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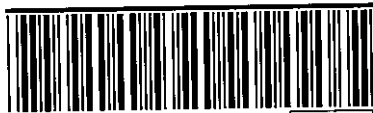


COMPANIES HOUSE

363s

# Annual Return

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



A15 \*A6W1WERE\* 139  
COMPANIES HOUSE 19/03/99

of company number 01696476

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company name  
2 LISBURN ROAD NEWMARKET MANAGEMENT  
COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/99  
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
2	2	99

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.

WELL COTTAGE  
GREAT BIRCHAM  
KING'S LYNN  
NORFOLK PE31 6RJ

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## 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.

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

JOHN ROGER ALCESTE RAYMOND  
BIAGI  
FLAT 1 VICARAGE COURT 2 LISBURN ROAD  
NEWMARKET  
SUFFOLK CB8 8HS

Day	Month	Year

 Date of any change.

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.

JOHN ROGER ALCESTE RAYMOND  
BIAGI  
VICARAGE COURT 2 LISBURN ROAD  
NEWMARKET  
SUFFOLK CB8 8HS

Day	Month	Year

 Date of any change.

Date of Birth:- 28/09/48

Nat:BRITISH

Occ:TEACHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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### Directors - continued

Particulars.

RUBY DEBORAH  
CLARK  
FLAT 4 VICARAGE COURT  
2 LISBURN ROAD  
NEWMARKET  
SUFFOLK CB8 8HS

Date of Birth:- 19/05/15

Nat:BRITISH

Occ:RETIRED

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.

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Day	Month	Year

Date of resignation.

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Particulars.

LUCA MATTEO  
CUMANI  
BEDFORD HOUSE STABLES  
BURY ROAD  
NEWMARKET  
SUFFOLK CB8 7BX

Date of Birth:- 07/04/49

Nat:ITALIAN

Occ:RACEHORSE TRAINER

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.

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Day	Month	Year

Date of resignation.

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Particulars.

CATHERINE  
MARR  
FLAT 2.2 LISBURN ROAD  
NEWMARKET  
SUFFOLK CB8 8HS

Date of Birth:- 03/04/70

Nat:BRITISH

Occ:HEAD LAD RACING

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.

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Day	Month	Year

Date of resignation.

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**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**

*[Signature]*  
Secretary/Director\*  
\*(delete as appropriate)

Date

28.2.99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

... ALISON BEWS .....  
... WELL COTTAGE, GREAT BIRCHAM .....  
... KING'S LYNN .....  
... NORFOLK ..... Postcode PE31 6RJ .....

Telephone 01485 578279 ..... Ext .....