

COMPANIES HOUSE

3638

Annual Return

of company number 03634172

L

company name

LITHEYS DEVELOPMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/99
If this information requires amendment use the spaces

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
1 17	019	919

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.

PIPER HOUSE 4 DUKES COURT BOGNOR ROAD CHICHESTER WEST SUSSEX PO19 2FX

Principal business activities (See note 4)

Please enter trade classification(s).

PROPERTY DEVELOPMENT

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

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

Year

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Month

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Month

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03634172 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
MABYN DAPHNE HORNE 6 SAMPSONS DRIVE OVING CHICHESTER WEST SUSSEX PO20 6AY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD WILLIAM HORNE 6 SAMPSONS DRIVE OVING CHICHESTER WEST SUSSEX PO20 6AY	
Date of Birth:- 23/01/49 Nat:BRITISH Occ:FINANCIAL ADVISOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. THE SQUARE MISSINGUE SAWING LAS
Show any relevant current and previous directorships. Page 2	I & Corner Pus Cive Services (2)

11	

03634172 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Dav Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year If this person has ceased to be director, please Date of resignation. state when. 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. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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03634172 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 of shares issued multiplied by nominal value per share)
	ORD	(00	190
	Totals	100	(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 paper
	A full list of m	embers is enclos	ed 🔽
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	Signed	un.	Saaratary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/9(/99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	r) have completed
	Chansene	LULIA A MINES (ROTIOUA USER
To whom should Companies House direct any enquiries about the information shown in this return?>	Manager Color Color	D DOAD CHICHES	
)
	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO Account of Shares				
Company Number: 03634172		T		:S
Company Name: LITHEYS DEVELOPMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS MABYN DAPHNE HORNE 6 SAMPSONS DRIVE				
DVING, CHICHESTER, W. SUSSER, PUZO 6AY	50	S 1 1 49	17/9/98	Transferred 14449 155wed 711045
MAJOR JOHN GOUT	49	49		Issuad 7/10/98
THE PRINCESS ROYAL BARRACKS BLACKDOWN, DEEPCUT, CAMBERLEY, SURREY, CLUIB GRW.				
RICHARD WILLIAM HORNE 6 SAMPSONS DRIVE, OVING, CHILHESTER, W. SUSSEX POOD LAY			17/4/48	Transferred 17/1/17
COMPANY DIRECTORS LIMITED THE-FO FINCHLEY ROAD, LONDON NUM FUR	0		1स्८)५४	transferred 1915/
TEMPLE SECRETARIES LIMITED 788-790 FINCHLEY ROAD, 10NDONI NUNLI FUR	0	l	146/58	Pasfered Mak
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	count of Share	es
Company Number: 03634172	Number	Particulars of shares trans-		
Company Name:	Number of shares or		rne date of the	
LITHEYS DEVELOPMENT LIMITED	amount of	of the first re	eturn, since the	
HITHERS DEVELOCINA, I EINFIED	stock held		of the	
	by existing members at		who are still	
	date of this	members	s, and	
j	return.	(b) persons	who have o be members.	ļ
	 			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I I all siel i ed	of Transfer	
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