



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99
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
31	07	99

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.

THE VALLEY HOUSE
STRATFORD ST MARY
COLCHESTER
CO7 6JR

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

BB
EIS
700 718.

363s

Annual Return

of company number 00635278

S

company name
SPRING VALLEY PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00635278

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

SYLVIA OLIVE MAY
YOUNG
BENETLEA MOORS CLOSE
GREAT BENTLEY
COLCHESTER
ESSEX CO7 8QL

Day	Month	Year

 Date of any change.

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.

JUDITH MARY
HICKS
12 WRIGHTS WAY
WOOLPIT
BURY ST EDMUNDS
SUFFOLK IP30 9TY

Day	Month	Year

 Date of any change.

Date of Birth:— 17/06/66
Nat:BRITISH
Occ:RESIDENTIAL PROP ADVISOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00635278

Directors - continued

Particulars.

ELIZABETH MARY
YOUNG
THE VALLEY HOUSE LOWER STREET
STRATFORD ST MARY
COLCHESTER
CO7 6JR

Date of Birth:- 08/12/43

Nat:BRITISH

Occ:LETTING OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN GORDON
YOUNG
THE VALLEY HOUSE
STRATFORD ST MARY
COLCHESTER
ESSEX CO7 6JR

Date of Birth:- 05/07/40

Nat:BRITISH

Occ:PROPERTY EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SYLVIA OLIVE MAY
YOUNG
BENETLEA MOORS CLOSE
GREAT BENTLEY
COLCHESTER
ESSEX CO7 8QL

Date of Birth:- 21/06/12

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00635278
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	147 500	147 500
Totals	147 500	147 500

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐

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 **£15**.

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

Signed  Secretary/Director*

Date 10/9/99

*(Delete as appropriate)

This return includes (enter number) continuation sheets.

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?----->

HLB KIDSONS.
 3 FRIARS COURT YARD
 30 PRINCES STREET.
 IPSWICH. Postcode IP1 1RS.

Telephone 01473 344300 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00635278		Account of Shares			
Company Name: SPRING VALLEY PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MR I G YOUNG		127451			
THE VALLEY HOUSE, STRATFORD ST MARY					
COLCHESTER, ESSEX, CO7 6JR					
MS S GM YOUNG					
BENETLEA MOORS CLOSE CRT BENTLEY					
COLCHESTER ESSEX CO7 80L		49			
MRS JM HICKS					
12 WRIGHTS WAY WOOLPIT					
BURY ST EDMUNDS SUFFOLK IP30 9TY		10 000			
MISS SE YOUNG					
6 KHARTOUM VILLAS, THE STREET.					
ARDLEIGH COLCHESTER CO7 7DL.		10 000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]