



**BLUEPRINT**  
Company Secretary

LS  
215  
200148  
**Annual Return**

# 363a

**Company Number** 03225670

**Company Name in full** Mark Hurst Developments 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

16 07 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

16 07 99

**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

2 Chapel Street

Marlow

Bucks

SL7 1DD

**Principal business activities**

(See note 4)

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

7011

7012

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



A17 \*A3WMX945\* 450  
COMPANIES HOUSE 28/08/98  
COMPANIES HOUSE 16/08/98

Cc

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

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**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

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

\* Honours etc

Commercial Secretariat Limited

2 Chapel Street

Marlow

Bucks

Postcode

SL7 1DD

England

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

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>5</b>	<b>2</b>	<b>64</b>
	<b>Forename(s)</b>	<b>Mark</b>					
	<b>Surname</b>	<b>Hurst</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>67 Berwick Road</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Marlow</b>					
	<b>County / Region</b>	<b>Bucks</b>	<b>Postcode</b>	<b>SL7 3AS</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Property Developer</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>		
		<b>Forename(s)</b>					
		<b>Surname</b>					
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

**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	128,302	£128,302.00
<b>Totals</b>	<b>128,302</b>	<b>£128,302.00</b>

**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 **For and on behalf of** **COMMERCIAL SECRETARIAT LTD** Date

5/8/98

† 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

1

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.

Richardson Jones  
Chartered Accountants  
2 Chapel Street  
Marlow  
Bucks, SL7 1DD  
Tel: 01628 475455

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

**Company Number** 03225670

**Company Name in full** Mark Hurst Developments 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
Mrs Louise Ingrid Hurst				
67 Berwick Road, Marlow, Bucks, SL7 3AS, England				
Ordinary	1			
Mr Mark Hurst				
67 Berwick Road, Marlow, Bucks, SL7 3AS, England				
Ordinary	128,301			