



Companies House

— for the record —
Company Name
S L H LIMITED

L175B
OC 1363
E15

363s Annual Return

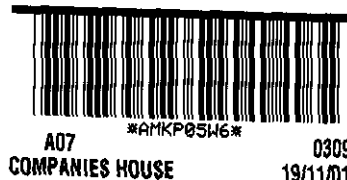
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
279506

Information extracted from
Companies House records on
2nd November 2001

Section 1: Company details



A07
COMPANIES HOUSE

0309
19/11/01

Ref: 279506/03/10

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.

**23 The Highway
Sutton
Surrey SM2 5QT**

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
N E Griffiths
Sutton Park House
15 Carshalton Road Sutton
Surrey SM1 4LD**

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

**SIC Code Description
7499 Non-trading company**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nigel Edward GRIFFITHS Address Sutton Park House 15 Carshalton Road Sutton Surrey SM1 4LD	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Nigel Edward GRIFFITHS ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Wilfred FIRTH Address 61 Bradmore Way Old Coulsdon Surrey CR5 1PE Date of birth 24/08/1932 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Michael Wilfred FIRTH ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frederick David GILSON Address Flat F71 Du Cane Court Balham High Road London SW17 7JW Date of birth 19/08/1935 Nationality British Occupation Administrator	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Frederick David GILSON ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nigel Edward GRIFFITHS Address Sutton Park House 15 Carshalton Road Sutton Surrey SM1 4LD Date of birth 28/01/1947 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Edward GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Alan KENT Address 14 Loxford Road Caterham Surrey CR3 6BH Date of birth 16/08/1947 Nationality British Occupation Sales Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alan KENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul Julian WILLIAMS Address 28 Oval Road Croydon Surrey CR0 6BJ Date of birth 24/04/1950 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Julian WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Frederick William HOLDER		Name <u>NIGEL GRIFFITHS</u>		Shares transferred by Frederick William HOLDER		
Address 4 Woodacre Gardens Ferndown Wimborne Dorset DM12 5LD		Address <u>23, THE HIGHWAY</u> <u>SUTTON</u> <u>SURREY</u>				
Shares held Class Ordinary		UK Postcode <u>SM2 5QT</u> Shares held Class Ordinary				
Number 98		Number 98				
				Class	Number	Date of transfer
				Ordinary	98	24/06/2001
						--/--/----
> Shareholder Name Michael Philip LAKER		Name <u>NIGEL GRIFFITHS</u>		Shares transferred by Michael Philip LAKER		
Address 11 Woodmanstorne Road Surrey CR3 2PE		Address <u>23, THE HIGHWAY</u> <u>SUTTON</u> <u>SURREY</u>				
Shares held Class Ordinary		UK Postcode <u>SM2 5QT</u> Shares held Class Ordinary				
Number 1		Number 1				
				Class	Number	Date of transfer
				Ordinary	1	15/06/2001
						--/--/----
> Shareholder Name Executor Of William David THOMAS		Name _____		Shares transferred by Executor Of William David THOMAS		
Address 14 St. Barnabas Road Mitcham Surrey CR4 2DW		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 1		Number _____				
				Class	Number	Date of transfer
						--/--/----
						--/--/----

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

[Signature]
(Director / Secretary)

Date

18 / 11 / 2001

*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 **18/11/2001** 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 **18th November 2002** 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?

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~Number 001363

(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

NIGEL GRIFFITHS

Telephone number inc code

020 8722 2552

Address

23, THE HIGHWAY

DX number if applicable

SUTTON

DX exchange

SURREY

Postcode

SM2 5QT