
Company Name: COUNTRYSIDE COMMONS LIMITED	shares or amount of stock held	last return, or, in the case of the first return, since the	
. ,	by existing members at	company, by (a) persons who are still	
	date of this return.	members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
THE NATIONAL TRUST	99		
36 QUEEN ANNE'S GATE			
LONDON SWIH 9AS			
DAVID UPTON PULLEN	1		
13 MORE CLOSE	·		
COLET GARDENS	······································		
LONDON WILL 9BN.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02591470	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	!
COUNTRYSIDE COMMONS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	752554		
	Number	Number	Date of	D
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		OI ITALISTEE	
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