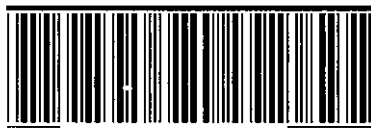




COMPANIES HOUSE

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



A08 \*APE7WBPG\* 161  
COMPANIES HOUSE 26/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95  
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
31	05	95

### 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.

16 PELHAM ROAD  
NOTTINGHAM  
NG5 1AR

### 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 01606576

D

### company name

CEDAR LODGE MANAGEMENT COMPANY 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

Day	Month	Year

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**Register of members** (See note 5)

01606576

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

REGISTERED OFFICE

**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.

HILARY DAWN  
SEAGER  
FLAT E2 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
NG7 1BP

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.

ELSPETH SARAH JANET  
BERRY  
FLAT B1 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
NG7 1BP

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/68  
Nat:BRITISH  
Occ:LECTURER IN LAW

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Directors - continued

01606576

Particulars.

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

Day Month Year

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Date of any change.

FRANCES AILEEN  
GLOSSOP  
FLAT D3 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
NG7 1BP

Date of Birth:- 23/12/23

Nat:BRITISH

Occ:MANAGERESS GLOVES

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.

FREDA WILSON  
HOOLE  
FLAT B3 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
NG7 1BP

Date of Birth:- 15/05/17

Nat:BRITISH

Occ:HOUSEWIFE

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.

HILARY DAWN  
SEAGER  
FLAT E2 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM  
NG7 1BP

Date of Birth:- 11/11/31

Nat:BRITISH

Occ:PD ADVERTISING AGENCY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

DIRECTOR GARTRAY LTD

Directors - continued

01606576

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

Particulars.

Day	Month	Year

Date of any change.

EDMUND  
SLICER  
A 303 CEDAR LODGE  
TUNNEL ROAD THE PARK  
NOTTINGHAM

Date of Birth:- 30/10/50

Nat:BRITISH

Occ:GOVERNMENT SERVICE

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01606576

Particulars.

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

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

01606576

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDS	25	£25
Totals	25	£25

**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 31/05/93

on paper

not on  
paper

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 £18.

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

Signed

Dawn Seaper

Secretary/Director

\*(delete as appropriate)

Date

22/5/95

This return includes

(enter number)

continuation sheets

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?**ROBT. A. PAGE & CO.**  
**CHARTERED ACCOUNTANTS**  
16 PELHAM ROAD  
NOTTINGHAM  
NG5 1AR

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01606576	Account of Shares			
Company Name: CEDAR LODGE MANAGEMENT COMPANY 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
GRAHAM ALAN KIRK COPPIN		1 (b)	3.10.94	
FLAT 05, CEDAR LODGE, TUNNEL ROAD.				
JONATHAN FRANCIS SLATTERY		1 (b)	10.10.94	
FLAT C2, CEDAR LODGE, TUNNEL ROAD				
G.J. HEDDLE		1 (b)	4.5.95	
FLAT A4, CEDAR LODGE, TUNNEL ROAD				
WINAIKAN POON	1	1 (a)	3.10.94	
FLAT D5, CEDAR LODGE, TUNNEL ROAD				
SUSAN MORIA SCOTT ROBERTSON	1	1 (a)	10.10.94	
FLAT C2, CEDAR LODGE, TUNNEL ROAD				
HOUSE OF JONIAL LIMITED	1	1 (a)	4.5.95	
FLAT A4, CEDAR LODGE, TUNNEL ROAD				

**SCHEDULE TO FORM 363**[illegible]