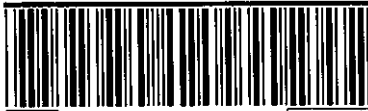




COMPANIES HOUSE

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



A28 \*A1HQEAV1\* 494  
COMPANIES HOUSE 30/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/10/98  
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
22	10	98

**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.

1 REDTORY ROAD  
RECTORY LANE EASTHAMSTEAD  
BRACKNELL  
BERKSHIRE RG12 7BN

.....  
.....  
.....

**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.

20362x  
25760x2

363s

**Annual Return**

of company number 01540359

D

**company name**

AVIARY MANAGEMENT (TILEHURST) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01540359

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

1 RECTORY ROADT  
RECTORY LANE  
EASTHAMSTEAD  
BRACKNELL

.....  
.....  
.....  
.....

**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.

MORTIMER SECRETARIES LIMITED  
1 RECTORY ROW RECTORY LANE  
EAST HAMPSTEAD  
BRACKNELL  
BERKSHIRE RG12 7BH

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

GLENN WILLIAM  
ROBERTS  
60 STARLINGS DRIVE  
TILEHURST  
READING  
BERKSHIRE RG3 5SS

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 16/03/66  
Nat:BRITISH  
Occ:SALES AND MARKETINGMANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

01540359

**Directors - continued**

Particulars.

MICHAEL CHARLES  
SIBLEY  
68 STARLINGS DRIVE  
TILEHURST  
READING  
BERKSHIRE RG31 4SS

Date of Birth:- 15/05/64

Nat:BRITISH

Occ:HM FORCES

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.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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.

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.

.....

.....

.....

01540359

**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>Ordinary</u>	<u>28</u>	<u>£28</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>28</u>	<u>£28</u>

**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 ☐

on paper ☐ not on paper ☐

The last full members list was at 22/10/97

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**

Secretary/Director\*  
(delete as appropriate)

Date

29/10/98

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?----->

Postcode

Telephone

Ext

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

Company Number: 01540359		Account of Shares		
Company Name: AVIARY MANAGEMENT (TILEHURST) 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	Remarks
2 MAGPIE WAY - MS M. LONGHURST	1	1	28.8.98	SOLD BY MR M. GLANVILLE
4 " " - MR C. TAYLOR	1			
6 " " - MR N.R. FLETCHER	1	1	14.11.97	SOLD BY MR & MRS DORE
8 " " - MISS E.F. THOMPSON	1			
58 STARLINGS DRIVE - L. MALLOY	1			
60 " " - MS P.E. BARRETT	1			
62 " " - MS M.L. HORWOOD	1	1	3.12.97	SOLD BY S.M. BARNES
64 " " - K.M. BRANCH	1			
66 " " - MR J.P. GRAHAM	1			
68 " " - MR. SIBLEY	1			
70 " " - MR D.G. RALPH	1			
72 " " - C.N. LAROCHE	1			
74 " " - MRS M.C.	1			
76 " " - MR S. ISLEY	1			
78 " " - MR & MRS WHITTINGTON	1	1	20.8.98	SOLD BY MR & MRS HUNT
80 " " - J.M. WYATT	1			
82 " " - R.M. JAMES	1			
84 " " - MRS A.M. GILMORE	1			
86 " " - A.R. PILLING	1			
90 " " - S. LONG	1			
92 " " - G.J. YATES	1			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]