

16 NOV 1998



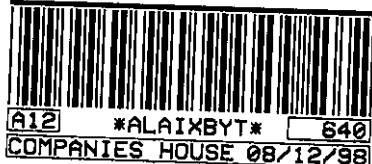
C O M P A N I E S H O U S E

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363s

Annual Return

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



of company number 00892563

C

company name

MALVERN HOUSE ESTATE MANAGEMENT COMPANY
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 11/11/98

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
3 0	1 1	9 8

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.

115 CROCKHAMWELL ROAD
WOODLEY
READING
BERKS RG5 3JP

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

00892563

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.

MARTIN
CLEAVER
DENEWOOD NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4QB

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.

ROBERT HENRY CHARLES
ASCOTT
26 MALVERN COURT
ADDINGTON ROAD
READING
BERKSHIRE RG1 5PL

Day Month Year
Date of any change.

Date of Birth:- 07/03/43
Nat:BRITISH
Occ:UNIVERSITY BURSAR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00892563

Directors - continued

Particulars.

JOHN GORDON
CLEMINSON
4 MALVERN COURT
ADDINGTON ROAD
READING
BERKSHIRE RG1 5PL

Date of Birth:- 16/08/17

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN
HAMMOND
COPPINS THE STREET
SWALLOWFIELD
READING
BERKSHIRE RG7 1RE

Date of Birth:- 01/08/41

Nat:BRITISH

Occ:INSURANCE TECHNICALMANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARILYN ROSEMARY
LYON
31 MALVERN COURT
ADDINGTON ROAD
READING
BERKSHIRE RG1 5PL

Date of Birth:- 04/07/32

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00892563

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>£10 ORDINARY</u>	<u>30</u>	<u>£300</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30</u>	<u>£300</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

Secretary/Director
*(delete as appropriate)

Date 23/11/98

This return includes —/— 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? —————>

R&F 1112/RPH
HOLLAND, MACLENNAN & Co.
115 CROCKHAMWELL ROAD,
WOODLEY, READING,
BERKS, RG5 3JP
READING (0116) 698833
Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00892563		Account of Shares			Remarks
Company Name: MALVERN HOUSE ESTATE MANAGEMENT COMPANY LIMITED		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	
FLAT NO					
MRS A HANNAN	1	1			
MR. M. D. BAYES	2	1			
COLLIER KENNEDY	3				
J. T. & E J BRULSTAFF	3	1			
J. G. & V. B. CLEMINSOIN	4	1			
MR & MRS P. L. SAUNDERS	5	1			
R. A. MANSBRIDGE	6	1			
M. PORTER & N COLLINSON	7	1			
I. H. & A LUKITA	8	1			
S. K. BLANCOWHITE	9	1			
I. GILBERT	10	1			
REV. L STEDFORD	11		1	05/03/98	
J. M. M. & SE INGHAM	11	1			
J. R. BEAR	12	1			
F. CHATWIN	14				
PLATINUM Limited	14	1			
A. WRIGHT	15	1			
MISS S. L. LAWTON	16	1			
MR & MRS M. PREWITT	17	1			
S. N. J. HEAL	18	1			
W. H. & H. M. GOBS	19	1			
D. A. C. THATCHER	20	1			
MR A. MARTIN	21	1			
MR R. J. TOMLINSON & MS J. DICKINSON	22	1			

Continued overleaf

SCHEDULE TO FORM 363[illegible]