

BLUEPRINT

2000

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

635278

Company Name in full

SPRING VALLEY PROPERTIES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	7	2	0	0	6

Date of next return

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

Show here the address at the date of
this return.

The Valley House, Lower Street, Stratford St Mary

Any change of
registered office **must**
be notified on form
287.

Post town

Colchester

County / Region

Essex

UK Postcode

CO7 6JR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

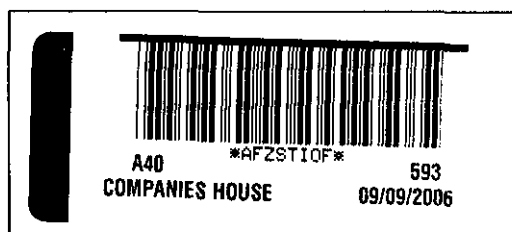
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a.

SYLVIA OLIVE MAY

YOUNG

Benetlea Moors Close, Great Bentley

Colchester

Essex

UK Postcode

CO7 8QL

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

1	7	0	6	1	9	6	6
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Forename(s) MRS J M

Surname POWELL

Address Dolwyd Lodge, Somersham Road, Bramford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Ipswich

County / Region Suffolk UK Postcode IP8 4NS

Country _____ Nationality British

Business occupation Residential Property Advisor

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

2	6	0	5	1	9	6	8
---	---	---	---	---	---	---	---

Forename(s) MRS S E

Surname SUCKLING

Address 19 Rosewood Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Madison

County / Region New Jersey UK Postcode 07940

Country United States Nationality British

Business occupation Property advisor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 1 2 1 9 4 3

Forename(s) ELIZABETH MARY

Surname YOUNG

Address The Valley House, Lower Street, Stratford St Mary

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Colchester

County / Region Essex UK Postcode CO7 6JR

Country Nationality British

Business occupation Letting Officer

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 7 1 9 4 0

Forename(s) MR I G

Surname YOUNG

Address The Valley House, Lower Street, Stratford St Mary

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Colchester

County / Region Essex UK Postcode CO7 6JR

Country Nationality British

Business occupation Property executive

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 0 6 1 9 1 2

Forename(s) SYLVIA OLIVE MAYSurname YOUNGAddress Benetlea Moors Close, Great Bentley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town ColchesterCounty / Region Essex UK Postcode CO7 8QLCountry _____ Nationality BritishBusiness occupation Company Secretary

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	147,500	£147,500.00
Totals	147,500	147,500.00

List of past and present shareholders

(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 period

☒

on paper

in another format

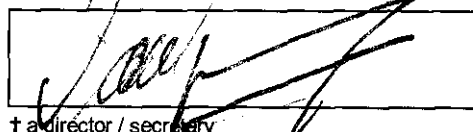
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

22/08/2006

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 635278

Company Name in full | SPRING VALLEY PROPERTIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS J M POWELL Address Dolwyd Lodge, Somersham Road, Bramford, Ipswich, Suffolk UK postcode IP8 4NS	£1.00 Ordinary Shares Held 10,000		
Name MRS S E SUCKLING Address 19 Rosewood Drive, Madison NJ, United States UK postcode 07940	£1.00 Ordinary Shares Held 10,000		
Name MRS SOMY DISCRETIONARY TRUST Address The Valley House, Lower Street, Stratford St Mary, Colchester, Essex UK postcode CO7 6JR	£1.00 Ordinary Shares Held 49		

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List of past and present shareholders (Continued)

Company Number 635278

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR I G YOUNG Address The Valley House, Lower Street, Stratford St Mary, Colchester, Essex UK postcode CO7 6JR	£1.00 Ordinary	Shares Held 127,451	
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			