

HOUSE COMPANIES

of company number 02157881 V

company name

TUDOR COURT (TADWORTH PARK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be ----presed in black.

The information printed below is taken from Companies House records as at 19/12/98

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
1 4	011	9 9

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.

33 LONDON RD REIGATE SURREY RH2 9HZ

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.

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.

Month	Year
1	ı
	Month

Day	Month	Year
ı		

		 	-
_ _	L	 	_
L_		 	_

02157881	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The menintan in treat at				
The register is kept at	•			
REGISTERED OFFICE				
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.	Day Month Year			
	Date of any change.			
SEAN	***************************************			
MILLGATE	***************************************			
11 BOWMANS CLOSE				
STEYNING WEST SUSSEX BN44 3SR				

tari da series de la companya de la Companya de la companya de la compa	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
EDWARD FRANCIS	***************************************			
AYRES 22 RENNETS WOOD ROAD				
ELTHAM				
LONDON				
SE9 2ND				
en e	***************************************			
Date of Birth:- 10/10/62				
Nat:BRITISH	***************************************			
Occ:CONSTRUCTION DIRECTOR	_			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

02157881	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year
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
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.	
If this person has ceased to be director, please state when.	Day Month Year 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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02157881 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORD +10	5 (Five)	(ie Number of shares issued multiplied by nominal value per share)
			· — — —
	Totals	5	<u>£50.—</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of n	nembers is enclose	ed 🚺
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.	Signed Date 15	De Je	Secretary /Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes (continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	33 l Reig	ATSSUR	5)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				E 10 FORIVI 36
Company Number: 02157881			count of Share of shares trans-	es
Company Name: TUDOR COURT (TADWORTH PARK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member (b) persons	the date of the or, in the case return, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PF FAWCETT & A FAWCETT	١.			
5 00 55 5	ADWOR	TH SOM	PLM	
B. Bixiey & B. L.A Bixiey	,			
11 CEOFFETS TADWORTH RAIR	TATOW	eth sue	ls,	
G. A McGOWAN & M.M. McGOWAN				
3 CROFFETTS TADWORTH PACK		7H SURE	Ey	
A.C. FARL & J.T. HUDSON	1			
7 CEOFFETTS TABWOOTH PARK	TADUX	274 50	llky	
& J Stramp or R STAMP	١			
9 CROFFETTS TADWORTH PARK	TADW	WIH S	selfy	
				· · · · · · · · · · · · · · · · · · ·
TOTAL	5			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02157881 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or of the first return, since the amount of TUDOR COURT (TADWORTH PARK) LIMITED incorporation of the stock held by existing members at company, by
(a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks currently Registration Name and address Transferred of Transfer held