



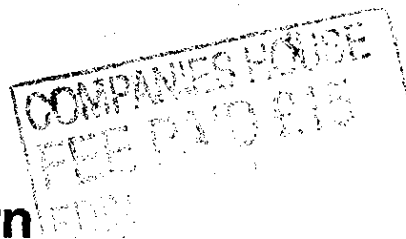
**Companies House**

— for the record —

Company Name

**STRATHMOHR HOMES LIMITED**

# 363s Annual Return



Company Type

**Private Company Limited By Shares**

Company Number

**SC204875**

Information extracted from  
Companies House records on  
**23rd February 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



SCT SWFI49CA 0020  
COMPANIES HOUSE 23/03/02

## Section 1: Company details

Ref: SC204875/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Dunmhor Strathtay Pitlochry Perthshire PH9 0PJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> Lynne STOCKDALE  <b>Address</b> <del>9 Holywell Avenue</del> <del>Holywell</del> Whitley Bay Tyne & Wear <del>NE25 0LE</del>	<b>Name</b>  <b>Address</b> 9 HOLYWELL MEWS HOLYWELL AVENUE  UK Postcode NE26 3AH Date of change / / Date Lynne STOCKDALE ceased to be secretary (if applicable) / /
<b>&gt; Director</b> 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 288.	<b>Name</b> Geoffrey Howard STOCKDALE  <b>Address</b> <del>9 Holywell Avenue</del> <del>Holywell</del> Whitley Bay Tyne & Wear <del>NE26 0LE</del>  <b>Date of birth</b> 13/06/1955  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b>  <b>Address</b> 9 HOLYWELL MEWS HOLYWELL AVENUE  UK Postcode NE26 3AH Date of birth / / Nationality Occupation Date of change / / Date Geoffrey Howard STOCKDALE ceased to be director (if applicable) / /
<b>&gt; Director</b> 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 288.	<b>Name</b> Lynne STOCKDALE  <b>Address</b> <del>9 Holywell Avenue</del> <del>Holywell</del> Whitley Bay Tyne & Wear <del>NE25 0LE</del>  <b>Date of birth</b> 26/03/1959  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b>  <b>Address</b> 9 HOLYWELL MEWS HOLYWELL AVENUE  UK Postcode NE26 3AH Date of birth / / Nationality Occupation Date of change / / Date Lynne STOCKDALE ceased to be director (if applicable) / /

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name <b>Geoffrey Howard STOCKDALE</b></p> <p>Address <b>9 Holywell Mews Holywell Avenue Whitley Bay Tyne And Wear NE26 3AH</b></p> <p>Shares held Class Ordinary Number <b>49</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by <b>Geoffrey Howard STOCKDALE</b></p> <p>Class    Number    Date of transfer</p> <p>_____ _____ _____/____/____</p>
<p>&gt; Shareholder Name <b>Lynne STOCKDALE</b></p> <p>Address <b>9 Holywell Mews Holywell Avenue Whitley Bay Tyne And Wear NE26 3AH</b></p> <p>Shares held Class Ordinary Number <b>50</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by <b>Lynne STOCKDALE</b></p> <p>Class    Number    Date of transfer</p> <p>_____ _____ _____/____/____</p>
<p>&gt; Shareholder Name <b>Clifford Donald WING</b></p> <p>Address <b>134 Percival Road Enfield Middlesex EN1 1QU</b></p> <p>Shares held Class Ordinary Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by <b>Clifford Donald WING</b></p> <p>Class    Number    Date of transfer</p> <p>_____ _____ _____/____/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 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 £15.

Signature

J. Stockdale  
(Director/Secretary)

Date

15 / 03 / 2002

*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  
13/3/2002

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 13th March 2003  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

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

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 000245

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LYNNE STOCKDALE

Telephone number inc code

01630 737622

Address

9 HOLYWELL MEWS

DX number if applicable

\_\_\_\_\_

HOLYWELL AVENUE

DX exchange

WHITLEY BAY, TYNE + WEAR

Postcode

NE26 3AH