



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W. CARDIFF CF4 3UZ



COMPANIES HOUSE 12/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/98 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	
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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.

BERROWS BUSINESS CENTRE BATH STREET HEREFORD HEREFORDSHIRE HR1 2HE

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.

of company number

01995151

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company name

GLENCAIRNE 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.

<u> </u>	<u> </u>	
Day	Month	Year
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01995151 Register of members (See note 5)		If the information shown needs amendment, give details below and, for secretary and director
riegiotei di members (See note 3)		particulars, the date of any change.
The maintainte lead of	•	
The register is kept at		
REGISTERED OFFICE	* *.	
•		
	·	***************************************
Register of debenture holders (See note	e 6)	
Any register of debenture holders (or duplicate) kept at	is	
•		

	<u> </u>	
Company Secretary (See note 7)		•
Particulars of a new secretary must be notified	on	Day Month Year
form 288.		Date of any change.
ANDREW ALEXANDER		
HOUSTON		
FLAT 3 23 BAGGALLAY STREET HEREFORD		
HEREFORDSHIRE HR4 ODZ		

•		***************************************
•	•	***************************************
If this person has especial to be especially at		Day Month Year
If this person has ceased to be secretary, please state when:	-	
		Date of resignation.
Directors (See note 7)		
Particulars of a new director must be notified or	n	Day Month Year
form 288.	.1	Date of any change.
AMANDA JANE ELIZABETH		
CORNER		
FLAT 1 23 BAGGALLAY STREET		
WHITECROSS		
HEREFORD HEREFORDSHIRE HR4 ODZ		•••••••
THE TRA ODE		
Date of Birth:- 06/04/63		
Nat:BRITISH Occ:RESTAURANTEUR	•	
		Paris Marine Marine
If this person has ceased to be director, please	•	Day Month Year
state when.		Date of resignation.
Show any relevant current and previous directors	hina	***************************************

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01995151	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************
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	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	~
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Burn Maria S
If this person has ceased to be director, please state when.	Day Month Year Date of resignation
	Date of resignation.
Show any relevant current and previous directorships.	

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1995151 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OR MINIARY	Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	<u>3</u> <u>#3</u>	
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	Please mark the appropriate box. changes in the period	
The last full members list was at 03/07/97	On paper paper A list of changes is enclosed 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.	X X		
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.	Date This return in	Secretary/Director* *(delete as appropriate) ncludes continuation sheets. (enter number) nsure that you have completed ons on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?>	BATH S	D RACHEL BUSINESS CONTRE STREET Postcode HRI 2HE 01432 342445 Ext	

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 01995151	Number of	Particulars of			
Company Name: GLENCAIRNE RESIDENTS ASSOCIATION LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
			o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
AMANDA JANE ELIZABETH CORNER					
RAT 1 23 BARGALAY ST	ONE				
HEREFORD HRY ODZ					
NICHOIS RICHARDSON					
TLAT 2 23 BARGALION ST	ONE				
That 2 23 BARGALIAM ST, HERCHORA HELODZ					
Margas Garner PRICE	One				
Meron GARNEY PRICE FAT 3, 23 BARGALAN ST HEREGORD					
HEREGORS					
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<u></u>					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01995151 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of GLENCAIRNE RESIDENTS ASSOCIATION stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held