

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 18/07/97 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	
0,5	0,8	9,7	

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/105/100331.

of	company	number	02173192
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company name

DENINGTON COURT (SOUTHBOROUGH) LIMITED

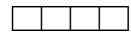
company type PRIVATE COMPANY LIMITED BY SHARES

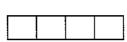
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

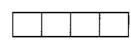
Day	Month	Year
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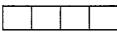
Day	Month	Year
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021/3192	details below and, for secretary and director						
Register of members (See note 5)	particulars, the date of any change.						
The register is kept at							
REGISTERED OFFICE							
Register of debenture holders (See note 6)							
Any register of debenture holders (or duplicate) is kept at							
Company Secretary (See note 7)	Day Month Year						
Particulars of a new secretary must be notified on form 288.	Date of any change.						
JOAN COTTON 12 DENINGTON COURT PENINGTON ROAD SOUTHBOROUGH KENT							
If this person has ceased to be secretary, please state when.	Day Month Year						
Directors (See note 7)	Day Month Year						
Particulars of a new director must be notified on form 288. DOROTHY MARGARET HUNNISETT	Date of any change.						
6 DENINGTON COURT PENNINGTON ROAD SOUTHBOROUGH TUNBRIDGE WELLS KENT TN4 OSQ							
Date of Birth:- 03/09/05 Nat:BRITISH Occ:RETIRED							
If this person has ceased to be director, please state when.	Day Month Year						
Charge and relevant ourrent and provious directorships							

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02173192	If the information shown needs amendment, of details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year
PATRICK JOHN HUXLEY-DUGGAN 9 DENNINGTON COURT PENNINGTON ROAD SOUTHBOROUGH TUNBRIDGE WELLS KENT TN4 OSQ	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DORIS ETHEL JORDAN 10 DENINGTON COURT PENNINGTON ROAD SOUTHBOROUGH TUNBRIDGE WELLS KENT TN4 OSQ	
Date of Birth:- 29/03/20 Nat:BRITISH Occ:RETIRED	
f 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
HERBERT RALPH PETERS	
2 DENINGTON COURT PENNINGTON ROAD SOUTHBOROUGH TUNBRIDGE WELLS KENT TN4 OSQ	
Date of Birth:- 14/09/15 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year

Date of resignation.

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Show any relevant current and previous directorships.

state when.

If the information shown needs amendment, give 02173192 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. JOYCE OLIVE PETERS 2 DENINGTON COURT PENNINGTON ROAD SOUTHBOROUGH TUNBRIDGE WELLS KENT TN4 OSQ Date of Birth: - 14/06/21 Nat: BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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

Directors - continued	_					, -
Particulars.	Da	У	Mo	nth	Year	1
	LL				L_	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	**********		······································			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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If this person has ceased to be director, please	Da	У	Мо	nth	Year	1
state when.	Ш				1	Date of resignation.
Show any relevant current and previous directorships.	***************************************					
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B. at I	Da	У	Мо	nth	Year	
Particulars.					1	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***********				•••••	
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If this person has ceased to be director, please state when.		_			1	Date of resignation.
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Show any relevant current and previous directorships.	***************************************			·-···		
Particulars.	Day	<u>y</u>	Mo	nth	Year	1
						Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	************					
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If this person has ceased to be director, please	Day	<u> </u>	Moi	ιιn T	Year	Data of regionation
state when.						Date of resignation.
Show any relevant current and previous directorships.	************				•••••	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate norninal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	<u>ORDINAR</u> Y	120	issued multiplied by nominal value per share)
	Totals	120	120
List of past and present members (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. The last full members list was at 05/08/96	There were no cha	anges in the per	Please mark the appropriate box.
	A list of changes i	s enclosed	not on paper 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	Signed #	. Vitam	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.80	pt '97	*(delete as appropriate)
I enclose the fee of £ 15.	This return includ	tes ONE	continuation sheets.
Cheques should be made payable to Companies House.		(enter number) e that you h	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	MACDONALD TH CHARTERED ACCOL 17 MOUNT EPHE TUNBRIDGE WE KENT TN4 8AE	INTANTS)

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02173192 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of DENINGTON COURT (SOUTHBOROUGH) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ARD MORGAN DEC'D 10 TINBRIOXE WEUS TN4 OSQ MRS OF CARNEY 10 8 DENINGERN COURT as above

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SCHEDULE: TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02173192 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DENINGTON COURT (SOUTHBOROUGH) LIMITED stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held

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