

# A

COMPANIES FORM No. 363

## Annual return of a company



# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

**Note** The appropriate fee should accompany this form

2

To the Registrar of Companies

For official use

Company number

1116

1912122

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* Insert full name  
of company

\*  
Sheridan House Limited

The information in this return is as at

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

31st October 1986 † (The date of this return note 1)

Address of registered office of the company

Sheridan House  
Hartfield Road Kew Green Sussex Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) K. A. Marshall  
Previous name(s) (note 3) Rammore  
Woods Hill Lane  
Address (notes 4 and 5) East Grinstead  
Sussex Postcode RH19 3LF

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus § continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

*[Signature]*

Director, and

*[Signature]*

Secretary

Presentor's name address and  
reference (if any):

For official Use  
General Section



UB/E20/329504

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	DAVID L TULLY	Business Occupation	STRUCTURAL ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	Honey Bee Lodge Blackhill Gumborough Sussex	Date of birth (note 9)	
	Postcode	TN16 1XE	
Other relevant past or present directorships* (note 8)			

Name (note 3)	ROBERT C DE ALA	Business Occupation	STRUCTURAL ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	83 Lashbrook Road Uckfield East Sussex	Date of birth (note 9)	29.1.47
	Postcode	TN22 2AY	
Other relevant past or present directorships* (note 8)			

Name (note 3)	Kenneth A MARSHALL	Business Occupation	STRUCTURAL ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	Rammore Woods Hill Lane East Grinstead	Date of birth (note 9)	8.3.33
	Postcode	RH19 3RF	
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	100	ord £ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1	£
2	£
3	£

Number	Class
1	100 ord
2	
3	
1	100 ord
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	KA Marshall Remmore
	Woods Hill Lane
	East Grinstead
	D L Tully Honey Bee Lodge
	Black Hill
	Growthborough Sussex
	R C De AHA 83 Lashbrook Road
	Lickfield East Sussex

