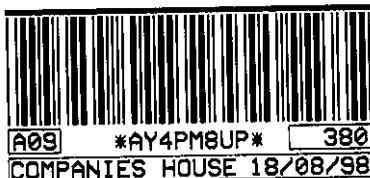




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BR/15

700621

363s

## 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 16/07/98  
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	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### 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

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

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.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/43

Nat:BRITISH

Occ:LETTING OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/40

Nat:BRITISH

Occ:PROPERTY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 21/06/12

Nat:BRITISH

Occ:SECRETARY

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

**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
<b>Totals</b>	<b>147 500</b>	<b>147 500</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 31/07/96

A list of changes is enclosed



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.

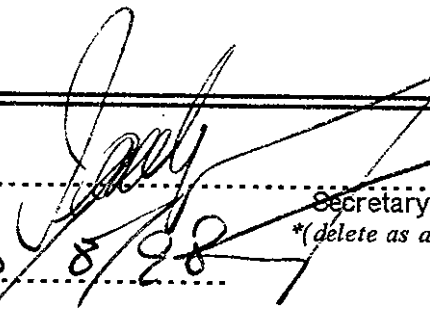
**Certificate**

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

Date


  
 10/08/98

Secretary/Director\*

\*(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?-----&gt;

KIDSONS IMPEY  
FRIARS COURTYARD  
30. PRINCES STREET  
IPSWICH IP1 1RJ

Postcode

Telephone 01473 216151 Ext