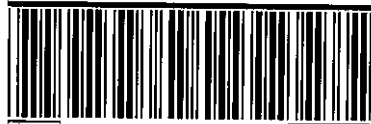




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*APM04BPP\* 249  
COMPANIES HOUSE 26/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95

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
14	08	95

**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.

13D MOOR ROAD  
BROADSTONE  
DORSET  
BH18 8AZ

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

Trade classification is  
8760 RESEARCH/DEVELOPMENT SERVICES

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

mw/t8/001470

363s

**Annual Return**

of company number 02637586

P

company name

S.H. DESIGN AND DEVELOPMENTS 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.

Day	Month	Year
30	04	95

Day	Month	Year

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.....

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02637586

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

MARY AGNES  
BEERS  
6 BROWNSEA AVENUE  
CORFE MULLEN  
WIMBORNE  
DORSET BH21 3ND

Day	Month	Year

 Date of any change.

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.

STEVEN  
HUGHES  
11 EATON ROAD  
BRANKSOME PARK  
POOLE  
DORSET BH13 6DG

Day	Month	Year

 Date of any change.

Date of Birth:- 01/01/59  
Nat:BRITISH  
Occ:DESIGN ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>Ordinary</u>	<u>2</u>	<u>22</u>
<b>Totals</b>	<u>2</u>	<u>22</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

Mary A. Beers

Secretary/Director \*

\*(delete as appropriate)

Date

18/4/95

This return includes 1 continuation 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?

MRS M. A. BEERS  
13D MOOR ROAD  
BROADSTONE, DORSET  
Postcode BH18 8AZ

Telephone 01202 659550 Ext —



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02637586

Company Name:

S.H. DESIGN AND DEVELOPMENTS LIMITED

## Account of Shares

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

Particulars of shares 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.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

STEVEN HUGHES

1

11 EATON ROAD, BRANKSOME PARK

POOLE, DORSET BH13 6DG

MRS. SUSAN HUGHES

1

11 EATON ROAD, BRANKSOME PARK

POOLE, DORSET BH13 6DG

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]