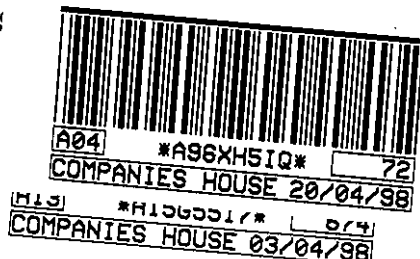




COMPANIES HOUSE

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



363s

Annual Return

of company number 02906695

B

company name
SIMON LEWIS AGENCIES 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 21/02/98
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
019	013	918

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

59 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3DD

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

02906695

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

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 form 288.

Day	Month	Year

 Date of any change.

MARK TALBOT
LEWIS
ALCHORNES BELL LANE
NUTLEY
UCKFIELD
EAST SUSSEX TN22 3PD

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.

HEW RICHARD DALRYMPLE
BILLSON
FANNERS
WIVELSFIELD GREEN
HAYWARDS HEATH
SUSSEX RH17 7QL

Day	Month	Year

 Date of any change.

Date of Birth:- 23/12/32

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.

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

Directors - continued

Particulars.

MARK TALBOT
LEWIS
ALCHORNES BELL LANE
NUTLEY
UCKFIELD
EAST SUSSEX TN22 3PD

Day	Month	Year

Date of any change.

Date of Birth:- 25/09/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON TALBOT
LEWIS
HUNTS COTTAGE
SCAYNES HILL
HAYWARDS HEATH
SUSSEX RH17 7NW

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/60
Nat:BRITISH
Occ:ESTATE AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

S.T. LEWIS HUNTS COTTAGE 75
SCAVENES HILL
L.R. LEWIS. SEASIDE 25

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

S. Lewis

Secretary/Director*

*(delete as appropriate)

Date

26/3/98

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?----->

S.T. LEWIS ESQ
Simon Lewis AGENCIES LTD
59 HIGH STREET EAST GRINSTEAD
W SUSSEX Postcode GU14 3AD

Telephone 01342 326326. Ext

SCHEDULE TO FORM 363

Continued overleaf

