



C O M P A N I E S H O U S E

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363s

Annual Return

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



A20 *A7GWN6X* 309
COMPANIES HOUSE 10/11/98

of company number 02988192

J

company name
CORMETZ 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 15/10/98

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
31	10	98

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

53 SCHOOL LANE
FULBOURN
CAMBRIDGE
CB1 5BH

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.

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NICHOLAS EPPS
CORFIELD
ORCHARD HOUSE 53 SCHOOL LANE
FULBOURN
CAMBRIDGE
CB1 5BH

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.....

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.

Day	Month	Year

 Date of any change.

JULIET CICELY KATHERINE
CORFIELD
ORCHARD HOUSE 53 SCHOOL LANE
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE CB1 5BH

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Date of Birth:— 25/11/55
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....
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Directors - continued

Particulars.

NICHOLAS EPPS
CORFIELD
ORCHARD HOUSE 53 SCHOOL LANE
FULBOURN
CAMBRIDGE
CB1 5BH

Date of Birth:- 02/11/50

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GILLIAN FRANCES
METZGEN
11 POLO GARDENS HOLDERS HILL
ST JAMES BARBADOS
WEST INDIES

Date of Birth:- 02/09/54

Nat:BRITISH

Occ:UNEMPLOYED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HUMPHREY GILBERT
METZGEN
11 POLO GARDENS
HOLDERS HILL
ST JAMES
BARBADOS
WEST INDIES

Date of Birth:- 25/09/41

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)
Ordinary	2	2=00
Totals	2	2=00

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
paperA 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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

AB Bell

Secretary/Director*

*(delete as appropriate)

Date 9 November 1998

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?----->

NE CORFIELD

53 School Lane

Fullton

CAMBRIDGE Postcode CB1 5BH

Telephone 01223 578088 Ext /

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02988192		Account of Shares		
Company Name: CORMETZ LIMITED		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
KUMPHREY GILBERT RETZSEN				
" POLO GARDENS				
HOLDERS HILL, ST JAMES				
BARBADOS, WEST INDIES	1			
GILLIAN FRANCES RETZSEN				
" POLO GARDENS				
HOLDERS HILL, ST JAMES				
BARBADOS, WEST INDIES	1			
TOTAL	2			

Continued overleaf

