

COMPANIES HOUSE

3638

Annual Return

of company number 02794896

MB 45-101437

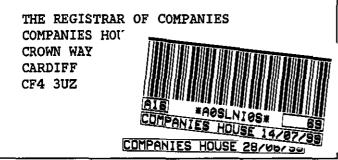
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company name

ASSOCIATED PROPERTY DEVELOPMENTS 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 16/02/99 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
0 2	0 3	919

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.

34 CHALVINGTON ROAD CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 3DX

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.

ii you are making the return up to an ea	irner date,
show the date here. Please note that the	form must
be delivered to Companies House within	28 days of
this earlier date.	

Year

Month

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_	Day	Month	Year		
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02794896 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
FRANK HYAM 28 BLACKWOOD DRIVE STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 3QL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID GREGORY WRIGHTON 34 CHALVINGTON ROAD CHANDLERS FORD EASTLEIGH HAMPSHIRE S053 3DX	Day Month Year 2 16 0 16 9 19 Date of any change.
Date of Birth:— 08/07/53 Nat:BRITISH Occ:SALES ORDER PROCESSING MANAGER If this person has ceased to be director, please	Day Month Year
state when.	2 16 0 1 1 9 19 Date of resignation.

Page 2

• •				
• 02794896	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	2,60,19 Date of any change.			
	JAMES IAN DOGULD			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	8 BRECH ROAD			
	CHANDLERS FORD			
	110 ACC 10.5 & 12 to 15			
	HAMPSHIRE SOBILT			
	•••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	SAGA SHIPTINGGO. LO - DONGINO CONTAINER SHIPS LO			
Show any relevant current and previous directorships.	CONARD HOTELS LT) -			
	Cumary Lina: Ls.)			
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.				
David Land	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
If this power has accord to be discovery	Day Month Year_			
If this person has ceased to be director, please state when	Date of resignation.			
				

Show any relevant current and previous directorships.

02794896 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)
List of past and present members (See note 9)	Totals	10000	<u> </u>
(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) (Private companies only)	A full list of m	nembers is enclose	ed 🗾
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 £15. Cheques should be made payable to Companies House.		cludes /	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	28 Wes To	rank Hyam F.C.A. Blackwood Drive Streetly t Midlands B74 3 el: 0121 353 2874	QL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02794896		Particulars of	shares trans-	
Company Name:	Number of shares or	• · · · · · · · · · · · · · · · · · · ·		
ASSOCIATED PROPERTY DEVELOPMENTS	amount of	of the first return, since the incorporation of the		
ASSOCIATED PROPERTY DEVELOPMENTS	stock held			
PIULIED	by existing members at		who are still	
	date of this	members		
	return.	(b) persons ceased t	wno nave o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
Tame and addition	held	Transferred	of Transfer	Homans
J. Doguin . 8 BEECH ROM)	18000			
	70000			
CHANDLERSFORD HANTS 505 1LR				
A: DUGUID IBINDEN ROAD LONDON WIZGRI	18000			
LONDON WIZGRY				
W. DUGULD 6 ARBU GARNGE ARROW WORCS	18000	1		
allow block				
TICNOW MOLLS	<u> </u>			
Durane 1 34 Cur vac of Road	6000		<u> </u>	
D. WRIGHTON 34 CHALVINGTON ROAD CHANDLESSEAD MANTS 505 3 DX	0000		<u>.</u>	
CHANDLESSFORD MANTS SOE & VIX		<u> </u>		
J. BERRYMAN MALEACRE BACK LANE	10000			
MARLBORDENGY WILTS SNB WJ				
	1			
	1-7	 		
	70000	<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02794896			shares trans-	
Company Name:	Number of shares or	ferred since last return, d		
	amount of		eturn, since the	
ASSOCIATED PROPERTY DEVELOPMENTS	stock held	incorporation	of the	
LIMITED	by existing	company, by	4!!!	
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Devende
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
				
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