



C O M P A N I E S H O U S E

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



A23 *AWFDMJPS* 219
COMPANIES HOUSE 09/03/96

MB 18
100 390

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 17/02/96

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
09	03	96

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

Principal business activities *(See note 4)*

Please enter trade classification(s).

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

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

Register of members *(See note 5)*

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
FAIRPLACE FARM
NUTLEY
EAST SUSSEX TN22 3HE

ALCHORNES
BELL LANE
NUTLEY
EAST SUSSEX
TN22 3HE PD

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.

Day	Month	Year

Date of any change.

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

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
~~FAIRPLACE FARM~~
~~NUTLEY~~
~~EAST SUSSEX TN22 3HE~~

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED —————>

Nat:BRITISH

Occ:ACCOUNTANT

25/9/58

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.

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

Day	Month	Year

Date of any change.

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)

(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 ☒

The last full members list was at 09/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper

not on
paper

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 **£18.**

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

Signed

S.T. Lewis

Secretary/Director*

*(delete as appropriate)

Date

7/3/96

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

Simon Lewis AGENCIES LTD

59 HIGH STREET EAST GRINSTEAD

Surrey

Postcode RH19 3AA

Telephone 01342 326326

Ext