



COMPANIES HOUSE

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703853  
£1057

363s

# Annual Return

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



of company number 00527701

M

company name  
S.D. HOLDINGS 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 28/08/98  
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
13	09	98

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

## 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.

41 BEACH ROAD  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5JA

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## Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

00527701

## Register of members *(See note 5)*

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

The register is kept at

41 BEACH ROAD  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5JA

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

41 BEACH ROAD  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5JA

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## Company Secretary *(See note 7)*

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

MALCOLM DAVID  
CAREY  
FORT HILL COLEBROOK LANE  
WATERSFIELD  
PULBOROUGH  
WEST SUSSEX RH20 1NA

Day	Month	Year

 Date of any change.

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.....  
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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.

CONSTANCE LOUISE  
ASHBY  
KEEPERS COTTAGE WEST CHILTINGTON ROA  
STORRINGTON  
PULBOROUGH  
WEST SUSSEX RH20 4BP

Day	Month	Year

 Date of any change.

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.....  
.....  
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Date of Birth:— 19/06/07

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

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00527701

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

## Directors - continued

### Particulars.

GRAHAM EWART MUMFORD  
ASHBY  
CHILTERN FARM WEST CHILTINGTON ROAD  
STORRINGTON  
PULBOROUGH  
WEST SUSSEX RH20 4BP

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/32

Nat: BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

List attached

### Particulars.

RUSSELL BRUCE  
ASHBY  
46 RUTLAND GARDENS  
HOVE  
EAST SUSSEX BN3 5PB

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/61

Nat:BRITISH

Occ:PROPERTY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

### Particulars.

DIANA CHRISTINE  
URQUHART  
THE VICARAGE  
BAKEWELL  
DERBYSHIRE DE45 1FD

Day	Month	Year

Date of any change.

Date of Birth:- 27/12/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Stott Catering Foods Ltd

**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	20,000	£20,000
Preference	20,000	£20,000
<b>Totals</b>	<b>40,000</b>	<b>£40,000</b>

**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 paper

The last full members list was at 13/09/97

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
**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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 5 October 1998

I enclose the fee of **£15.**

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

This return includes --- continuation sheets.  
(enter number)

**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?----->

SPOFFORTHS

41 Beach Road

Littlehampton

West Sussex Postcode BN17 5JA

Telephone (01903) 714175 Ext

MR. G.E.M. ASHBY - DIRECTORSHIPS

Company Name Company Registration No.

S.D. Holdings Limited  
(name changed from Sussex Dairies Ltd. 26/10/92)  
Sussex Dairies Limited  
(new name for the Company originally registered as  
S.D. Holdings Ltd.)

527701

2735176

Property Companies

Ashwyn Property Developments Limited  
Leafglan (Homes) Limited  
Nicholson Cooper Limited  
Russgaile Properties Limited

1864815

1019526

3044924

1092493

Property Management Companies

Old Town Station Industrial Estate Management Company  
Beeching Park Management Limited  
Henderson Road Management Limited  
Wroslyn Road Management Limited

1615880

1623645

2837658

2791978

Pub Companies

Royall Inns Limited  
Anne (Maidstone) Limited  
Cassidy's Limited  
Chequers Limited  
Crown & Anchor (Shoreham) Limited  
The Bull's Head (Rushmore Hill) Limited

3307026

3299191

3307057

3307039

3326865

3344864

Commodity Trading Companies

South East Enterprises Limited  
A.B.V. Holdings Limited  
A.B.V. International Limited  
Motion Marketing A.B.V. Limited

3307026

3336163

3378683

3401422

The Millennium Bottling Company Limited  
Blueberry Manufacturing Limited

3513001

MR. G.E.M. ASHBY - DIRECTORSHIPS (Cont'd.)

Company Name Company Registration No.

B.E.S. Companies

Oxon Lettings Limited  
Oxon Lettings II Limited  
Oxford City Properties Limited  
Property Leasing (Oxford) Limited

2428616

2475044

2676143

2701613

Ex Gatt Companies

Basestable Limited

2188565

2244622

Gatt & Ashby Developments Limited  
(title changed 28/12/89 from Southern Homes (New  
Developments) Ltd.)

Non Trading or Dormant Companies

Farmers Direct Dairies (Hastings) Limited

1162895

Stotts Foods Limited

Ceased 1994

Stotts Catering Foods Limited

1109782

Sussex Dairy Foods Limited

Ceased 1994

S.D.F. Sales Limited

1788219

Taylor's Dairies Littlehampton Limited

506031

Past Directorships

Southern Leasing Limited, appointed August 1993, resigned 22/3/94

Gatesmart Property Management Limited, resigned 14/2/96, M. Carey appointed

Linkground Residents Management Limited, resigned 14/2/96, M. Carey appointed