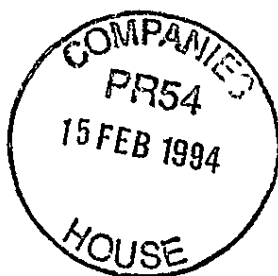




BLUEPRINT Company Secretary  
CNA 101



Co Op £32  
019722

**363**x

## Annual Return

Company number

CN 1099129

Company name

ALAN WEBBER INVESTMENTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 2 9 4

### Date of next return

I wish to make the next return to

DB 1 0 0 2 9 5

### Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 8 TAVISTOCK COURT

TAVISTOCK ROAD

Post town CROYDON

County/Region SURREY

Postcode CR9 2ED

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 2

## Register of members

The register of members is kept at

Company number (1099129)

**RM** 63 HIGH STREET

Post town CRAWLEY

County/Region WEST SUSSEX

Postcode RH10 1BQ

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T2** Private company limited by shares

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**CS**

SHIRLEY ANNE

GREEN

Usual residential address

**AD** 59A OUTRAM ROAD

Post town CROYDON

County/Region SURREY

Postcode CR0 8XG Country ENGLAND

\*Voluntary details

# Directors

(Listed in alphabetical order)

Company number (1099129)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

FLORENCE

CUMMINGS

AD

8A ELGIN ROAD

Post town EAST CROYDON

County/Region SURREY

Postcode CR0 6XA

Country

DO

1 4 0 5 1 9

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : BRYMORE INVESTMENTS LIMITED

BRYMORE SETTLED ESTATES LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

\*Voluntary details

ALAN WEBBER INVESTMENTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

FLORENCE CUMMINGS

OTHER CURRENT DIRECTORSHIPS

BRYMORE PROPERTY COMPANY LIMITED

MOORBECK HOUSING LIMITED

M WEBBER LIMITED

PLEYTHORNE LIMITED

# LIST OF PAST

Company number (1099129)

SCHEDULE TO FORM 363

Company Number: 1099129	
Company Name: ALAN WEBBER INVESTMENTS LIMITED	
Name	Address
FLORENCE CUMMINGS	8A ELGIN ROAD EAST CROYDON SURREY CR0 6XA
EDWARD CONNINGSBY & CO AND FLORENCE CUMMINGS	TEMPLE CHAMBERS 87/89 HIGH STREET CROYDON SURREY CR9 1XE ENGLAND

1

2

## AND PRESENT MEMBERS

Company number (1098129)

**SCHEDULE TO FORM 363**[illegible]

The shares in issue at the date of this return are

Company Name: XXXXX,		
Class	Number	Aggregate Nominal Value
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

## List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £32.

**Make cheques payable to  
Companies House.**

Signed Mary Green Secretary/Director \*  
Date 10 2 1994 (\*Delete as appropriate)  
This return includes 3 continuation sheets.  
(enter number)

**Contact point address**

**TOUCHE ROSS & CO**

**63 HIGH STREET**

**CRAWLEY**

**WEST SUSSEX**

**RH10 1BQ**