# B1000984/615



## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



# This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/98 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
015	0 18	9 18

## 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.

7 MARKET PLACE WELLS SOMERSET BA5 2RJ

## 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.

# 363s

# Annual Return

of company number 02842813

N

company name

CARLTON MEWS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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7032 ? RESIDENTS .. MANAGEMENT

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02842813 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	5 CARLTON MEWS WELLS SOMERSET BAS 156
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 <b>must</b> be notified on form 288.	Day Month Year    Date of any change.
ALEXANDER LINDSAY WATSON 2 CARLTON MEWS WELLS SOMERSET BA5 1SG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GORDON ALEXANDER GEORGE SAPSTEAD 5 CARLTON MEWS WELLS SOMERSET BA5 1SG	
Date of Birth: 24/07/27 Nat:BRITISH Occ:RETIRED	Doy Month Year
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

02842813	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued	give details below and the date of any change.							
Particulars. KEITH ANTHONY SUMMERSIDE	Day Month Year  Date of any change.							
24 CARLTON MEWS WELLS SOMERSET BA5 1SG								
Date of Birth:- 09/02/30 Nat:BRITISH Occ:BUSINESS CONSULTANT	•							
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  ELLEN BORDOGH RACE RESIDENT ASSN LTO							
Show any relevant current and previous directorships.	STUMPT LODGE (NEW MALDEN) LTO							
Particulars.	Day Month Year        Date of any change.							
ERNEST JOHN DAVID WARNE	Date of any change.							
CB 16 CARLTON MEWS WELLS								
SOMERSET BA5 1SG								
Date of Birth:- 04/12/26 Nat:BRITISH Occ:RETIRED								
If this person has ceased to be director, please state when.	Day Month Year							
Show any relevant current and previous directorships.								
Particulars.	Day Month Year Date of any change.							
ALEXANDER LINDSAY WATSON 2 CARLTON MEWS WELLS SOMERSET BA5 1SG								
Date of Birth:- 05/01/28 Nat:BRITISH Occ:RETIRED								
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 3								

02842813 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
	ORDINARY	2						
	Totals	2	<u>E2</u>					
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.	There were no	changes in the pe	<u> </u>					
The last full members list was at 05/08/97		ges is enclosed nembers is enclos	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, <i>mark this box</i> .  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	Signed	In Sanse	دىت Secretary/Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <b>5.8</b>	. 98	*(delete as appropriate)					
I enclose the fee of £15.	This return i	ncludes /	continuation sheets.					
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.							
	G	ROON SAPSTI	EAD					
To whom should Companies House direct any	,	5 CARLTON	MEWS					
enquiries about the information shown in this return?>		WELLS So	••••					
	Postcode BAS ISG							
	Telephone	0749 679	712Ext					

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	6
Company Number: 02842813		i e	shares trans-	
Company Name:	Number of shares or	i	the date of the r, in the case	
	amount of	of the first r	eturn,since the	
CARLTON MEWS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
·	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	11011121110
PRESENT		<u> </u>		
Con 1 hours and Course RADITARD	1	1 1	31/10/97	
GORDON MEXAMORA GEORGE SAPSTEAD	<u> </u>	<u> </u>	31/10/97	
5 CARLTON MEWS WELLS BASISG	:			
PROSENT			·	
ALEXANDER LINDSAY WATSON				
2 CARLTON MENT WELLS BASISG	1	1	31/10/97	
			•	
PAST				
DAVID AMORE JONES DIRECTOR				
6 arwood LAME NEW MALTON				
Itants BH25 5QJ	•			
4 RUPERT JAMES GRAKMM LOWE				
12 ONSLOW CARDENS DIRECTOR				
LONDON SW7 2AP				
FOR SUUTHMENTON LEISURE IMPUNGS	0	2	31/10/97	
THE DELL MILTON RD PLC			•	
SOUTHAMPTON SOIS 2XII.				
(formuly SELVER RETIREMENT PLC)				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	<u> </u>	Acc	count of Share	es
Company Number: 02842813	-	Particulars of	shares trans-	
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		r, in the case eturn,since the	
CARLTON MEWS LIMITED	stock held	incorporation		
	by existing	company, by	5 A111	
	members at date of this			
	return.	(b) persons	who have	
			o be members.	
	Number		Data of	
Minus and adduces		Number	Date of	5
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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