

COMPANIES HOUSE

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

A06 *AXLL08T2* 21

COMPANIES HOUSE 17/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98 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	
1,8	0 ₁ 7	9,8	

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.
HITHERBURY HOUSE
97 PORTSMOUTH ROAD
GUILDFORD
SURREY GU2 5DL

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.

363s

Annual Return

of company number	01594936	В
company name DAYSPRING MANAGEM	ENT COMPANY LIMITEI)
company type PRIVATE COMPANY L	IMITED 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

1		1				
Day	Month	Year				
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01594936	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)	particulars, the date of any change.				
The register is kept at					
45 HIGH STREET GUILDFORD SURREY GU2 3EF					
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.				
CLARKE GAMMON 45 HIGH STREET GUILDFORD SURREY GUI 3EF					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. MILDRED RITA PRICE CLARE 3 ROBIN WAY GUILDFORD SURREY GU2 6QR	Date of any change.				
Date of Birth:- 08/12/16 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.					

PAGE

01594936

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. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

 Directors - continued Particulars. ALARIC STEPHEN LAW 110 GRANGE ROAD GUILDFORD SURREY GU2 6QP Date of Birth:- 17/09/55 Nat: BRITISH Occ:DIRECTOR CHARITY If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NORA LYNCH 132 GRANGE ROAD GUILDFORD SURREY GU2 6QP Date of Birth: - 20/12/20 Nat: BRITISH Occ: RETIRED If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. PAMELA WHYTE 108 GRANGE ROAD GUILDFORD SURREY GU2 6QP

Day

Month

Year

Date of resignation.

Date of Birth: - 03/02/31

Nat: BRITISH

Occ: MEDICAL SECRETARY

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

Show any relevant current and previous directorships.

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3

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

Directors - continued	Day	Month	Year	
Particulars.	, T	,]	,]	Date of any change.
CHRISTINE MARY	<u> </u>		<u>l</u>	, .
WOOD .				
114 GRANGE ROAD STOUGHTON	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
GUILDFORD				
SURREY GU2 6QP		****		
D-1 5 Dimbh - 24/05/40				
Date of Birth:- 24/05/49 Nat:BRITISH				
OCC: COMPANY DIRECTOR		Month	Voor	
If this person has ceased to be director, please	Day	Month	Year	Data of regionstion
state when.				Date of resignation.
Show any relevant current and previous directorships.				
,				
	Day	Month	Year	
Particulars.		ı	ı	Date of any change.
	<u> </u>	l		

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

Particulare	Day	Month	Year	;
Particulars.				Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this present has appeared to be director places	Day	Month	Year	-
If this person has ceased to be director, please state when.				Date of resignation.
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Show any relevant current and previous directorships.		••••	,	
PAGE 4	***************************************			

If the information shown needs amendment, given details below and the date of any change.	If de	the etails	information below and	shown the date	needs of any	amendment, change.	give
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Directors - continued				•
Particulars.	Day	Month	Year	-
		<u> </u>		Date of any change.
	***************************************	1-4		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			•••••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	***************************************	••••••	
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	***************************************	***************************************	***************************************	
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If this person has ceased to be director, please state when.			1	Date of resignation.
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Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	•
		ن		Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
on state on hour be notified on form 2008.				
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If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant ourrent and province discounties				
Show any relevant current and previous directorships.	***************************************	***************************************	•	
Particulars.	Day	Month	Year	D
				Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			*************	
Total Sold Sold Sold Sold Sold Sold Sold Sol				

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f this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		***************************************	******	

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Issued Share Capital (See note 8)	01594936	Class (eg Ordinary/ Preference etc.)		Aggregate nominal value ie Number of shares•			
Enter details of all shares in issue a return.	at the date of this	ORDINARY	6	ssued multiplied by nominal value per share) 600			
		Totals	6	<u>£60</u>			
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns. The last full members list was at 18	Please mark the appropriate box. There were no changes in the period						
		A list of changes A full list of mem		not on paper X			
Elective resolutions (See note 10) (Private companies only)							
If an elective resolution is in force return to dispense with annual gene this box.	at the date of this eral meetings, mark						
If an elective resolution is in force return to dispense with laying acmeetings, mark this box.	at the date of this ecounts in general						
Certificate		Signed <u>G</u>	Dasse Sa	~~~. ecretary/ Director *			
I certify that the information given in the best of my knowledge and belief.	this return is true to	Date	h July 1998*	(delete as appropriate)			
I enclose the fee of £ 15. Cheques should be made payable to Companies House.			udes ONE (enter number) are that you ha as on this page				
		P.A.C.	HUNT				
To whom should Companies House of about the information shown in this re	direct any enquiries eturn?	CLARKE	CLARKE GAMMON 45 HIGH STREET, GUILDFORD				
		•		GU1 3EF			
		Telephone 01483 572266 Ext 22					

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01594936 Particulars of shares transferred Number of since the date of the last return. shares or Company Name: or, in the case of the first return, amount of DAYSPRING MANAGEMENT COMPANY LIMITED since the incorporation of the stock held company, by 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 6 Dayspring, Guildford SMART Neil ONE ONE 28.10.97 from Al-Tahar Sullivan SULLIVAN Pauline 8 Dayspring, Gfd ONE ONE from B. & P. 27.1.98 Tstees Ledger WHITE Lee 6 Robin Way, Guildford ONE ONE 3.10.97 from I.O.M.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Particulars of shares transferred 01594936 Company Number: Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the DAYSPRING MANAGEMENT COMPANY LIMITED stock held company, by 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 Currently Registration Remarks Name and address Transferred of Transfer Held