

000013/30

Companies House
for the recordCompany Name
SURREY FRAMES LIMITED**363s Annual Return**

Company Type

Private Company Limited by Shares> Please check the details printed in the
> If any details are wrong, strike them
in the "Amended details" column

Company Number

6077739Information extracted from
Companies House records on
19th June 2008**Section 1: Company details**

TUESDAY

THU

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ASJ472EC

A35 19/08/2008 199
COMPANIES HOUSE*AUGRI294*
A54 14/08/2008 200
COMPANIES HOUSE*AX16W24G*
A03 09/08/2008 174
COMPANIES HOUSE

Ref 6077739/01/01

Current details**Amended details**> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column***33 St Peters Street
South Croydon
Surrey
CR2 7DG**Address

UK Postcode> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column***Address where the Register is held

At Registered Office**Address

UK Postcode> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column***Not Applicable**Address

UK Postcode> Principal Business
Activities
*Please enter principal
activity code(s) in "Amended
details" column See notes
for guidance for list of
activity codes Please use
the most appropriate code
in the list, or write a short
description of your
company's activities**None held, please enter SIC
code or description in the
amended details column***SIC CODE Description**4 5 2 1 GEN CONSTRUCTION &
CIVIL ENGINEER

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Clifford William MILES Address 21 Clerks Croft Betchingley Surrey RH1 4LH	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 4 A LINDON DRIVE CHALDON SURREY UK Postcode ER3 5AS Date of change 04/07/2008 Date Clifford William MILES ceased to be secretary (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Christopher HARVEY Address Thurlestone House Water Lane Limpsfield Surrey RH8 0SA Date of birth 23/10/1955 Nationality British Occupation Property Developer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode ____/____/____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Christopher HARVEY ceased to be director (if applicable) ____/____/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Clifford William MILES

Address
~~21 Clerks Croft~~
~~Blatchingley~~
~~Surrey~~
~~RH1 4LN~~

Date of birth 23/04/1956

Nationality British

Occupation Property Developer

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

4A LINDON DRIVE
CHALDON
SURREY

UK Postcode E23 5AS

Date of birth / /

Nationality

Occupation

Date of change 04 / 07 / 2008

Date Clifford William MILES ceased to be director (if applicable)

/ /

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

£1 ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CLIFFORD WILLIAM MILES</u> Address <u>27 WICKERY ROAD 4A LINDONDRIVE</u> <u>CHERTSURY CHALDON</u> <u>SURREY</u> UK Postcode <u>CR3 5AB</u>	50 x £1 ORDINARY	1 x £1 ORDINARY 49 x £1 ORDINARY	5054052 88(2) 1/2/07
Name <u>CHRISTOPHER HANBY</u> Address <u>THURSTONE HOUSE</u> <u>WATER LANE</u> <u>LIMPSTEAD, SURREY</u> UK Postcode <u>CR4 8LS</u>	50 x £1 ORDINARY	50 x £1 ORDINARY	88(2) 01/2/07
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

05 / 08 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 1/2/2008
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st February 2009 please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

MIKE MANN

Telephone number inc code

0203 6690500

Address

LLOYD & Co.
CHARTERED ACCOUNTANTS
103/105 BRIGHTON ROAD
COULSDON
SURREY CR5 2NG

DX number if applicable

DX exchange

Postcode

