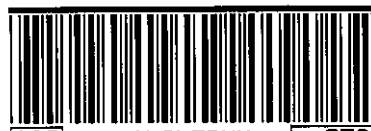




COMPANIES HOUSE

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



A08 *ALQLZRYU* 370
COMPANIES HOUSE 31/12/96

This form should be completed by the company

The information printed below is taken from Companies House records as at 30/11/96
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
19	12	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O MANAGEMENT & ADMINISTRATIVE
SERVICES, 'GREAT OAK'
260 LONDON ROAD, GUILDFORD
SURREY GU4 7LF

BS 100594
363s

Annual Return

of company number 01646772

S

company name

HIGHDENE RESIDENTS MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

01646772

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

C/O MANAGEMENT & ADMINISTRATIVE
GREAT OAK 260 LONDON ROAD
GUILDFORD
SURREY GU4 7LF

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

JAMES PATRICK
MCKIE
GREAT OAK 260 LONDON ROAD
GUILDFORD
SURREY GU4 7LF

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.....

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

EDITH ELIZABETH
ARTHUR
FLAT 6 HIGHdene
ALBURY ROAD
GUILDFORD
SURREY GU1 2BZ

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.....
.....

Date of Birth:- 14/08/58
Nat:BRITISH
Occ:RETAIL MANAGER

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

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

Day	Month	Year
23	10	96

 Date of resignation.

Show any relevant current and previous directorships.

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01646772

Directors - continued

Particulars.

PAMELA MARIE
DAWSON
FLAT 4 HIGHdene
GUILDFORD
SURREY GU1 2BZ

Date of Birth:- 24/01/21

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

JAMES PATRICK
MCKIE
GREAT OAK 260 LONDON ROAD
GUILDFORD
SURREY GU4 7LF

Date of Birth:- 12/04/29

Nat:BRITISH

Occ:SELF EMPLOYED ADMINISTRATOR

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.

JOHN BEAUMONT
TANSLEY
15 HIGHdene
ALBURY ROAD
GUILDFORD
SURREY GU1 2BZ

Date of Birth:- 05/01/41

Nat:BRITISH

Occ:DIRECTOR

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.

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

Date

Secretary/Director *

*(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. P. McKie
'GREAT OAK'
260 LONDON ROAD
GUILDFORD Postcode GU4 7LF

Telephone 01483-569078 Ext _____