

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/03/99 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	Day Month	
1 11	1 10	918

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.

1-DUCKETTS WHARF
-SOUTH STREET
BISHOPS STORTFORD
TREAD CM33 3VD

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company number 02977519

X

company name

LAYSTON 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.

Year.

		.1
Day	Month	Year
		1

JANELLE HOUSE

Month

Day

HARTHAM LANE HERTKORD	
HEATS SJI4 IAN	
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02977519 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 Date of any change.
STEPHEN MICHAEL GAME ELM LODGE LANGLEY UPPER GREEN SAFFRON WALDEN ESSEX CB11 4RU	
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. ANDREW NORBERT GAME ASHWATER LANGLEY UPPER GREEN SAFFRON WALDEN ESSEX CB11 4RU	Day Month Year Date of any change.
Date of Birth:- 08/04/62 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious directorships	

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02977519	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
STEPHEN MICHAEL	Date of any change.
GAME ELM LODGE	
LANGLEY UPPER GREEN	
SAFFRON WALDEN ESSEX CB11 4RU	***************************************
EDDEA CDII 4KU	
•	
Date of Birth:- 03/05/58	••••
Nat:BRITISH	•••••
Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
railiculais.	Date of any change.
	· ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

	•••••
If Atting yoursess have recorded by the stimulation of	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.	
ON DIRECTORD HODI DE MOTIFIED ON FORM 2008.	
· ·	Day Month Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02977519 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) £ 2
List of past and present members (See note 9)	Totals	٠,	<u></u> &2
(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)	A full list of m	embers is enclos	
(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.	X)
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.	Please en	cludes 🗽 E	r) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAR JANELLE HERTF	ELLE LANKESTER TERED ACCOUNTAN LHOUSE LHARTHAM ! ORD - HERTS. SG14 1 TEL; (01992) 535343 Postcod	TS LANE QN

TITL OF TWO THEORIES	SCHEDULE TO FORM 363			
Company Number: 02977519		Account of Share	s	
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
LAYSTON DEVELOPMENTS LIMITED	amount of	of the first return, since the incorporation of the		
•	stock held by existing	•		
	members at	(a) persons who are still		
	date of this	members, and (b) persons who have		
	1010,111	ceased to be members.		
	Number	Data of		
Name and address	currently	Number Date of Registration	D	
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SCHEDULE TO FORM 363

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		Account of Shares		
Company Number: 02977519		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or	iast return, o	r, in the case	I
	amount of	of the first re	turn,since the	
LAYSTON DEVELOPMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have	
		ceased t	be members.	
	Number			
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Name and address	currently	Number	Registration	Remarks
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