

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



# This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/05/99 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	
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# 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)

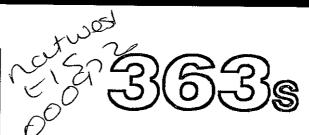
This is the address registered by Companies House.

SHERWOOD HOUSE 7 GREGORY BOULEVARD NOTTINGHAMSHIRE NG7 6LB

# 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.



# 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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01606576	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)	particular, the arre-			
The register is kept at	•			
_				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Register of dependire notacio (bee note o)				
Any register of debenture holders (or duplicate) is kept at				
and the second of the second o				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
,	<u> </u>			
HILARY DAWN				
SEAGER				
FLAT E2 CEDAR LODGE				
TUNNEL ROAD THE PARK				
NOTTINGHAM				
NG7 1BP	***************************************			
	***************************************			
	***************************************			
	·			
	Day Month Year			
If this person has ceased to be secretary, please	Date of resignation.			
state when.	Date of resignation.			
Directors (See note 7)	No. 10 Years			
	Day Month Year Date of any change.			
Particulars of a new director must be notified on form 288.	Date of any change.			
ELSPETH SARAH JANET				
BERRY	***************************************			
FLAT B1 CEDAR LODGE TUNNEL ROAD THE PARK				
NOTTINGHAM				
NG7 1BP				
Date of Birth:- 11/01/68				
Nat:BRITISH				
Occ:LECTURER IN LAW				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	***************************************			
Page 2				
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If the information shown needs amendment, 01606576 give details below and the date of any change. **Directors - continued** Month Year Particulars. 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 Month Year Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Dav Particulars. 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 Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Dav Particulars. 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 Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

01606576 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	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 31/05/97	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.	Date 2 ( )	cludes (enter number	*(delete as appropriate)  continuation sheets.  have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERI SHERWOC 7-GREGOF NOTTINGH	D HOUSE BY BOULEVARD IAM NG7 6LB Postcode	EPSON		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01606576		Particulars of s		S
Company Name:  CEDAR LODGE MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of company, by (a) persons w members, (b) persons w	in the case urn, since the f the ho are still and	
Name and address	Number currently held		Date of Registration of Transfer	Remarks
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WHATHOUT MUSAPPETT  FLAT AI, CEDAR LOSGE  ALEXANDER RICHARDSON  FLAT AI, CEDAR LOSGE		1 1	7.12.98	A RICHARDSON
ALEXANDER RICHARDSON				TEANSFERRED FROM
FLAT AI CEDAR LODGE	1		·	MessasHarHOE+
				BARRETT
				: 
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01606576		Particulars of shares trans-		
Company Name:	Number of shares or		the date of the r, in the case	
CEDAR LODGE MANAGEMENT COMPANY LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	or the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Pogistration	Remarks
	held	Transferred	of Transfer	
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