



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/96 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
2 4	1,1	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.
C/O MS MM BLIGHT
7 CHEPSTOW, DOUGLAS ROAD
HARPENDEN

HERTS AL5 2HW

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.

3638

Annual Return

R

of company number 01397083

COMPANY NAME
THE CHEPSTOW FLATS RESIDENTS
ASSOCIATION 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.

Day	Month	Year

Month

Year

Day

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O1397083 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 DR JOHN BOLTON 4 CHEPSTOW DOUGLAS ROAD HARPENDEN HERTFORDSHIRE AL5 2HW	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DR JOHN BOLTON 4 CHEPSTOW HARPENDEN HERTFORDSHIRE AL5 2HW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MARGARET MARY BLICHT 7 CHEPSTOW HARPENDEN HERTFORDSHIRE AL5 2HW	3,0 0,6 9,6 Date of any change. Occupation: RETIRED
Pato of Pirth. 11/05/26	
Date of Birth:- 11/06/36 Nat:BRITISH Occ:RESEARCH CHEMIST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 2	

01397083	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	1
Particulars.	Day Month Year
DR JOH BOLTON 4 CHEPSTOW HARPENDEN HERTFORDSHIRE AL5 2HW	Date of any change.
MARTI GROSSITRO MAIO DIN	
Date of Birth:- 16/08/30 Nat:BRITISH Occ:TEACHER	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
FRANK CHARLES BUCKLEY 3 MAXWELL PARK DALBEATTIE KIRKCUDBRIGHTSHIRE DG5 4LR SCOTLAND	
Date of Birth:- 11/09/28 Nat:BRITISH Occ:RETIRED	
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 Date of any change.
JAMES HAMMOND GASKELL 2 CHEPSTOW HARPENDEN HERTFORDSHIRE AL5 2HW	Has resigned - see below Notified on Form 2886, dated 6.11.96
Date of Birth:- 15/04/46 Nat:BRITISH	
Occ:AIRLINE PILUT	
If this person has ceased to be director, please state when.	Day Month Year 0 4 0 7 9 6 Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	G. Marth. Mart				
Particulars.	Day Month Year Date of any change				
IAN ROBERT WALLACE 8 CHEPSTOW HARPENDEN HERTFORDSHIRE AL5 2HW	Resigned - See below Notified on Form 288b, darled 6.11.9b				
Date of Birth:- 23/03/68 Nat:BRITISH OCC:LLOYDS UNDERWRITER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Day Month Year Day Date of resignation.				
Particulars.	Day Month Year D 4 D 7 9 6 Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	HRS BRENDA MIRCARET MEREDITH WAS APPOINTED, 04,07,96 AJ DIRECTOR THIS WAS NOTIFIED ON FORM 2884, DATED 09.11.96.				
If this person has ceased to be director, please state when.	Day Month Year				
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.					
PAGE 4					

Directors - continued .	Day	Month	Year	, ,
Particulars.	1	1	I	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			***********	
	Day	Month	Year	
If this person has ceased to be director, please state when.	1		ı	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	Day	Month	Year	1
state when.	LL			Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month .	Year	Date of any change.
		11	<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORD MODI DE MOTIFIED ON TORM 2004.				
	Day	Month	Year	
If this person has ceased to be director, please state when.].	I	Date of resignation.
Show any relevant current and previous directorships.				·

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDIWARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	15	£ 150	
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. The last full members list was at 24/11/95	There were no ch	nanges in the per	Please mark the appropriate box.	
	A list of changes A full list of mem	is enclosed	not on paper	
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.	Date 21/12/ This return include Please ensur	96 Zeno		
To whom should Companies House direct any enquiries about the information shown in this return?	7 CHEPST	OW DOUGL	As RD, 3. ALS 24W	
PAGE 6	Telephone DIS	82 763133	Ext 2354	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

*	. Account of Shares			
Company Number: 01397083		Particulars of s		
Company Name		Number of since the date of the last ret		
Company Name:		or, in the case of the first return, since the incorporation of the		
THE CHEPSTOW FLATS RESIDENTS	stock held	company, by		
ASSOCIATION LIMITED	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	(b) persons wi	no have	
	return.	ceased to b	e members.	
	Number		Date of	ſ
Name and address	Currently	Number Transferred	Registration	Remarks
Name and address	Currently	Transferred	of Transfer	nemans
	Held		Of ITalister	
	À. /m	A	01	.
HR. R.J. HANN, 8 CHEPSTOW, DOUGLAS ROAD	ONE	ONE	4.3.96	BECAME A MEMBER
			•	
HARPENDEN, ALS 2HW				
NA TOURSES WE STUCKED BEINGSON		ONE	4. 5.4	CEASED TO BE
MR. I. R. WALLACE, 14 HILLSIDE, HARPENDEN	NEL	ONE	4.3.96	A MEMSER
1				
ALS 48T				
	1			
ALC OF A MAC O CHANGE OF ALL THE A	0.46		20 15 41	Access \$45.00
MR. D.T MRS. G. SHANE, 2 CHEPSTOW,	ONE	ONE	24.10.96	BECAME MEMBER
1 1440 DE 1 1 5 OIL 1				
DOUGLAS RD, HARPENDEN, ALS 24W				
ALA THE CARLEST TO PROPERTY & ADDITION	1,	2.15		CEASED TO BE
MR. J. H. GASKELL , 52 BISHOPTON DRIVE	NIL	ONE	24.10.96	A MEMBER
MA ANTEO FROM CARD GEO				
MACLES FIELD , SKII 8TR				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01397083 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE CHEPSTOW FLATS RESIDENTS stock held company, by ASSOCIATION LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held