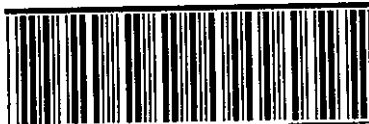




C O M P A N I E S   H O U S E

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



A19 \*AWZZRSK7\* 646  
COMPANIES HOUSE 22/01/97

BB 615 100756

363s

## Annual Return

of company number 02679976

Q

company name  
SUMMERHILL VILLAS 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 08/01/97  
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
21	01	97

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.

2ST.MARY'S ROAD  
TONBRIDGE  
KENT

.....  
.....  
.....  
.....

### 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.

02679976

## 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.

DR  
STELLA MAUDE ELLEN  
AMBACHE  
FLAT 2 DE PONTCHALON HOUSE  
2 SUMMERHILL VILLAS SUSAN WOOD  
CHISLEHURST  
KENT BR7 5NG


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.

Day	Month	Year

 Date of any change.

DR  
STELLA MAUDE ELLEN  
AMBACHE  
FLAT 2 DE PONTCHALON HOUSE  
2 SUMMERHILL VILLAS SUSAN WOOD  
CHISLEHURST  
KENT BR7 5NG


Date of Birth:— 12/07/17

Nat: BRITISH

Occ:PSYCHOANALYST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued****Particulars.**

ADAM JOHN  
BUNZL  
FLAT 1 DE PONTCHALON HOUSES  
SUMMERHILL VILLAS SUSAN WOOD  
CHISLEHURST  
KENT BR7 5NG

Date of Birth:- 23/04/64

Nat:BRITISH

Occ:ADVERTISEMENT MANAGER

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.**

SARAH JANE  
VALDER  
FLAT 1 DE PONTCHALON HOUSE  
2 SUMMERHILL VILLAS SUSAN WOOD  
CHISLEHURST  
KENT

Date of Birth:- 06/07/66

Nat:BRITISH

Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

21	06	96
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Date of any change.

Day Month Year

21	06	96
----	----	----

Date of resignation.

**Particulars.**

CLAIRE RENEE  
WINTER  
FLAT 3 DE PONTCHALON HOUSE  
2 SUMMERHILL VILLAS SUSAN WOOD  
CHISLEHURST  
KENT BR7 5NG

Date of Birth:- 02/03/63

Nat:BRITISH

Occ:ACCOUNT MANAGER

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.

**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.	3	£ 3
<b>Totals</b>	3	£ 3

**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 ☐

The last full members list was at 22/01/95

A list of changes is enclosed ☒

A full list of members is enclosed ☒

on paper

not on  
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*.

☐
**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 S. Ambrose

Secretary/Director\*  
(delete as appropriate)

Date 15.1.97

This return includes 1 continuation sheets.  
(enter number)

**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?----->

SANDISON LANG & CO.,

2 ST. MARY'S ROAD,

TONBRIDGE,

KENT TN9 2LB

Postcode Ref: NB/5104

Telephone 01732 - Ext 365351

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02679976		Account of Shares			
Company Name: SUMMERHILL VILLAS 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 Transferred	Date of Registration of Transfer	
DR. S.M.E. AMBACHE,		1			
FLAT 2, DE PONTCHALON HOUSE					
2, SUMMERHILL VILLAS,					
SUSAN WOOD, CHISLEHURST,					
KENT. BR7 5NG					
MR. A.J. BUNZL		1			
FLAT 1, DE PONTCHALON HOUSE					
2, SUMMERHILL VILLAS					
SUSAN WOOD, CHISLEHURST					
KENT. BR7 5NG.					
MS. C.R. WINTER		1			
FLAT 3, DE PONTCHALON HOUSE					
2, SUMMERHILL VILLAS					
SUSAN WOOD, CHISLEHURST.					
KENT. BR7 5NG.					
S. J. VALDER		—	1	2/6/96	Transferred to Mr. Bunzl
FLAT 1, DE PONTCHALON HOUSE					
2, SUMMERHILL VILLAS,					
SUSAN WOOD, CHISLEHURST,					
KENT. BR7 5NG.					

Continued overleaf

**SCHEDULE TO FORM 363.**[illegible]

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