



COMPANIES HOUSE

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



A38 \*A165MI2S\* 335  
COMPANIES HOUSE 10/01/96

BD 18.00  
246308  
**363s**

## Annual Return

of company number 01641760

U

company name  
NORTHCOURT RESIDENTS ASSOCIATION  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/95  
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
27	11	95

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

AVALON HOUSE  
MARCHAM ROAD  
ABINGDON  
OXON, OX14 1UD

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.....  
.....  
.....

### 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.

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)*

01641760

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.

TARA PRASAN  
SHAH  
5 ASHENDEN CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1QE

Day 5 Month Year 4  

1	3	1	2	9	3
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 Date of any change.

DAVID ROBERT  
CARR  
6 ASHENDEN CLOSE  
ABINGDON  
OXON OX14 1QE

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

Day Month Year  

1	3	1	2	9	3
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 Date of resignation.  
15 12 94

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN MICHAEL  
BALL  
4 ASHENDEN CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1QE

Day Month Year  

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 Date of any change.

Date of Birth:- 12/07/48  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01641760

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.

DAVID ROBERT  
CARR  
6 ASHENDEN CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1QE

Date of Birth:- 11/02/51  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MICHAEL JOSEPH  
CLARK  
3 ASHENDEN CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1QE

Date of Birth:- 20/09/46  
Nat:BRITISH  
Occ:SCIENTIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

PROF  
FRANCIS EDWIN  
CLOSE  
5 LYON CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1PT

Date of Birth:- 24/07/45  
Nat:BRITISH  
Occ:PHYSICIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

01641760

Particulars.

PETER NICHOLAS  
COLLINS COOKE  
4 LYON CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1PT

Date of Birth:- 04/06/43  
Nat:BRITISH  
Occ:PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR  
JOHN WILLIAM  
CONNOR  
1 ASHENDEN CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1QE

Date of Birth:- 06/11/42  
Nat:BRITISH  
Occ:GOVERNMENT SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALAN EDWARD  
COSTLEY  
6 LYON CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1PT

Date of Birth:- 12/07/45  
Nat:BRITISH  
Occ:SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01641760

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.

DAVID JOHN  
PARKER  
3 LYON CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1PT

Date of Birth:- 27/11/50  
Nat:BRITISH  
Occ:ELECTRONICS ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

TARA PRASAN  
SHAH  
5 ASHENDEN CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1QE

Date of Birth:- 08/05/40  
Nat:BRITISH  
Occ:PHYSICIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

PAUL ANTHONY  
TAVINOR  
2 ASHENDEN CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1QE

Date of Birth:- 14/08/34  
Nat:BRITISH  
Occ:CONTRACTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

01641760

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
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.

ORDINARY

11

11

**Totals**

11

11

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 27/11/93

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

Secretary/Director \*  
(delete as appropriate)

Date

29/11/95

This return includes continuation sheets.  
(enter number)

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?

Postcode