



COMPANIES HOUSE

363s

06023

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *A64MK19H* 359
COMPANIES HOUSE 23/07/99
A48 *A63BUI06* 14/07/99
COMPANIES HOUSE 14/07/99

of company number 03046738

U

company name
SHERBOURNE HOUSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/99
If this information requires amendment use the spaces opposite.

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
18	04	99

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.

Day	Month	Year
30	06	99

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

Registered Office (See note 3)

This is the address registered by Companies House.

SHERBOURNE HOUSE
23/25 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX HA2 0LH

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

FRANCIS JOHN LAMBERT
FOLEY
57 PARK ROAD
WATFORD
HERTFORDSHIRE WD1 3QJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID
CLARKE
6 CEDAR CLOSE
HASSALL ROAD
SANDBACH
CHESHIRE CW11 0JS

Day	Month	Year

 Date of any change.

Date of Birth:— 07/07/42
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year
1	7	0
9		9
8		8

 Date of resignation. **DEMISE**

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

GRAHAM NEIL
SHARPE
6 OXFORD ROAD
HARROW
MIDDLESEX HA1 4JF

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 14/05/59
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MEDFORD TRADING LTD

Particulars.

CHRISTINE
TAIT
81 CHESTNUT DRIVE
PINNER
MIDDLESEX HA5 1LX

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/44
Nat:BRITISH
Occ:CROWN COURT USHER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CAVERN BEST KILN HOUSE ESTATES RCT TAIT
SONS RCTAIT DEVELOPMENTS RCTAIT HOMES
RCTAIT PROPERTIES, RCT COMMERCIAL

Particulars.

ROBERT CHARLES
TAIT
81 CHESTNUT DRIVE
PINNER
MIDDLESEX HA5 1LX

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/44
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CAVERN BEST KILN HOUSE ESTATES RCT TAIT
SONS RCTAIT DEVELOPMENTS RCTAIT HOMES
RCTAIT PROPERTIES, RCT COMMERCIAL

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/03/97

A list of changes is enclosed



A full list of members is enclosed

**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**

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

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date 4.6.99

This return includes (enter number) continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

T. K. K. 7
@ Registered Office
Postcode

Telephone 0181 422 7204