



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97  
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
06	03	97

**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.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
2 UPPER STATION ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8BX

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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.

363s

**Annual Return**

of company number 02157924

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company name  
PRAE CLOSE ESTATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

4 PRAE CLOSE  
ST ALBANS  
HERTS  
AL3 4SF

Any register of debenture holders (or duplicate) is kept at

Particulars of a new secretary **must** be notified on form 288.

JOHN ALAN  
CADISCH  
14 PRAE CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 4SF

Day	Month	Year

Date of any change.

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

Day      Month      Year

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Date of resignation.

Particulars of a new director **must** be notified on form 288.

ALAN  
ALLKINS  
27 PRAE CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 4SF

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/40  
Nat:BRITISH  
Occ:LECTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

- If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PATRICIA DIANE  
BOULTON  
8 PRAE CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 4SF

Date of Birth:- 06/06/48  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RAYMOND EVERETT  
HOPKIN  
1 PRAE CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 4SF

Date of Birth:- 26/07/19  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID  
JINKS  
FCCA  
10 PRAE CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 4SF

Date of Birth:- 19/03/35  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

ERIC NORMAN  
LOWE  
21 PRAE CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 4SF

Day	Month	Year

Date of any change.

Date of Birth:- 02/09/19

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

JOHN CLOUGH  
TALBOT  
4 PRAE CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 4SF

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/19

Nat:BRITISH

Occ:SOLICITOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

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.

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.

**Issued Share Capital** (See note 8)

02157924

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	44	£5060
Totals		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 06/03/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Date

25-2-97

Secretary ~~XXXXXX~~\*

\*(delete as appropriate)

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?

Nagler & Co. - alternatively:  
J.A. Cadisch (Secretary)  
14 Prae Close  
St. Alban Postcode AL3 4SF

Telephone 01727 802843 EXT