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**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 4584222**Company Name in full** WENDY AND RICHARD MARTIN DEVELOPMENTS LTD**Date of this return**

The information in this return is made up to

Day	Month	Year
07	11	2003

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

10 CROWN PLACE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode EC2A 4FT

**Principal business activities**

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

7011

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

RESIDENTIAL PROPERTY DEVELOPMENT



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title MR

Forename(s) JONATHAN MARK

\* Voluntary details.

Surname GAIN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

9 NASH PLACE

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town PENN

County / Region BUCKINGHAMSHIRE

UK Postcode HP10 8ES

Country England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | MR

Date of birth | Day | Month | Year |  
| 2 | 0 | 0 | 8 | 1 | 9 | 4 | 2

Forename(s) | TIMOTHY WILLIAM ASHWORTH

Surname | JACKSON-STOPS

Address | WOOD BURCOTE COURT

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

| WOOD BURCOTE

Post town | TOWCESTER

County / Region | NORTHANTS UK Postcode | NN12 7JP

Country | England Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

\* Voluntary details.

Name \* Style / Title | MR

Date of birth | Day | Month | Year |  
| 0 | 6 | 0 | 5 | 1 | 9 | 6 | 3

Forename(s) | PETER DONALD

Surname | ROSCROW

Address | 1 FIRSBY ROAD

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

| STAMFORD HILL

Post town | LONDON

County / Region | UK Postcode | N16 6PX

Country | United Kingdom Nationality | AUSTRALIAN

Business occupation | COMPANY DIRECTOR

**Issued share capital**

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, or total amount of stock)

ORDINARY	25,000	£12,500.00
Totals	25,000	£12,500.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/10/03

† 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.

GARY RICHARDSON, 10 CROWN PLACE, LONDON, EC2A 4FT.

Tel 020 7426 4000

DX number DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 4584222

**Company Name in full** WENDY AND RICHARD MARTIN DEVELOPMENTS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MRS WENDY OSMOND MARTIN <hr/> <b>Address</b> MARES NEST, 91 CHEAPSIDE ROAD, ASCOT, BERKSHIRE, England. <hr/> <b>UK Postcode</b> SL5 7QF	ORDINARY  <div>25,000</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			