



Companies House

for the record

Company Name

SPRING VALLEY PROPERTIES
LIMITED

B. f15
700825

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

635278

Information extracted from
Companies House records on
15th July 2001

- > 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.



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

Current details

Amended details

> **Company Secretary**

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

Name
Sylvia Olive May YOUNG

Address
Benetlea Moors Close
Great Bentley
Colchester
Essex
CO7 8QL

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

Particulars of a new
Company Secretary must
be notified on form 288.

> **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.

Name
Judith Mary HICKS

Address
Beulah Cottage
Main Road, Chelmondiston
Ipswich
Suffolk
IP9 1DX

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Judith Mary HICKS ceased to be
director (if applicable)

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

> **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.

Name
Elizabeth Mary YOUNG

Address
The Valley House Lower Street
Stratford St Mary
Colchester
CO7 6JR

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Elizabeth Mary YOUNG ceased to be
director (if applicable)

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

	Current details	Amended details
> Director	Name Ian Gordon YOUNG	Name _____
<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>	Address The Valley House Stratford St Mary Colchester Essex CO7 6JR	Address _____ _____ _____
	Date of birth 05/07/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Property Executive	Date Ian Gordon YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director	Name Sylvia Olive May YOUNG	Name _____
<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>	Address Benetlea Moors Close Great Bentley Colchester Essex CO7 8QL	Address _____ _____ _____
	Date of birth 21/06/1912	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Secretary	Date Sylvia Olive May YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 147,500 Aggregate Nominal Value of issued shares £147,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 147,500 Total Nominal value of shares issued £147,500.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Miss S.E. YOUNG</p> <p>Address 6 Khartoun Villa's The Street Ardleigh Colchester CD7 7DL</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;"></td> <td style="width: 30%; text-align: right;">Number</td> <td style="width: 30%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>10000</td> <td style="text-align: right;">10000</td> <td></td> <td></td> </tr> </table> <p>_____</p> <p>_____</p>		Number			10000	10000			<p>Shares transferred by Miss S.E. YOUNG</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;"></td> <td style="width: 30%; text-align: right;">Number</td> <td style="width: 30%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td style="text-align: right;"></td> <td></td> <td></td> </tr> </table> <p>_____</p> <p>_____</p>		Number						
	Number																	
10000	10000																	
	Number																	

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 MRS SOMY DISCRETIONARY TRUST <hr/> Address THE VALLEY HOUSE LONGER STREET STRATFORD ST MARY <hr/> UK Postcode C 07 6JR	ORDINARY £1 49		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

29, 08, 2007

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 31/7/2001
- 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 2002**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 700 825

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number inc code

01473 344300

Address

HLB KIDSONS
FRIARS COURTYARD
30 PRINCES STREET
IPSWICH
IP1 1RJ

DX number if applicable

DX exchange

Postcode