



COMPANIES HOUSE

BB
700663
E60XLK

363s

Annual Return

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



of company number 03285114

B

company name
SBH (COMMERCIAL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
If this information requires amendment use the spaces opposite.

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.

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
2 8	1 1	9 7

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.

RUSSELL BEDFORD HOUSE CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ

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Principal business activities (See note 4)

Please enter trade classification(s).

7	0	3	1
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7	4	8	4
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CHARTERED SURVEYORS
- COMMERCIAL
PROPERTY
CONSULTANTS

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

03285114

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

GROUND FLOOR CASSIOBUAY HOUSE
11-19 STATION ROAD
WATFORD
HERTS WD1 1AP

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
| | |

Date of any change.

^A
CHRISTINE MARY
WATSON
15 EASTCOTE ROAD
RUISLIP
MIDDLESEX HA4 8BE

CHRISTINA
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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.

Day Month Year
| | |

Date of any change.

CLEVE
BELCHER
29 HIBBERT AVENUE
WATFORD
HERTFORDSHIRE WD2 4HB

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Date of Birth:- 10/05/51
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

SWORDER BELCHER HOLD LIMITED; HFT PROPERTIES LTD
PENDRE INVESTMENTS LIMITED; THE BELCHER GROUP LTD
CLEVE BELCHER ASSOCIATE LTD
SWORDER BELCHER (RETIRED SERVICES) LTD

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 Chwaka Secretary/Director*
*(delete as appropriate)

Date 11/12/97

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?----->

MRS. CHWATSON, SWORDER BRECHER HOUSE
GROUND FLOOR, GARRIBURY HOUSE
11-19, STATION ROAD, WATFORD
Herts Postcode WD1 1AP

Telephone 01923 80910 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03285114 Company Name: SBH (COMMERCIAL) LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SWORDER BELCHER HOLD LIMITED	100	100	2-1-97	
GROUND FLOOR CASSEBURY HOUSE				
11-19 STATION RD WATFORD WD1 1AP				
HALLMARK REGISTRARS LTD }	NIL	+1 -1	4-12-96 2-1-97	
HALLMARK SECRETARIES LTD }	NIL	+1 -1	4-12-96 2-1-97	
120 EAST RD LONDON				

