

COMPANIES HOUSE



Annual Return

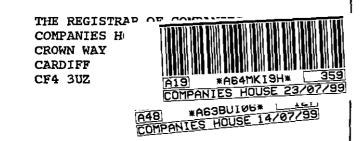
of company number 03046738

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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.

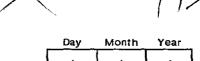
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
118	0 14	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. 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.



Registered Office (See note 3)

This is the address registered by Companies House.

SHERBOURNE HOUSE 23/25 NORTHOLT ROAD SOUTH HARROW MIDDLESEX HA2 OLH

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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03046738	If the information shown needs amendment, gi		
	details below and, for secretary and direct		
Register of members (See note 5)	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	Day Month Year		
form 288.	Date of any change.		
FRANCIS JOHN LAMBERT	·		
FOLEY 57 PARK ROAD			
WATFORD	***************************************		
HERTFORDSHIRE WD1 3QJ	••••••		
•	·		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
DAVID	•••••		
CLARKE 6 CEDAR CLOSE			
HASSALL ROAD			
SANDBACH			
CHESHIRE CW11 OJS			
Date of Birth:- 07/07/42	,		
Nat:BRITISH			
Occ:SOLICITOR	Day March Var		
if this person has ceased to be director, please	Day Month Year		

.. <u>.</u>

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 f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. MKA FOLL TLASSING LAS
Particulars. CHRISTINE TAIT 81 CHESTNUT DRIVE PINNER MIDDLESEX HAS 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. CANERUBEST KUN HVISE EIMES RCIMI SONS RCIMI DEVELOPMENTS RETAIT HOMES RELIAIT PROPERTIES, RCI 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 DCc:PROPERTY DEVELOPER If this person has ceased to be director, please	Day Month Year

Show any relevant current and previous directorships.

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03046738 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
tris return.	ORDINARY		nominal falue per share)
	Totals	100	100
List of past and present members (See note 9)			\sim
(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 c	hanges in the p o	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 31/03/97	A list of change	s 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	Signed		Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4	6 4991	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
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To whom should Companies House direct any enquiries about the information shown in this return?>	@ Teg	plered Of	ML.
	•	0181422	
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