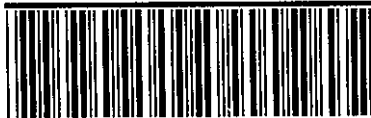




COMPANIES HOUSE

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



A35 *AHS9FIVK* 570
COMPANIES HOUSE 08/02/96

Barc/100031/£18 363s

Annual Return

of company number 01540359

D

company name

AVIARY MANAGEMENT (TILEHURST) 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 30/09/95

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 2	1 0	9 5

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.

45 WEST STREET
READING
BERKSHIRE
RG1 1TZ

1 RECTORY ROW
RECTORY LANE
EASTHAMSTEAD
BRACKNELL
BERKSHIRE
RG12 7BN

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

9									
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

12 CROSS STREET
READING
BERKSHIRE
RG1 1SS1 RECTORY ROW
RECTORY LANE
EASTHAMPTON
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.GLENN WILLIAM
ROBERTS
60 STARLINGS DRIVE
TILEHURST
READING
BERKSHIRE RG3 5SS

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.ANDREW MARK
DRESSER
66 STARLINGS DRIVE
TILEHURST
READING
BERKSHIRE RG3 5SS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/04/67
Nat:BRITISH
Occ:MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
ORD	28	28
Totals	28	28

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 ☐

The last full members list was at 22/10/94

	on paper	not on paper
A list of changes is enclosed	<input 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.* ☐

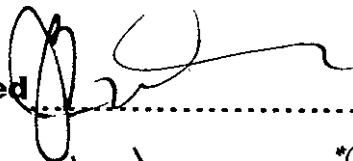
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

11/12/96

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?

.....

.....

.....

Postcode

Telephone

Ext



Printed on
Recycled Paper

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	Date of Registration of Transfer	
R.A KENT. 58 STARLINGS DRIVE		1			
G.W ROBERTS 60 STARLINGS DRIVE		1			
S.M. BARNES 62 STARLINGS DRIVE		1			
K.M BRANCH 64 STARLINGS DRIVE		1			
A.M. DRESSER 66 STARLINGS DRIVE		1			
I STACEY 68 STARLINGS DRIVE		1			
D. G. RALPH 70 STARLINGS DRIVE		1			
D.A MAJOR 72 STARLINGS DRIVE		1			
M.C. PARSONS 74 STARLINGS DRIVE		1			
R. J KERR 76 STARLINGS DRIVE		1			
I.M. HUNT. 78 STARLINGS DRIVE		1			
J.M. WYATT 80 STARLINGS DRIVE		1			
K.B.A. CULLEN 82 STARLINGS DRIVE		1			
M. HOWARD 84 STARLINGS DRIVE		1			
J. WELFORD 86 STARLINGS DRIVE		1			
88 STARLINGS DRIVE		1			
D. G HARVEY 90 STARLINGS DRIVE		1			
C. J RYAN 92 STARLINGS DRIVE		1			
K.A. PLUMMER 94 STARLINGS DRIVE		1			
C.J. RYAN 96 STARLINGS DRIVE		1			
J A. CRAWLEY 98 STARLINGS DRIVE		1			
G.W YOUNG 100 STARLINGS DRIVE		1			
S.J KNIGHT 102 STARLINGS DRIVE		1			
N RAGGETT 104 STARLINGS DRIVE		1			
T.G. KENNEDY 2 MAGPIE WAY		1			
4 MAGPIE WAY		1			

Continued overleaf

SCHEDULE TO FORM 363[illegible]