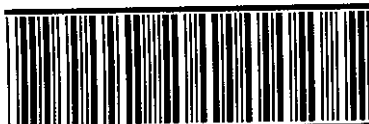




C O M P A N I E S H O U S E

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



A05 *ADZTJRE3* 188
COMPANIES HOUSE 11/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/96
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	96

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.

AVALON HOUSE
MARCHAM ROAD
ABINGDON
OXON, OX14 1UD

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.

TJB

15
246316

363s

Annual Return

of company number 01641760

U

company name
NORTHCOURT RESIDENTS ASSOCIATION
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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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)*

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.

DAVID ROBERT
CARR
6 ASHENDEN CLOSE
ABINGDON
OXFORDSHIRE OX14 1QE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

01641760

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

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

on paper not on paper

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**.

Signed

He

Secretary/Director *

*(delete as appropriate)

Date

30-11-96

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

Telephone

Ext

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

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

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.

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

Day Month Year

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Date of any change.

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

ALAN EDWARD
COSTLEY
6 LYON CLOSE
ABINGDON
OXFORDSHIRE OX14 1PT

Day Month Year

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Date of any change.

Date of Birth:- 12/07/45
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.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]