

000131/11

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Please complete in typescript, or in bold black capitals.

CHFP013

A28

**COMPANIES HOUSE** 

# **Annual Return**

Co	mpany Number	02830878	
Compa	ny Name in full	Snelmore Limited	
Date of this return The information in this re	turn is made up to	Day Month Year	
Date of next return If you wish to make your to a date earlier than the of this return please show Companies House will th at the appropriate time.	anniversary v the date here.	Day Month Year	
Registered Office Show here the address a this return.	at the date of	County House 221-241 Beckenham Rd	
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	Beckenham  Kent  B R 3 4 U F	
Principal business	s activities		
Show trade classification for the principal activity o		9600	
If the code number canno give a brief description of	•		
A12 **ASU3 COMPANIES HOUSE	RDKO** 0508 22/08/02	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 of for companies registered in England and Wales	Cardiff

or

0367

22/07/02

Register of mem		
	bers is not kept at the ehere where it is kept.	
	Post town	
	County / Region	UK Postcode 1 1 1 1 1 1 1 1
Register of Debe If there is a register or a duplicate of an of it, which is not ke office, state here wh	of debenture holders, y such register or part ept at the registered	
	County / Region	UK Postcode
Company type		
Public limited compar	ny	
Private company limit	ted by shares	
Private company limit share capital	ted by guarantee without	
•	ted by shares exempt unde	Please tick the appropriate box
Private company limit under section 30	ted by guarantee exempt	
Private unlimited com	npany with share capital	
Private unlimited com	npany without share capital	
Company Secret	tary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Name * Style / Title	Mrs
* Voluntary details.	Forename(s)	Valerie Marie
If a partnership give	Surname	Burgess
the names and addresses of the part-	Address	Flat 9, Hamblehyrst
ners or the name of the partnership and office address.		
onice addiess.		
Usual residential address must be	Post town	15 Court Downs Road
given. In the case corporation or a	of a County / Region	Beckenham, Kent. UK Postcode B R 3 6 L L
Scottish firm, give	in_	

Please list directors in	alphabe	tical order.	Details of new directors in	iust de notified on form 288a.
1	Name	* Style / Title	Mrs	
Directors In the			Day Month Year	
case of a director that is a corporation or a		Date of birth	0 6 / 0 8 / 1 9 3	55
Scottish firm, the name is the corporate or firm name.		Forename(s)	Valerie Marie	
		Surname	Burgess	
	Addres	s	Flat 9, Hamblehyrst	
Usual residential address must be given. In the case of a	à	Post town	15 Court Downs Road	
corporation or a Scottish firm, give the registered or principal	C	County / Region	Beckenham, Kent.	UK Postcode B R 3 6 L L
office address.		Country		Nationality British
	Busine	ess occupation	Retired	
* Voluntary details.				
Directors In the	Name	* Style / Title	Mr	
case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corpo-		Date of birth	2 2 / 1 0 / 1 9 3	30
rate or firm name.		Forename(s)	James Victor	
		Surname	Church	
Usual residential	Addres	ss	Flat 11, Hamblehyrst	
address must be given. In the case of a	a		L	
corporation or a Scottish firm, give the registered or principal		Post town	15 Court Downs Road	
office address.		County / Region	Beckenham, Kent.	UK Postcode B R 3 6 L L
		Country		Nationality British

**Business occupation** | Retired

Directors Please list directors	in alpha	betical order.	Details of new directors n	nust be notified	l on form 288a	
	Name	* Style / Title	Mr			
Directors In the			Day Month Year	-		
case of a director that is a corporation or a		Date of birth	1 3 / 1 0 / 1 9 4	8		
Scottish firm, the name is the corpo-		Forename(s)	Raymond George			
rate or firm name.		Surname	Newport			
	Addres	ss	Flat 3, Hamblehyrst			
Usual residential						
address must be given. In the case of a	а	Post town	15 Court Downs Road			
corporation or a Scottish firm, give the registered or principal	•	County / Region	Beckenham, Kent.	UK Postcode	B R 3	6 L L
office address.		Country		Nationality	British	
	Busine	ess occupation	Carer		_	
* Voluntary details.						
	Name	* Style / Title				
Discount to the			Day Month Year	•		
<b>Directors</b> In the case of a director that is a corporation or a	t	Date of birth				
Scottish firm, the name is the corpo-		Forename(s)				
rate or firm name.		Surname				
	Addres	ss				
Usual residential address must be given. In the case of	.0					
corporation or a Scottish firm, give the	e e	Post town	<u></u>			
registered or principal office address.	1 (	County / Region		UK Postcode		<u> </u>
		Country	<u></u>	Nationality	L	
	Busine	ess occupation				

Class

(e.g. Ordinary/Preference)

**Issued share capital**Enter details of all the shares in issue

at the date of this return.

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 £1.00 Shares		13	£13.00
			{	
	Totals		13	£13.00
A full list is required if one was not notuded with either of the last two	There were no changes in	the period		
eturns.	A list of changes is enclos	Γ-	n paper	in another format
•	A full list of shareholders in	s enclosed	X	
	certify that the information knowledge and belief.	on given in this re	eturn is tr	rue to the best of my
Signed	mBug	<i></i>	Date	18/07/02
Please delete as appropriate	#a director / secretary			
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be payable to companies House.	es. This return includes	(enter number)	continu	ation sheets.
Please give the name, address, telephone number, and if available,	Taskfine Management Limited			
a TX number and Exchange, for the person Companies House should	County House, 221-241 Becken	ham Rd Beckenham	Kent	
contact if there is any query.	BR3 4UF	Tel 0208	3-778-6259	

NX number

MX eychanne.

Company Num	1Dei 02030070			
Company Name in	full   Snelmore	Limited		
	or shan ➤ You mu ➤ List the	es transferred must be ust provide a "full list" • The company's fi • Every third annua	completed ea of all the comp rst annual retu al return after a rs in alphabetio	-
		Shares or amount of si		(if appropriate)
Shareholders' details	Number of shares or amount of stock held at 31/12/2099	Number of shares or amount of stock transferred	Date of registration of transfer	
Ms M Bennett Flat 5, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL				
Ordinary £1.00 Shares			40/00/4004	Allaharan
Balance at 31/12/2099	1	1	10/06/1994	Allotment
Mr Derek Hamilton Brown & Mrs Phyllis Doreen Brown Flat 1, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL				
Ordinary £1.00 Shares				
		1	12/05/2000	
		-1	26/03/2002	Transfer
Balance at 31/12/2099	0			

Company Num	iber	02830878			
Company Name in	full	Snelmore Li	imited		
		or shares  You must  List the co	transferred must be provide a "full list" o The company's fir Every third annua	completed ea of all the comp ost annual return of return after of in alphabeti	ails of the amount of stock ach year pany shareholders on: urn following incorportion; a full list has been provided cal order or provide an inde
			Shares or amount of sto from 1/01/1900 to		(if appropriate)
Shareholders' details	or st	ber of shares amount of ock held at 1/12/2099	Number of shares or amount of stock transferred	Date of registration of transfer	
Mrs Valerie Marie Burgess Flat 9, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL					
Ordinary £1.00 Shares			1	30/11/1995	5 Allotment
Balance at 31/12/2099		1			
Mr & Mrs M.W.J. Chandler Flat 8, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL					
Ordinary £1.00 Shares			1	23/07/1999	Transfer
Balance at 31/12/2099		1			

Company Number	er 02830878			(,
Company Name in fu	il Snelmore l	Limited	·	
	or shares  ➤ You mus  ■  List the o	s transferred must be st provide a "full list" o The company's fir Every third annua	completed ea of all the comp ost annual retual of return after a of in alphabetic	ils of the amount of stock ich year pany shareholders on: irn following incorportion; a full list has been provide cal order or provide an indi
		Shares or amount of sto		(if арргоргiate)
Shareholders' details	lumber of shares or amount of stock held at 31/12/2099	Number of shares or amount of stock transferred	Date of registration of transfer	
Mr James Victor Church Flat 11, Hamblehyrst 5 Court Downs Road 3eckenham, Kent. 3R3 6LL				
Ordinary £1.00 Shares		2	7/06/1004	Allotment
Balance at 31/12/2099	2		770071994	Allourient
Mr George Francis Cormac Hargreav Flat 4, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL	es			
Ordinary £1.00 Shares		1	24/06/1994	Allotment
3alance at 31/12/2099	1	·		
Sir Jack Hibbert & Lady Hibbert Flat 12, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL				
Ordinary £1.00 Shares		1	26/04/2002	Transfer
3alance at 31/12/2099	1		LOIOTILOGE	
Program V6.0e		Printed on 16/07/2002		Page: 3 of 8

Company Number	r 02830878				
Company Name in full	Snelmore L	imited			
	or shares  > You mus  •  List the o	transferred must be t provide a "full list" o The company's fir Every third annua	completed ea of all the comp rst annual retu Il return after a s in alphabetic	ils of the amount of stock ch year any shareholders on: rn following incorportion; a full list has been provided al order or provide an inde	
		Shares or amount of sto		(if appropriate)	
Shareholders' details or si	aber of shares r amount of tock held at 1/12/2099	from 1/01/1900 to Number of shares or amount of stock transferred	Date of registration of transfer		
Mrs M.J. Hood-Leeder Flat 1, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL					
Ordinary £1.00 Shares		1	26/03/2002	Transfer	
Balance at 31/12/2099	1	,			
Mr Kenneth Francis Howell Flat 12, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL					
Ordinary £1.00 Shares					
		1	24/12/1998		
Balance at 31/12/2099	0	-1	26/04/2002	Transfer	

Company Numb	per 02830878	r <u>U2830878</u>					
Company Name in fo	uli Snelmore i	_imited					
	or shares  ➤ You mus  ■  List the o	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 incorportion;  Every third annual return after a full list has been provided  List the company shareholders in alphabetical order or provide an index					
	Number of shares	Shares or amount of st from 1/01/1900 to		(if appropriate)			
Shareholders' details	or amount of stock held at 31/12/2099	Number of shares or amount of stock transferred	Date of registration of transfer				
Mrs K Matthews Flat 2, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL							
Ordinary £1.00 Shares		4	20/00/4004	Allotonout			
Balance at 31/12/2099	1	1	30/09/1994	Allounent			
MrMcCormack Flat 8, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL							
Ordinary £1.00 Shares							
		1	19/08/1994				
		-1	23/07/1999	ı ranster			

Company Name in full    Snelmore Limited	Company Number	r 02830878			•	
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 incorportion;  • Every third annual return after a full list has been provided.  > List the company shareholders in alphabetical order or provide an incomplete in the company shareholders consecutively.    Shares or amount of stock transferred	Company Name in full	Snelmore Limited				
Shareholders' details  Number of shares or amount of stock held at 31/12/2099  Number of shares or amount of stock held at 31/12/2099  Number of shares or amount of registration of transfer  Mr & Mrs John Moulder Flat 6, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL  Ordinary £1.00 Shares  1 29/09/1995 Allotment  Balance at 31/12/2099  1  Mr Raymond George Newport & Mrs Elaine Grace Newport Flat 3, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL  Ordinary £1.00 Shares  1 17/05/2000 Transfer		or shares  ➤ You must  ■  List the co	transferred must be provide a "full list" o The company's fir Every third annua ompany shareholders	completed ear of all the comp est annual retu of return after a s in alphabetic	ch year any shareholders on: rn following incorportion; ı full list has been provided	
Shareholders' details or amount of stock held at 31/12/2099 stock held at 31/12/2099 stock transferred or amount of registration of transfer of transf	ALC.	mbor of about			(if appropriate)	
Flat 6, Hamblehyrst 15 Court Downs Road Backenham, Kent. BR3 6LL  Ordinary £1.00 Shares  1 29/09/1995 Allotment  Balance at 31/12/2099 1  Mr Raymond George Newport & Mrs Elaine Grace Newport Flat 3, Hamblehyrst 15 Court Downs Road Backenham, Kent. BR3 6LL  Ordinary £1.00 Shares  1 17/05/2000 Transfer		or amount of stock held at	or amount of	registration		
Balance at 31/12/2099 1  Mr Raymond George Newport & Mrs Elaine Grace Newport Flat 3, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL  Ordinary £1.00 Shares  1 29/09/1995 Allotment  Allotment  1 29/09/1995 Allotment  1 17/05/2000 Transfer	Flat 6, Hamblehyrst 15 Court Downs Road Beckenham, Kent.					
Mr Raymond George Newport & Mrs Elaine Grace Newport Flat 3, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL  Ordinary £1.00 Shares  1 17/05/2000 Transfer	Ordinary £1.00 Shares		1	29/09/1995	Allotment	
& Mrs Elaine Grace Newport Flat 3, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL  Ordinary £1.00 Shares  1 17/05/2000 Transfer	Balance at 31/12/2099	1				
1 17/05/2000 Transfer	& Mrs Elaine Grace Newport Flat 3, Hamblehyrst 15 Court Downs Road Beckenham, Kent.			·		
Balance at 31/12/2099 1	Ordinary £1.00 Shares		1	17/05/2000	Transfer	
	Balance at 31/12/2099	1				

Company Number	02830878						
Company Name in ful	Snelmore I	Snelmore Limited					
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on:         <ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> </ul>						
		shareholders consec		al order or provide an inde			
Mi	umber of shares	Shares or amount of sto from 1/01/1900 to		(if appropriate)			
Shareholders' details	or amount of stock held at 31/12/2099	Number of shares or amount of stock transferred	Date of registration of transfer				
Miss M Simpson Flat 1, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL	`						
Ordinary £1.00 Shares							
		1	23/05/1994				
Balance at 31/12/2099	0	-1	12/05/2000	Transfer			
Mr & Mrs R.E Tucker Flat 3, Hamblehyrst 15 Court Downs Road Beckenham, Kent. BR3 6LL							
Ordinary £1.00 Shares							
		1	7/06/1996				
Relance at 31/12/2000	^	-1	17/05/2000	Iransfer			
Balance at 31/12/2099	0						

. ,	per 028308/8	02830878			
Company Name in full	full Snelmore	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on:         <ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an inde</li> <li>List joint shareholders consecutively</li> </ul>			
	or share: ➤ You mus  ■ ■  List the				
		Shares or amount of stock tran		(if appropriate)	
Shareholders' details	Number of shares or amount of stock held at 31/12/2099	Number of shares or amount of stock transferred	Date of registration of transfer		
15 Court Downs Road Beckenham, Kent. BR3 6LL					
Ordinary £1.00 Shares		1	1/01/1999	Allotment	
Balance at 31/12/2099	1				
I.P. Wheelan Homes Limited Clare House Pampisford Road Purley, Surrey	<u>'</u>				
J.P. Wheelan Homes Limited Clare House Pampisford Road Purley, Surrey CR8 2NG	<b>'</b>	1	410414004	Allotment	