



COMPANIES HOUSE

363s

mb/tis/100070.

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^Y
CARDIFF
CF4 3UZ



of company number 03135599

J

company name
CURTIS MEDICAL INVESTMENTS 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 17/11/98

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
08	12	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.

FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE SG5 1NQ

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

03135599

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

ANGUS ADAM
HILL
FARMFIELD HOUSE
WALNUT TREE LANE
PIRTON
HITCHIN HERTFORDSHIRE SG5 3PX

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.

RODNEY BLAKE
ATKINS
43 WILBURY ROAD
LETCHWORTH
HERTFORDSHIRE SG6 4JW

Date of Birth:- 27/02/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

see attached

Show any relevant current and previous directorships.

ANGUS ADAM HILL

LIST OF DIRECTORSHIPS

STONEROAD LIMITED

PEAKTOLL LIMITED

CURTIS MEDICAL INVESTMENTS LIMITED

CURTIS SURGERIES LIMITED

THORNCLIFF LIMITED

CURTIS TRUST LIMITED

ECOTERMS LIMITED

MICHAEL HILL

LIST OF DIRECTORSHIPS

CENPALM LIMITED

CURTIS TRUST LIMITED

CURTIS MEDICAL INVESTMENTS LIMITED

CURTIS SURGERIES LIMITED

HILL BURGESS LIMITED

HITCHIN CORN EXCHANGE LIMITED

HUGEL PROPERTIES LIMITED

LINEMODE LIMITED

PEAKTOLL LIMITED

ROWAN HILL PROPERTIES LIMITED

ROXANNE INVESTMENTS LIMITED

ECOTERMS LIMITED

GRIDWOOD LIMITED

HALSEY & SONS LIMITED

STONEROAD LIMITED

RODNEY BLAKE ATKINS

DIRECTORSHIPS

MAINMAKE PROJECTS LIMITED

WESTORB (MILTON KEYNES) LIMITED

STATION STREET (AMENITY) LIMITED

MOUNT STREET DEVELOPMENTS LIMITED

BRICKFIELDS MANAGEMENT LIMITED

TURNCLIFFE LIMITED

WESTORB LIMITED

WESTORB (SAFFRON WALDEN) LIMITED

FAIRLINE ASSETS LIMITED

RIVERAIN LIMITED

03135599

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

Directors - continued

Particulars.

ANGUS ADAM
HILL
FARMFIELD HOUSE
WALNUT TREE LANE
PIRTON
HITCHIN HERTFORDSHIRE SG5 3PX

Day Month Year
| | |

Date of any change.

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Date of Birth:- 18/09/68
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year
| | |

Date of resignation.

see attached

Show any relevant current and previous directorships.

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Particulars.

MICHAEL
HILL
FARMFIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE SG5 3PX

Day Month Year
| | |

Date of any change.

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Date of Birth:- 20/07/36
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year
| | |

Date of resignation.

see attached

Show any relevant current and previous directorships.

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Particulars.

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

Day Month Year
| | |

Date of any change.

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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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03135599

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)
£1 ord.	100	£100
_____	_____	_____
_____	_____	_____
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 08/12/97

on paper not on paper

A list of changes is enclosed

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 R K Secretary/Director
*(delete as appropriate)

Date 9-12-98

This return includes 3 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? ----->

S McCombie & Co
First Floor Offices
99 Bank of K, Hitchin
Herts Postcode SG5 1DD

Telephone 01462 Ext _____
451321