

COMPANIES HOUSE

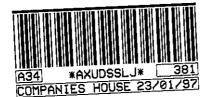


363

Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



Annual Return

of company number CN

1842374

F

company name

CASTLE COURT MANAGEMENT LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 07/12/96

2 NEW ROAD SIDE RAWDON LEEDS

WEST YORKSHIRE

LS19 6HN

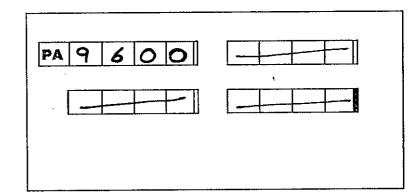
Jse this space to notify a change of	il
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.



1842374	
Register of members (See note 5) If the register of members is not	RM
kept at the registered office, state here where it is kept.	
	Post Town
·	County/Region
· · · · · · · · · · · · · · · · · · ·	Postcode
Register of Debenture holders (See note 6)	RD
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	Post Town
• • •	County/Region
	Postcode
Company type(See note 7)	
Public limited company	Ti
Private company limited by shares .	T2 X
Private company limited by guarantee without share capital	ТЗ
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box
Private company limited by guarantee exempt under section 30 .	T5
Private unlimited company with share capital	T6
Private unlimited company without share capital	T7
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title	Details of a new company secretary must be notified on form 288. CS MR
Forenames	MICHAEL JOHNSON
Surname	CASBURN
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 12 CASTLE COURT
Usual residential address must be	CASTLE STREET
given. In the case of a corporation, give the registered or principal	Post Town WELLINGRORDUCH
office address.	County/Region NorthantonShir=
Voluntary details	Postcode NNB (U) Country ENGLAND

	MANAGEMENT LIMITED 1842374 CRETARY CONTINUATION SHEET 1.
Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title	Details of a new company secretary must be notified on form 288. CS Nab
Forenames	SARA EMIDIA
Surname	CASBURN
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 12 CASTLE COURT
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CASTLE STREET Post Town WELLING BORDUAM County/Region NORTHAMPTONSMIRE
Voluntary details	Postcode NNS ILW Country ENGLAND
Company Secretary (See note 8) (Please photocopy this area to provide	Details of a new company secretary must be notified on form 288.
details of joint secretaries) *Style/Title Name	RICHARD MALCOLM
Forenames	INGHAM

2

AD

NEW

RAWNON

Postcode LSI9 6HN

Post Town LEEDS

County/Region WEST

ROAD SIDE

YORUSHINE.

Country ENGLAND

* Voluntary details

office address.

Address

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address must be given. In the case of a corporation,

give the registered or principal

•	
Supran favorina	Postcode NA 8 1LW Country ENGLAND
Voluntary details	County/Region Northamptons suite
ven. In the case of a corporation, ve the registered or principal fice address.	Post Town WELLING BOADILGH
sual residential address must be	TESTLE STAEET
ddress	DASTLE LOURT
emantus euoiverq	
Previous forenames	
ote suonours etc	
Surname	NOSHHOT
Forenames	WARK ANDREW
Company Secretary (See note 8) Please photocopy this area to provide details of joint secretaries) *Style/Title	Details of a new company secretary must be notified on form 288.

Voluntary details

office address.

Address

Company Secretary (See note 8)

	Deual residential address must be
	esərbbA
:	emantus suoiverq
	Previous forenames
	ote suonoH*
	Surname
	Forenames
	(Please photocopy this area to provide details of joint secretaries) Style/Tille Mame

Postcode NU 8 1LW

BANDRA

SO W

SO

County/Region NorthandTodking

Post Town WELLING BORDHGH

733778

Details of a new company secretary must be notified on form 288.

COUNTRY ENGLAND

* Voluntary details

office address.

give the registered or principal

given. In the case of a corporation,

Page 2

Company Secretary(See note 8)	DURT MANAGEMENT LIMITED 1842374 SECRETARY CONTINUATION SHEET 2
(Please photocopy this area to provide details of joint secretaries) Name *Style/Title	Details of a new company secretary must be notified on form 288. CS MR
Forenames	SYDNEY ARTHUR
Surname	PRALL
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 6 CASTLE COURT
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	POST TOWN WELLING BORDUGH
	County/Region NORTHAMPTONGHIRE
Voluntary details	Postcode NNS ILW Country ENGLAND
^	

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name	Details of a new company secretary must be notified on form 288. CS
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town County/Region
* Voluntary details	Postcode Country

1842374	You may photocopy this page to provide details of additional directors.
Directors (continued)	Details of new directors must be notified on form 288
(See note 8)	CD HR
Name *Style/Title	CD ha
Forenames	MARK ANDREW
Surname	JOHNSON
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 3 CASTLE COURT
Usual residential address must be given. In the case of a	CASTLE STREET
corporation, give the registered or principal office address.	Post Town WELLING BORDUAU
p, morpar orriso address.	County/Region NORTHAMPTONSHIRE
	Postcode NNS ILW Country ENG LAND
Date of birth	Day Month Year DO 2 4 (D 7 2 Nationality NA BRITISH
Business occupation	OC TRAINING OFFICER FOR O.S.S.
Other directorships	OD MONE
Name *Style/Title	CD Mas
Name *Style/Title Forenames	CD MRS SANDRA LOUISE
•	
Forenames	SANDRA LOUISE
Forenames Surname	SANDRA LOUISE
Forenames Surname *Honours etc	SANDRA LOUISE
Forenames Surname *Honours etc Previous forenames	SANDRA LOUISE
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	SANVRA LOUISE TOHNSON
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	SANURA LOUISE JOHNSON AD 3 CASTLE COURT
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	SANURA LOUISE JOHNSON AD 3 CASTLE COURT CASTLE STREET
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	SANDRA LOUISE TOHNSON AD 3 CASTLE COURT CASTLE STREET Post Town WELLINGBORDUGH County/Region NORTHAM PTONSHIRE
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SANDRA LOUISE JOHNSON AD 3 CASTLE COURT CASTLE STREET Post Town WELLWGBORDUGH County/Region NORTHAMPTONSHIRE Postcode NN 8 ILW Country ENGLAND Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	SANDRA LOUISE TOHNSON AD 3 CASTLE COURT CASTLE STREET Post Town WELLWGBORDUGH County/Region NORTHAMPTONSHIRE Postcode NN8 ILW Country ENGLAND Day Month Year DO 2/3 QA 7/1 Nationality NA BRITISH
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation	SANDRA LOUISE JOHNSON AD 3 CASTLE COURT CASTLE STREET Post Town WELLINGBORDUAH County/Region NORTHAMPTONSHIRE Postcode NNBILW Country ENGLAND Day Month Year DO 2/3 09 7/1 Nationality NA BRITISH OC SHOP ASSISTANT
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	SANDRA LOUISE TOHNSON AD 3 CASTLE COURT CASTLE STREET Post Town WELLWGBORDUGH County/Region NORTHAMPTONSHIRE Postcode NN8 ILW Country ENGLAND Day Month Year DO 2/3 QA 7/1 Nationality NA BRITISH

Continuation Sheet

1842374		You may photocopy this page to provide details of additional directors.
Directors (co	ontinued)	Details of new directors must be notified on form 288
(See note 8)	Actual control	CD MR
Name	*Style/Title	
	Forenames	SYONEY ARTHUR
	Surname	PRALL
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 6 CASTLE COURT
	al address must be he case of a	CASTLE STREET
=	ve the registered or	Post Town WELLNGBORDUGH
prinorpai omioc	addicos.	County/Region No RTH AMPTON SHIKE
		Postcode NNS ILW Country ENGLAND
	Date of birth	Do 1 13 0 8 4 1 Nationality NA BRITISH
В	Business occupation	
	Other directorships	OD NONE
·	ottici un cotorsinps	
	1	
	i 	
Name	*Style/Title	CD /
Name •	*Style/Title Forenames	CD
	Forenames	
F	Forenames Surname	
F	Forenames Surname *Honours etc	
F	Forenames Surname *Honours etc Previous forenames	
Address Usual residentia	Forenames Surname *Honours etc Previous forenames	
Address Usual residentia given. In th	Forenames Surname *Honours etc Previous forenames Previous surname al address must be ne case of a	AD
Address Usual residentia given. In th	Forenames Surname *Honours etc Previous forenames Previous surname al address must be ne case of a rethe registered or	
Address Usual residentia given. In the corporation, given.	Forenames Surname *Honours etc Previous forenames Previous surname al address must be ne case of a rethe registered or	AD
Address Usual residentia given. In the corporation, given.	Forenames Surname *Honours etc Previous forenames Previous surname al address must be ne case of a re the registered or address.	AD Post Town County/Region Postcode Country
Address Usual residentia given. In the corporation, given.	Forenames Surname *Honours etc Previous forenames Previous surname al address must be ne case of a re the registered or address.	Post Town County/Region Postcode Day Month Year
Address Usual residentia given. In the corporation, give principal office	Forenames Surname *Honours etc Previous forenames Previous surname al address must be ne case of a re the registered or address.	Post Town County/Region Postcode Day Month Year
Address Usual residentia given. In the corporation, give principal office	Forenames Surname *Honours etc Previous forenames Previous surname al address must be ne case of a re the registered or address. Date of birth	Post Town County/Region Postcode Day Month Year Nationality NA
Address Usual residentia given. In the corporation, give principal office	Forenames Surname *Honours etc Previous forenames Previous surname al address must be ne case of a re the registered or address. Date of birth usiness occupation Other directorships	AD Post Town County/Region Postcode Day Month Year DO Nationality NA



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1842374

Company Name in full

CASTLE COURT MANAGEMENT LIMITED

CHANGES IN THE YEAR TO 31/12/96 Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

	Number or amount	Number or amount	Date of	
Name and address	currently held	Transferred	registration of transfer	Remarks
ARBOS (GMENT BLACKWELL) ELIZABETH PHYLIS THE DRIVE WELLINGBORDHAN	0	1 "A" + 3 "B"	16.1.96	Transferred to Miss T. A. Easton
ERSTON: TRACEY ANN 7 CASTLE COURT CASTLE STREET WELLINGROUPINGH UNBILW	1 "A" 3'B"	3"6"	16.1.96	Transformed from H.W. E. P. Arloos.
PRABHU: RAMOAS SUBRAO (uniconn-forments & Castle Count Castle Street Wellingtons up)	0	1"A" + 3"B"	2.446	Or, P.B. Patel
PATEL: PRAVIN BHOGILAL 4 CASTLE COURT CASTLE STREET WELLING BORDWAY NOS ILM	3.6. 1.4.	3.8. +	2.9.96	Dr. R.S. Pralshu
PETTIT (formerly FRETTON): MURIEL (undersour-Green to Cashe Count Cashe Street Wellingborough)	0	3"B"	3.9.96	Transformed to MR.F. Vickerman
VICKELMAN: FRANK 1D CASTLE COURT CASTLE STREET WELLIGEORDUAN NABILW	1 "A" 3 "B"	\ 'A" 3 'B'	3.9.96	Transferred Gom MAD. M. Petht
MACL AUGHLAN: RUTH DELORAH 2 CASTLE COURT CASTLE STREET WELLINGBORDUGH NUBILL	0	1"A" 3"B"	14.1026	Transferred to Westbury Homes (Holdings) Ubd
WESTBURY HOMES (HOLDINGS) LTD WESTBURY HOUSE LANGOOWN ROAM CHELTENHAM GLOS.	1 "A" 3" B'	1"A" 3"B'	14.10.96	Transformed from Hiss R. O. Machanoshlan.

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

	Number or amount	Number or amount of	Date of registration	
Name and address	currently held	transferred	registration of transfer	Remarks
E				

Issued share capital

(See note 9)

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

Class 'A' OROLNARY 'B' OROLNARY	Number 12, 36	Aggrega	te Nominal Value よる く
Totals	48		12
There were no changes in	the period		mark the ste box(es)
A list of changes is enclosed A full list of members is enclosed		on paper	not on paper
· · · · · · · · · · · · · · · · · · ·			

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 31/12/94

Elective resolutions

(See note 11)

(Private companies only)

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.

Secretary/Director-* (* delete as appropriate) This return includes (enter number)

If an election is in force at the date of this return to dispense

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

with annual general meetings, mark this box.

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

SPECIALISTS IN WILLS, PROBATE, ADMINISTRATION OF ESTATES		
A.M	AND PROPERTY MANAGEMENT.	
	oed Side, Rawdon, Leeds, West Yorkshire, LS19 6HN.	
	Tel: 0113 250 5099 Fax: 0113 250 0182	
	Postcode	
Telephone	Extension	

- Check List Have you included your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

