

0173V 3638

Annual Return

of company number 00109974

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company name

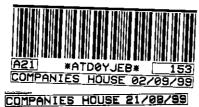
THE SOUTH HILL ESTATES, HARROW, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HC CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99

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
217	018	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ORLEY FARM SCHOOL SOUTH HILL AVE SOUTHW-ON-THE-HILL 288DX HA1 3NU

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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	IVIOLITI	rear	_
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	_			
	Day	Month	Year	
Γ	1			

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amendment, give ry and director
change.
nation.
hange,

00109974	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
	Date of any change.
MARGARET ANNE	***************************************
RUDOLPH	***************************************
63 WEST AVENUE	
PINNER MIDDLESEX HA5 5DA	***************************************
MIDDLESEA RAS SUA	

	•••••
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW ARTHUR	
BISHOP	
MA	
1 CLONMEL CLOSE	***************************************
BYRON HILL ROAD HARROW	
MIDDLESEX HA2 OJZ	
Date of Birth:- 17/08/32	
Nat:BRITISH Occ:RETIRED SCHOOL MASTER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
Lage 2	

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0010997
Directo
Particular

,00109974	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DOROTHY KATHLEEN	200899 Date of any change.
DALTON	***************************************
HIGHBROW	•••••
HARROW PARK	•••••
HARROW MIDDLESEX HA1 3JE	
MIDDLEDEN IRI 30E	
	occupation chance
Date of Birth:- 05/07/48	CHIEF EXECUTIVE OF PROPESSIONAL
Nat:BRITISH Occ:CHARITIES ORGANISER	A\$70C
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Sale of resignation.
Show any relevant current and previous directorships.	
	••••
	Day Markh Vana
Particulars.	Day Month Year
OIN DAUTE ALCACED	Date of any change.
GUY DAVID ALSAGER ELGOOD	
42 PHEASANTS WAY	
RICKMANSWORTH	
HERTFORDSHIRE WD3 2HA	
Date of Birth:- 29/04/46	
Nat:BRITISH Occ:SOLICITOR	
Occipation	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Mark Vara
Particulars.	Day Month Year
•	Date of any change.
JOHN GEORGE AUGUSTUS	
IRISH	***************************************
CBE	
50 IVERNA COURT	
IVERNA GARDENS LONDON	•••••
W8 6TS	
Date of Birth:- 01/08/31	•••••
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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ППП

			370
00109974 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	oldinaer	<u> 2095</u>	20950
·	Totals	2095	20950
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 27/08/98	A list of chang	es is enclosed	
	A full list of m	nembers is enclos	ed
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	Signed	ududo	Secretary/Director*
l certify that the information given in this return is true to the best of my knowledge and belief.	Date ⊃ _O 8	99	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed
	mes m	alcalet (WOOPH
To whom should Companies House direct any	oliey f	alm sato	<i>م</i> لـ
enquiries about the information shown in this return?>	HIGOS	in Alons	R.,
	Hallen	Postcod	e HAI ZNU
	Telephone C	181 864 &1 84	Ext
Page 4			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•		Acc	ount of Share	S
Company Number: 00109974			shares trans-	
Company Name:	Number of		the date of the or, in the case	
	shares or amount of		eturn, since the	
THE SOUTH HILL ESTATES, HARROW, LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	•	who are still	
	return.	(b) persons		
	İ	ceased t	o be members.	
,	Number		Date of	•
Name and address	currently	Number		D
Name and address	held	Transferred	Registration of Transfer	Remarks
	Hera		of transfer	
blief FARM SCHOOL TRUST	2095			
SOUTH HILL AVOING				
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HARRY MIDOX HAISNU				
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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			E TO FORM 363	
Company Number: 0.0109974		1	shares trans-	es •
Company Name: THE SOUTH HILL ESTATES, HARROW, LIMITED	Number of shares or amount of stock heid by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				
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