

HOUSECOMPANIES

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/98

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
3 1	0 5	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.

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.

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
1		1

Day	Month	Year
		1

	
· · · · · ·	
	

01606576 Register of members (See note 5)	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.	Day Month Year Date of any change.
HILARY DAWN SEAGER FLAT E2 CEDAR LODGE TUNNEL ROAD THE PARK NOTTINGHAM NG7 1BP	
If this person has ceased to be secretary, please state when.	Day Month Year
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	Day Month Voc
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 2	

01606576	If the information shown needs amendment, give details below and the date of any change.
Director's - continued	
Particulars. FRANCES AILEEN GLOSSOP	Day Month Year
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
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)	
	OLDS	25	<u> </u>	
	Totals	25	R25	
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 not on			
The last full members list was at 31/05/97	on paper pal 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	Signed	a. G.	all	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	GHARTEF SHERWO 7-GREGO NOTTING	PAGE KIRK CREE RED-ACCOUNTAN OD HOUSE RY-BOULEVARD HAM NG7 6LB Postcoo	FTS	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Change				
Company Number: 01606576		 	ount of Share	S	
Company Name:	Number of	ferred since	the date of the		
	shares or amount of		r, in the case eturn, since the		
CEDAR LODGE MANAGEMENT COMPANY LIMITED	stock held	incorporation			
	by existing members at	company, by (a) persons	who are still		
	date of this	members (b) persons			
	return.		o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	nemarks	
				70	
FLATES PRUWAY INVESTMENTS	-	i	14.10.97	CM CHAN	
FLATES PRUWAY INVESTMENTS		ı	16.12.97	SIWAITE	
FIATAL MRCMCHAN	١				
FLATES MISS SJ WAITE	1				
	ŕ				
			1		
·					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 01606576	Particulars of shares trans-				
	Number of I ferred since the date of		the date of the		
Company Name:	shares or		r, in the case		
	amount of		eturn,since the	l l	
CEDAR LODGE MANAGEMENT COMPANY LIMITED	stock held				
	by existing	company, by		i	
	members at	(a) persons	who are still		
	date of this	members			
	return.	(b) persons who have			
		ceased t	o be members.		
	Number			i	
		Number	Date of		
Name and address	currently	1	Registration	Remarks	
Hairic and addicas		Transferred	of Transfer		
	held	i	OI II alisici		
	1				
		i			
		1		i	
					
	ł]			
		1			
		1			
		ļ			
	1	1	L		
		1	ļ		
		ł			
		1			
	1				
· · · · · · · · · · · · · · · · · · ·		1			
		1			
		1			
		i			
		1			
		ļ			
	1	1			
	ļ	1	1		
		1			
	1	1			
		1	j		
		1			
	ľ	1			
		<u> </u>			
		1			
	i				
		 	ļ		
]	1	1		
		<u> </u>			
	İ	l			
		İ		}	
		i			
	İ]		
		<u> </u>	<u> </u>		
			1	1	
	[1	1		
	 		1		
	1	1	1		
	_				
			ļ		
	 	 	 	 	
	- [1	1		
		1			
		i		}	
	1	i			
		1			
	1	1	1]	
	1	1	1	i	