



BLUEPRINT
Company Secretary

363a

Annual Return

215BB
100025

Company Number 2934305

Company Name in full Drewry Estates Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 97

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.

Day Month Year

31 05 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

The Old Rectory

Hesset

Bury St Edmunds

Suffolk

IP30 9AX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7032

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



A34 *AM1NSVW3* 310
COMPANIES HOUSE 22/05/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Somers

Mounts Hill

BENENDEN

Kent TN17 4ET

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Somers

Mounts Hill

BENENDEN

Kent

Postcode

TN17 4ET

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Madeline

Ottley

'The Old Rectory'

Hesset

Bury St Edmunds

Suffolk

Postcode

IP30 9AY

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	24	12	32
	Forename(s)	John Charles					
	Surname	Ottley					
	Previous forename(s)						
	Previous surname(s)						
Address	'The Old Rectory'						
	Heset						
	Post town	Bury St Edmunds					
	County / Region	Suffolk	Postcode	IP30 9AY			
	Country		Nationality	British			
	Business occupation	Building Contractor					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	14	09	33
		Forename(s)	Madeline					
		Surname	Ottley					
		Previous forename(s)						
		Previous surname(s)						
	Address	'The Old Rectory'						
		Heset						
		Post town	Bury St Edmunds					
		County / Region	Suffolk	Postcode	IP30 9AY			
		Country		Nationality	British			
	Business occupation	Company Secretary						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

M. Otley

Date

13/5/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alan Milne FCIS
Somers
Mounts Hill
BENENDEN
Kent TN17 4ET
Tel: 01580 240819

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	19	08
	Forename(s)	William Peter					
	Surname	Ottley					
	Previous forename(s)						
	Previous surname(s)						
Address	The Old Rectory						
	Heset						
	Post town	Bury St Edmunds					
	County / Region	Suffolk	Postcode	IP30 9AX			
	Country		Nationality	British			
	Business occupation	Chartered Surveyor					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2934305

Company Name in full Drewry Estates Limited

Current directorships for Mr John Charles Ottley

Sunnyacres Management Company Limited

Current directorships for Madeline Ottley

Sunnyacres Management Company Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2934305

Company Name in full Drewry Estates Limited

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

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr John Charles Ottley				
'The Old Rectory', Hessel, Bury St Edmunds, Suffolk, IP30 9AY				
Ordinary Shares	5,500			
Madeline Ottley				
'The Old Rectory', Hessel, Bury St Edmunds, Suffolk, IP30 9AY				
Ordinary Shares	3,000			
Mr William Peter Ottley				
The Old Rectory, Hessel, Bury St Edmunds, Suffolk, IP30 9AX				
Ordinary Shares	1,500			