



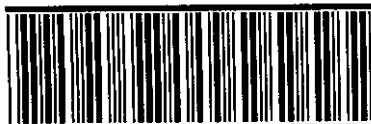
C O M P A N I E S   H O U S E

11/13/78  
000001

363<sub>b</sub>

Please return to

THE REGISTRAR  
COMPANIES HC  
CROWN WAY  
CARDIFF  
CF4 3UZ



EDX \*EF7R9000\* 162  
COMPANIES HOUSE 8/5/97

COMPANIES HOUSE 02/01/97

COMPANIES HOUSE 05/12/96

## Annual Return

of company number **CN** 1995123

L

Company name

68 QUEENS ROAD (NEWBURY) MANAGEMENT  
COMPANY 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.

Day Month Year  
**DA** 2 | 8 | 0 | 9 | 9 | 6

| | | | |

**DB** | | | | |

### Registered Office (See note 3)

This is the address registered by Companies House as at 20/11/96

68 QUEENS ROAD  
NEWBURY  
BERKSHIRE  
RG14 7PA

Use this space to notify a change of registered office address.

**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.

**PA** 9 | 6 | 0 | 0 |

| | | | |

| | | | |

| | | | |

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

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.

\* Voluntary details

Details of a new company secretary <b>must</b> be notified on form 288.	
<b>CS</b>	
YVETTE	
TOWNSEND	
VALIMAA	
<b>AD</b>	68C QUEENS ROAD
Post Town	NEWBURY
County/Region	BERKSHIRE
Postcode	RG14 7PA
Country	ENGLAND

1995123

**Directors** (See note 8)

Please list directors in alphabetical order

Name , \*Style/Title

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.

Details of new directors must be notified on form 288

<b>CD</b>			
	DAVID		
	HADDEN		
<b>AD</b>	68B QUEENS ROAD		
	Post Town	NEWBURY	
	County/Region	BERKSHIRE	
	Postcode	RG14 7PA.	Country ENGLAND
	Day	Month	Year
<b>DO</b>	29	016	713.
	Nationality		NA BRITISH
<b>OC</b>	SERVICE DESK ANALYST.		
<b>OD</b>	NONE.		

Name \*Style/Title

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.

<b>CD</b>	SEE FORM 288B ENC.		
	JAMES MICHAEL		
	WINTERBOURNE.		
<b>AD</b>	85 ANDOVER ROAD		
	Post Town	NEWBURY	
	County/Region	BERKSHIRE	
	Postcode	RG14 6JH.	Country ENGLAND
	Day	Month	Year
<b>DO</b>	09	017	618.
	Nationality		NA BRITISH.
<b>OC</b>	CARPENTER - JOINER.		
<b>OD</b>			

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	4	£4.00
<b>Totals</b>	<b>4</b>	<b>£4.00</b>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**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  
28/09/94**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed

Secretary/Director \*  
(\* delete as appropriate)

Date

27 Nov. 1996

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

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

MR. D. HADDEN

FLAT B. 68. QUEENS ROAD

NEWBURY

BERKS

Postcode RG14 7PA

Telephone 01635 34355 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)?





COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1995123

Company Name in full

68 QUEENS ROAD (NEWBURY)

MANAGEMENT COMPANY LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HOWELL, TARESA FLAT A, 68. QUEENS RD NEWBURY	1	-	-	
NICHOLS, JAMES P. FLAT C. 68 QUEENS RD NEWBURY	-	1	APPR 1990	
ROGERS, SIMON FLAT B, 68 QUEENS RD NEWBURY	1	1	4/4/96	
DARUVALA, M. N. FLAT D. 68 QUEENS RD NEWBURY	-	1	?/7/96.	
HADEN, DAVID FLAT B, 68. QUEENS RD NEWBURY	1	-	4/4/96.	
HAMILTON, JUDITH. FLAT D. 68. QUEENS RD NEWBURY	1	-	?/7/96.	
TOWNSEND, VETTE FLAT C, 68. QUEENS RD NEWBURY	1	-	APPR. 1990....	

**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.

[illegible]