

H

COMPANIES



363s

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 03218003

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company name

BLUEHOUSE PROPERTIES 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 12/06/99

If this information requires amendment use the spaces

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
2 8	016	9 9

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.

Day	Month	Year
		1

Year

Month

Day

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.

C/O NORMAN SAVILLE & CO 47 MUSWELL HILL BROADWAY LONDON N10 3HA

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

03218003	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
NORMAN	
SAVILLE	
21 HILLVIEW ROAD	
LONDON	·
NW7 1AJ	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NORMAN	
SAVILLE	
21 HILLVIEW ROAD	
LONDON NW7 1AJ	
MWY IND	

	•
Date of Birth:- 22/07/41	
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and account to the state of the	CREMINOUSE ROLLING LID
Show any relevant current and previous directorships.	
Page 2	•••••

03218003	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
YVONNE CATHERINE	Date of any change.			
SAVILLE				
21 HILLVIEW ROAD				
MILL HILL				
LONDON NW7 1AJ				
NW/ LAG				
Date of Birth:- 12/06/44 Nat:BRITISH				
Occ:TEACHER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wildit.				
Show any relevant current and previous directorships.	CAETTOOSE FORESTES USD			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
`				
If this years has seemed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wildli.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	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.				
Page 3				

03218003 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number If shares issued multiplied by nominal value per share)	
	<u>6RD</u>	000	- fico	
	Totals	100	100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period			
The last full members list was at 28/06/97	A 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, <i>mark this box</i> .				
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	Signed	Town four	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	16/99	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.	
to Companies House.	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?>	32 Que	za Anne Stra don	el e With OHD	
Page 4	Telephone C	171 5806822	My: GAK	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Share			S
Company Number: 03218003	Particulars of shares trans- Number of ferred since the date of the			
Company Name: BLUEHOUSE PROPERTIES LIMITED	shares or amount of stock held by existing	incorporation of the company, by		
	members at date of this return.	members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
YUGWEE C SAVILLE	50	-40	9-12-98	
21 HILLUEW ROAD	_			
Mu Hul		- E		
LENS JON NOT 1AJ.				
NORMAN SHOLLE.	So	+40	9.12.98	
21 HILL SIEW ROAD				
Hile Hile				
LONDONO COUDS.				
	100			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

			E 10 FORM 363
Company Number: 03218003		Account of Share Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the	_
	shares or amount of	last return, or, in the case of the first return, since the	
BLUEHOUSE PROPERTIES LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
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