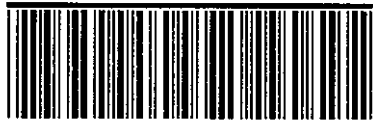




THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*AYRV7ULG\* 442  
COMPANIES HOUSE 05/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/97

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
04	04	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.

No. 7 MARVEN COURT  
SPRINGHEAD ROAD  
UPLYME LYME REGIS  
DORSET DTY 3UQ

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

Portman

£15

7000714

363s

**Annual Return**

of company number 01176804

J

**company name**

MARVEN COURT (UPLYME) MANAGEMENT  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

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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.

JEAN MARGARET  
SITTON  
2 MARVEN COURT  
UPLYME  
LYME REGIS  
DORSET DT7 3UQ

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH PETER  
ASHMEAD  
MAGNOLIA STATION ROAD  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE WR11 5NJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/25

Nat:BRITISH

Occ:COMPANY DIRECTOR NURSERYMAN

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.

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

## Directors - continued

Particulars.

DR  
PAMELA MAUREEN  
CONSTANTINIDES  
17 LEINSTER ROAD  
MUSWELL HILL  
LONDON  
N10 3AN

Date of Birth:- 23/11/39  
Nat:BRITISH  
Occ:SENIOR MANAGER-NATIONAL HEALTH SERVICE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARY BARBARA  
DARNELL  
1 MARVEN COURT  
UPLYME  
LYME REGIS  
DORSET DT7 3UQ

Date of Birth:- 18/12/22  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN FRED ALLEN  
HOLLAND  
FLAT 7 MALVEN COURT  
UPLYME  
LYME REGIS  
DORSET DT7 3UQ

Date of Birth:- 13/07/16  
Nat:ENGLISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

ARTHUR  
PIKE  
4 MARVEN COURT  
UPLYME  
LYME REGIS  
DORSET DT7 3UQ

Date of Birth:- 08/07/40  
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

3 10 1 1 9 16

Date of any change.

MRS. C. H. HULL,

4 MARVEN COURT  
UPLYME LYME REGIS  
DORSET D.T. 7 3UQ

D.O.B. 8-3-47

BRITISH  
DRAUGHTSMAN.

Day Month Year

2 9 1 1 9 16

Date of resignation.

### Particulars.

HAROLD GEORGE  
POTTER  
3 MARVEN COURT  
UPLYME  
LYME REGIS  
DORSET DT7 3UQ

Date of Birth:- 14/10/11  
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

2 7 1 1 9 16

Date of any change.

MRS. M. ORCHARD,  
3 MARVEN COURT  
UPLYME LYME REGIS  
DORSET, DT7 3UQ

D.O.B. 2-6-1916

BRITISH  
RETIRED

Day Month Year

2 10 1 1 9 16

Date of resignation.

### Particulars.

JEAN MARGARET  
SITTON  
2 MARVEN COURT  
UPLYME  
LYME REGIS  
DORSET DT7 3UQ

Date of Birth:- 08/07/40  
Nat:BRITISH  
Occ:DOMICILLIARY CARE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

1 1 1 1 1 1

Date of any change.

Day Month Year

1 1 1 1 1 1

Date of resignation.

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

## Directors - continued

Particulars.

ALAN GEORGE  
TAIT  
4 MARVEN COURT  
UPLYME  
LYME REGIS  
DORSET DT7 3UQ

Day Month Year

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Date of any change.

REPLACED BY A.J. PIKE +  
REPORTED ON PAGE 4 OF  
FORM 363 S DATED 9/4/96

Date of Birth:- 04/01/29

Nat: BRITISH

Occ: RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01176804

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>7</u>	<u>£7</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>7</u>	<u>£7</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 if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 04/04/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

J. F. A. Holland

Secretary/Director \*

\*(delete as appropriate)

Date

1-4-97This return includes 7 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?

J.F.A. HOLLANDFLAT 7 HARVEN COURTUPLYME LYME REGISDORSETPostcode DT7 3UDTelephone 01297/445374 Ext —



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**