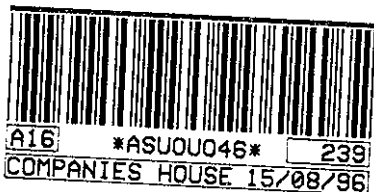




C O M P A N I E S   H O U S E

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 16/07/96  
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
05	08	96

**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.

17 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT TN4 8AE

**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.

BB 7/8  
100270.

363s

**Annual Return**

of company number 02173192

Y

**company name**

DENINGTON COURT (SOUTHBOROUGH) 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.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

## Register of members *(See note 5)*

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.

JOAN  
 COTTON  
 12 DENINGTON COURT  
 PENINGTON ROAD  
 SOUTHBOROUGH  
 KENT

Day Month Year

--	--	--

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

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

DOROTHY MARGARET  
 HUNNISETT  
 6 DENINGTON COURT  
 PENNINGTON ROAD  
 SOUTHBOROUGH TUNBRIDGE WELLS  
 KENT TN4 0SQ

Day Month Year

--	--	--

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 03/09/05

Nat:BRITISH

Occ:RETIRED

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.

PATRICK JOHN  
HUXLEY-DUGGAN  
9 DENNINGTON COURT  
PENNINGTON ROAD SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT TN4 0SQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/12/22  
Nat:BRITISH  
Occ:RETIRED

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.

DORIS ETHEL  
JORDAN  
10 DENNINGTON COURT  
PENNINGTON ROAD  
SOUTHBOROUGH TUNBRIDGE WELLS  
KENT TN4 0SQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/03/20  
Nat:BRITISH  
Occ:RETIRED

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.

HERBERT RALPH  
PETERS  
2 DENNINGTON COURT  
PENNINGTON ROAD  
SOUTHBOROUGH TUNBRIDGE WELLS  
KENT TN4 0SQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/09/15  
Nat:BRITISH  
Occ:RETIRED

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.

JOYCE OLIVE  
PETERS  
2 DENINGTON COURT  
PENNINGTON ROAD  
SOUTHBOROUGH TUNBRIDGE WELLS  
KENT TN4 0SQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/06/21

Nat:BRITISH

Occ:RETIRED

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.

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)

02173192

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)
<u>ORDINARY</u>	<u>120</u>	<u>£120</u>
<b>Totals</b>	<u>120</u>	<u>£120</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.

A full list of members is enclosed

on paper

not on  
paper

**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 £ 18.

Cheques should be made payable  
to **Companies House**.

Signed

*A. L. P. [Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

8. Aug '96

This return includes ONE 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?

MACDONALD THOMPSON

CHARTERED ACCOUNTANTS

17 MOUNT EPHRAIM

TUNBRIDGE WELLS

KENT TN4 8AE

Postcode

DENINGTON COURT (SOUTHBOROUGH) LIMITED

SHAREHOLDERS LIST AT 31ST JULY 1996

---

1. Mrs D A Axtell
2. H R & Mrs J O Peters
3. Mrs E S Lambert
4. Mrs E M Porter
5. Mrs J M Lewis
6. Mrs D M Hunnisett
7. Mr & Mrs F Bonner
8. A R D Morgan
9. P J H Duggan
10. Mrs D E Jordan
11. Mrs C V Spurr
12. Mrs J Cotton