



**Companies House**

for the record

Company Name

**SPRING VALLEY PROPERTIES  
LIMITED**

700890 / 15

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**635278**

Information extracted from  
Companies House records on  
**13th July 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A37  
COMPANIES HOUSE

0496  
13/08/02

### Section 1: Company details

Ref: 635278/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Valley House Stratford St Mary Colchester CO7 6JR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Sylvia Olive May YOUNG  <b>Address</b> Benetlea Moors Close Great Bentley Colchester Essex CO7 8QL	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sylvia Olive May YOUNG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Judith Mary HICKS</del>  <b>Address</b> Beaulah Cottage Main Road, Chelmondiston Ipswich Suffolk IP9 1DX  <b>Date of birth</b> 17/06/1966  <b>Nationality</b> British  <b>Occupation</b> Residential Prop Advisor	<b>Name</b> <del>JUDITH MARY HICKS</del> JUDITH MARY POWELL <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Judith Mary HICKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Elizabeth Mary YOUNG  <b>Address</b> The Valley House Lower Street Stratford St Mary Colchester CO7 6JR  <b>Date of birth</b> 08/12/1943  <b>Nationality</b> British  <b>Occupation</b> Letting Officer	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  Date Elizabeth Mary YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Ian Gordon YOUNG  <b>Address</b> The Valley House Stratford St Mary Colchester Essex CO7 6JR  <b>Date of birth</b> 05/07/1940  <b>Nationality</b> British  <b>Occupation</b> Property Executive	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  Date Ian Gordon YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Sylvia Olive May YOUNG

## Address

Benetlea Moors Close  
Great Bentley  
Colchester  
Essex  
CO7 8QL

Date of birth 21/06/1912

Nationality British

Occupation Secretary

## Amended details

## Name

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☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

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UK Postcode      Date of birth   /   /   Nationality Occupation Date of change   /   /   

Date Sylvia Olive May YOUNG ceased  
to be director (if applicable)

  /   /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 147,500 <b>Aggregate Nominal Value of issued shares</b> £147,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 147,500 <b>Total Nominal value of shares issued</b> £147,500.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mrs J.M. HICKS</b>		<b>Name</b> <b>MRS J M POWELL</b>		<b>Shares transferred by</b> <b>Mrs J.M. HICKS</b>		
<b>Address</b> <b>Beulah Cottage</b> <b>Mainroad, Chelmon Diston</b> <b>Ipswich</b> <b>IP9 1DX</b>		<b>Address</b> 				
		<b>UK Postcode</b> . . . . .				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> . . / . . / . . . .
						. . / . . / . . . .
<b>&gt; Shareholder Name</b> <b>Mr I.G. YOUNG</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Mr I.G. YOUNG</b>		
<b>Address</b> <b>The Valley House</b> <b>Stratford St. Mary Colchester</b> <b>Essex</b> <b>CO7 6JR</b>		<b>Address</b> 				
		<b>UK Postcode</b> . . . . .				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>127451</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> . . / . . / . . . .
						. . / . . / . . . .
<b>&gt; Shareholder Name</b> <b>Mrs S.O.M. YOUNG</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Mrs S.O.M. YOUNG</b>		
<b>Address</b> <b>Benetlea</b> <b>Moors Close Great Bentley</b> <b>Colchester</b> <b>CO7 8QL</b>		<b>Address</b> 				
		<b>UK Postcode</b> . . . . .				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>49</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>49</b>	<b>Date of transfer</b> <b>04/1999</b>
						. . / . . / . . . .

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss S.E. YOUNG		<b>Name</b>  		<b>Shares transferred by</b> Miss S.E. YOUNG		
<b>Address</b> 6 Khartoun Villa's The Street Ardleigh Colchester CD7 7DL		<b>Address</b> 270 IPSWICH ROAD COLCHESTER ESSEX				
		<b>UK Postcode</b> C04 0ES				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>  <b>Number</b> 10000				
		<b>Class</b>  <b>Number</b>  <b>Date of transfer</b> ____/____/____ ____/____/____				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MRS SONY DISCRETIONARY TRUST</u> Address <u>THE VALLEY HOUSE</u> <u>LOWELL STREET</u> <u>STRATFORD ST MARY</u> UK Postcode <u>CO7 6JR</u>	ORDINARY £1 SHARES  49 HELD		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08.08.2002

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 31/7/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st July 2003 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

01473 344300

Address

DX number if applicable

BAKER TILLY, PRIARS  
COURTYARD, 30 PRINCES  
STREET, IPSWICH, SUFFOLK

DX exchange

Postcode

IP1 1BS