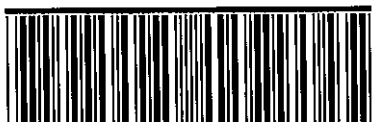




C O M P A N I E S H O U S E

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



A35 *AS93Q20U* 4
COMPANIES HOUSE 08/01/98

This form should be filled in by the company

The information printed below is taken from Companies House records as at 22/10/97

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
07	11	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

OLD GROVEBURY MANOR FARM
LITTLE HILL, BILLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9HE

Principal business activities *(See note 4)*

Please enter trade classification(s).

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

Ownership, rental and management of property.

WOOLWICH
E15
99-7525

363s

Annual Return

of company number 03277632

R

company name

GROVEBURY PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03277632

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.

MOLLIE IRENE
DAY
OLD GROVEBURY MANOR FARM LITTLE HILL
GREAT BILLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9HE

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.

JOHN PETER
DAY
BATTAMS FARM THE GREEN
SOULBURY
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0DD

Day	Month	Year

 Date of any change.

Date of Birth:-- 30/10/56
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

MOLLIE IRENE

DAY

OLD GROVEBURY MANOR FARM LITTLE HILL

GREAT BILLINGTON

LEIGHTON BUZZARD

BEDFORDSHIRE LU7 9HE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/10/26

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER CHARLES

DAY

OLD GROVEBURY MANOR FARM LITTLE HILL

GREAT BILLINGTON

LEIGHTON BUZZARD

BEDFORDSHIRE LU7 9HE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/25

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

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

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	£2-00
Totals	2	£2-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 M. J. Day Secretary/Director*
*(delete as appropriate)

Date 29.12.97

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?----->

H. HEBBLETHWAITE & CO
2 WESTBROOK COURT
SHARROW VALE ROAD
SHEFFIELD Postcode S11 8YZ

Telephone (0114) 2664578 Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]