

— for the record —— Company Name

**SAFFRON COURT LIMITED** 

## 363s Annual Return

(1513 Sus

Company Type
Private Company Limited By
Guarantee Without Share Capital

See notes for guidance for list of activity codes.

Company Number 1617987

Information extracted from Companies House records on

14th November 2001

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



A25 030 COMPANIES HOUSE 03/12/0

Ref: 1617987/15/42	Current details	Amended details  Address  UK Postcode	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6 Creek End South Pool Kingsbridge Devon TQ7 2RN		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode — — — — —	
<ul> <li>Principal Business         Activities         If any of the details are         wrong, strike them through         and fill in the correct details         in the "Amended details"         column.</li> <li>Please enter additional         principal activity code(s) in         "Amended details" column.</li> </ul>	SIC Code Description  9600 Residents property management	SIC CODE Description	

Company Number - 1617987 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Brian Robert Letts SELLICK** person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. 6 Creek End South Pool Kingsbridge Devon UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ TQ7 2RN Date of change \_ \_ / \_ \_ / \_ \_ \_ / Date Brian Robert Letts SELLICK Particulars of a new ceased to be secretary (if applicable) Company Secretary must \_ \_ / \_ \_ / \_ \_ \_ \_ be notified on form 288. > Director Name Name Alastair Albert CLARK If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **5 Saffron Court** Saffron Park Kingsbridge Devon **UK Postcode TQ7 1RN** Date of birth \_\_\_/\_\_\_\_\_ Date of birth 15/01/1935 Nationality Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Retired Particulars of a new Director Date Alastair Albert CLARK ceased to must be notified on form be director (if applicable) 288. > Director Name Name Michael JELF If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Higher Church Mead Toadpit Lane West Hill Ottery St Mary** Devon **UK Postcode EX11 1TR** Date of birth \_\_/\_/\_\_/ Nationality Date of birth 07/02/1950 Occupation Nationality **British** 

Particulars of a new Director must be notified on form

288.

Occupation Co Representative

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

\_\_/ \_\_/

Date Michael JELF ceased to be

director (if applicable)

Company Number - 1617987	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Timothy KELLY	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Address 24 Fairfax Road Menston Ilkley West Yorkshire		
	LS29 6EW	UK Postcode	
	Date of birth 30/12/1943	Date of birth / _ / / Nationality	
	Nationality British  Occupation Banker	Occupation	
		Date of change / /	
		Date Timothy KELLY ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form	Name Alan John KIMBER	Name	
		Address	
	Address 8 Saffron Court Saffron Park Kingsbridge		
	Devon TQ7 1RN	UK Postcode	
		Date of birth / _ / /	
	Date of birth 26/06/1924	Nationality	
	Nationality British	Occupation	
	Occupation Retired	Date of change / /  Date Alan John KIMBER ceased to be director (if applicable)	
288.	· i	//	



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
✓	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature		Date 30 / 11 / 2001	
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below	
			nole of the Annual Return and the 4 below.	
2.	Date of this return			
<u>√</u>	This AR is made up to  If you are making this return up to an earlier date, please give the date here			
			_ / / orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your <b>2002</b> please give the new o	date here:	n to a date earlier than 30th November	
4.	Where to send this f	orm	_	
\blacktriangledown	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque V Postal Ord	ler 🗀	Cheque / Postal Order Number <b>36</b> <del>/</del>	
	(Please complete as appro	priate)	,	
Co	ontact Address			
	se give the name and addre e are any queries about this		person who should be contacted if	
`	act Name		Telephone number inc code	
ddi 6	ess CREEN END 294-Ren		DX number if applicable	
<u>کو</u>	294-Rock		DX exchange	

Postcode