



COMPANIES HOUSE

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



BB  
15-  
102569

363s

## Annual Return

of company number 02865466

L

company name

VILLAGE DEVELOPMENTS PUBLIC LIMITED  
COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/10/98

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
25	10	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.

HAREWOOD HOUSE  
OUTWOOD LANE OUTWOOD  
REDHILL  
SURREY RH1 5PN

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### Principal business activities (See note 4)

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02865466

**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MARIA SARAH  
GREENHALGH  
HAREWOOD HOUSE  
OUTWOOD LANE OUTWOOD  
REDHILL  
RH1 5PN

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MARIA SARAH  
GREENHALGH  
HAREWOOD HOUSE  
OUTWOOD LANE OUTWOOD  
REDHILL  
RH1 5PN

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Date of Birth:- 05/07/60

Nat:BRITISH

Occ:STATE REGISTERED NURSE MIDWIFE

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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02865466

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

## Directors - continued

Particulars.

NIGEL CRAIG  
GREENHALGH  
HAREWOOD HOUSE  
OUTWOOD LANE OUTWOOD  
REDHILL  
RH1 5PN

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/53

Nat:BRITISH

Occ:~~BRANCH MANAGER~~ **MANAGING DIRECTOR**

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

N. C. GREENHALGH  
M.S. 4

(ie Number of shares issued multiplied by nominal value per share)

ORD

45,000

total value per share)  
\$45.00

4

5000

5,000

**Totals**~~50,000~~

Please mark the appropriate box.

☒

not on  
paper

11

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4

7

**Secretary/Director\***  
*\*(delete as appropriate)*

Date 12/4/98

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

N. GREENHALGH  
MANAGING DIRECTOR, VILLAGE  
DEVELOPMENTS PLC. HAREWOOD  
HOUSE, OUTWOOD LANE  
OUTWOOD. Postcode RH15PN.

Telephone 0322 84444 Ext