



Companies House

— for the record —

Company Name

**ASSOCIATED PROPERTY
DEVELOPMENTS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2794896

Information extracted from
Companies House records on
15th February 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A13
COMPANIES HOUSE

0653
23/03/01

Section 1: Company details

Ref: 2794896/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 Beech Road Chandlers Ford Eastleigh Hampshire SO53 1LT	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Frank HYAM Address 28 Blackwood Drive Streetly Sutton Coldfield West Midlands B74 3QL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Frank HYAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Ian DUGUID Address 8 Beech Road Chandlers Ford Eastleigh Hampshire SO53 1LT Date of birth 18/02/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Ian DUGUID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	70,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£70,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	70,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£70,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
<div>> Shareholder Name</div> <div>J. BERRYMAN</div> <div>Address</div> <div>Half Acre</div> <div>Back Lane</div> <div>Marlborough</div> <div>Wiltshire</div> <div>SN8 1JJ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>now 11,500</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div> <div>10000</div> <div>Ord</div> <div>11500</div>			<div>Shares transferred by</div> <div>J. BERRYMAN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div>		
<div>> Shareholder Name</div> <div>A. DUGUID</div> <div>Address</div> <div>1 Binden Road</div> <div>London</div> <div>W12 9RJ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>now 19,500</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div> <div>18000</div> <div>Ord.</div> <div>19500</div>			<div>Shares transferred by</div> <div>A. DUGUID</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div>		
<div>> Shareholder Name</div> <div>J. DUGUID</div> <div>Address</div> <div>8 Beech Road</div> <div>Chandler Ford Hants</div> <div>SO53 1LR</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>19,500</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div> <div>18000</div> <div>Ord</div> <div>19600</div>			<div>Shares transferred by</div> <div>J. DUGUID</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div>		

Current details		Amended details		Shares transferred		
> Shareholder Name W. DUGUID		Name Address UK Postcode _ _ _ _ _		Shares transferred by W. DUGUID		
Address 6 Albon Grange Arrow Worcs		Shares held Class Number Ord 19500		Class Number Date of transfer 		
now 19,500						
> Shareholder Name Mr David Gregory WRIGHTON		Name Address UK Postcode _ _ _ _ _		All shares transferred in equal amounts to the other 4 shareholders NOTIFIED ON PREVIOUS RETURN		
Address 34 Chalvington Road Chandlers Ford Eastleigh Hampshire SO53 3DX		Shares held Class Number Ord NIL		Shares transferred by Mr David Gregory WRIGHTON		
Shares held Class Number Ordinary 6000				Class Number Date of transfer Ordinary 6,000 01/03/99		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>David Wrighton</u> Address <u>34 Chelvington Rd</u> <u>Chandlers Ford,</u> <u>HANTS,</u> UK Postcode <u>SO53 3DX</u>	<u>ceased to</u> <u>ON PREVIOUS</u>	<u>become a shareholder</u> <u>01/08/99</u> <u>RETURN</u>	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

02 / 03 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **2/3/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd March 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000 233

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Frank Hyams →

Telephone number inc code

Address

Co. Secretary details

DX number if applicable

DX exchange

Postcode
