

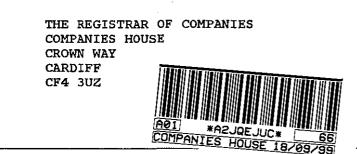


Annual Return

of company number 00635278 S

company name
SPRING VALLEY PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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
3 11	017	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.

THE VALLEY HOUSE STRATFORD ST MARY COLCHESTER CO7 6JR

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	e,
show the date here. Please note that the form mu-	st
be delivered to Companies House within 28 days of	of
this earlier date.	

uate.					
Day	Month	Year			
Day	Month	Year			
	Day	Day Month	Day Month Year	Day Month Year	Day Month Year

Page	1

00635278 Register of members (See note 5)	If the information shown needs amendment, give- details below and, for secretary and director 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 form 288.	Day Month Year Date of any change.
SYLVIA OLIVE MAY YOUNG BENETLEA MOORS CLOSE GREAT BENTLEY COLCHESTER ESSEX CO7 8QL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JUDITH MARY HICKS 12 WRIGHTS WAY WOOLPIT BURY ST EDMUNDS SUFFOLK IP30 9TY	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. Page 2	

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00635278	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
ELIZABETH MARY	Date of any change.
YOUNG	
THE VALLEY HOUSE LOWER STREET	***************************************
STRATFORD ST MARY	
COLCHESTER CO7 6JR	***************************************
Date of Birth:- 08/12/43	
Nat:BRITISH	
Occ:LETTING OFFICER	0
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.
IAN GORDON	
YOUNG	·
THE VALLEY HOUSE STRATFORD ST MARY	
COLCHESTER	*
ESSEX CO7 6JR	·
Date of Dinth 05/07/40	
Date of Birth:- 05/07/40 Nat:BRITISH	
Occ:PROPERTY EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
,	***************************************
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

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) CROINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	147 500	147 500
(Use attached schedule where appropriate) A full list is required.			Flease mark the appropriate box. not on on paper paper
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.	A full list of m	nembers is enclos	ed
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.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	30 PRINCH	SONS. CCLIRTYARD CS STREET. Postcod	le iPi IRJ .

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 00635278	Number of	incorporation of the company, by (a) persons who are still		
Company Name: SPRING VALLEY PROPERTIES LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
me 1 a young	127451			
THE VALLEY HOUSE, STRATFORD ST MARY				
OLCHESIER, ESSEX, COTEJR				
MB SOM YOUNG				
BENETLEA MOORS CLOSE GRT BENTLEY				
COLCHESTER ESSEX CO7 80L	49			
MSJM HICKS				
12 WRIGHTS WAY WOOLPIT				
BURY ST EDMUNOS SUFFOLK IP309TY	10 000			
M122 2E A0NDC				
6 KHARTOUN VILLA'S, THE STREET.				
ARDIEIGH COICHESTER COTTOL.	10000			
		!	<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

			IEDULE TO FORM 363		
Company Number: 00635278	<u> </u>	Account of Share	<u>es</u>		
	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case	}		
SPRING VALLEY PROPERTIES LIMITED	amount of	of the first return, since the			
DIKING VADDEL I KOLEKIIKE DIMITED	stock heid				
	by existing members at	company, by (a) persons who are still			
	date of this				
	return.	(b) persons who have ceased to be members.			
	Number				
Name and address	currently	Number Date of			
Name and address	-	Transferred Registration of Transfer	Remarks		
	held	of Transfer			
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