



COMPANIES HOUSE

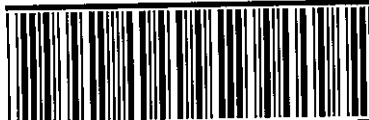
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## Annual Return

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



A14 \*AZJILCRY\* 376  
COMPANIES HOUSE 06/01/99

of company number 01407832

C

**company name**

INTABENE MANAGEMENT COMPANY (BIRKENHEAD)  
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 05/12/98

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
31	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.

INTABENE  
192 UPTON ROAD  
BIRKENHEAD  
MERSEYSIDE L43 7QQ

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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.

01407832

**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.

Day	Month	Year

 Date of any change.

DAVID IAN  
MARKS  
FLAT 6 INTABENE 192 UPTON ROAD  
BIRKENHEAD  
MERSEYSIDE L43 7QQ


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.

ANDREW  
MCINDOE  
INTABENE 192 UPTON ROAD  
BIRKENHEAD  
MERSEYSIDE L43 7QQ


Date of Birth:- 02/11/60  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

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.

Day	Month	Year
21	04	98

Date of any change.

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

CHRISTOPHER STEVEN MARKS

 1 OXON WAY, PENSHAM  
CHIPPENHAM,  
WILTSHIRE

SN 15 3FW

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.

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

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.

01407832

**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)
Ordinary	6	£6
<b>Totals</b>	<b>6</b>	<b>£6</b>

**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

*David Mack*

Secretary/Director

\*(delete as appropriate)

Date

1/1/99

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?----->

*John Williams & Company*  
*Chartered Accountants 1 The Royal*  
*110-112, Mersey Side*  
Postcode *L47 1HS*

Telephone *0151-632-3728* Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01407832		Account of Shares		
Company Name: INTABENE MANAGEMENT COMPANY (BIRKENHEAD) 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.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
CHRIS AND ELANE WOSS		1		
FLAT 1 INTABENE 192 VERN ROAD				
BIRKENHEAD MERSEYSIDE				
ALEXANDER WHELAN		1		
FLAT 2 INTABENE 192 VERN ROAD				
BIRKENHEAD MERSEYSIDE				
STEVEN AND LYNN MARLES		1		
FLAT 3 INTABENE 192 VERN ROAD				
BIRKENHEAD MERSEYSIDE				
MOLLY HARRIS		1		
FLAT 4 INTABENE 192 VERN ROAD				
BIRKENHEAD MERSEYSIDE				
ALAN RICHIE AND SUSAN TAYLOR		1		
FLAT 5 INTABENE 192 VERN ROAD				
BIRKENHEAD MERSEYSIDE				
DAVID MARLES AND LYNN WHITE		1		
FLAT 6 INTABENE 192 VERN ROAD				
BIRKENHEAD MERSEYSIDE				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]