

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

of company number

02175884

Ρ

company name

ST. PAUL'S PLACE (WINCHESTER) LIMITED

company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

COMPANIES HOUSE 08/01

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 12/12/97 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
0 2	0 1	9 8

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
1		
L		

Day	Month	Year
1		

Registered Office (See note 3)

This is the address registered by Companies House. 19 ST. PETER STREET

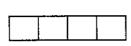
WINCHESTER HAMPSHIRE

SO23 8BU

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.



		1
I		ı

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
FLAT 8 ST PAULS PLACE CROSS STREET WINCHESTER HAMPSHIRE SO23 8SZ	
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.
SHARON JULIE GOODENOUGH BA FCA	
FLAT 8 ST PAULS PLACE CROSS STREET WINCHESTER HAMPSHIRE SO23 8SZ	
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. SHARON JULIE GOODENOUGH	Date of any change.
BA FCA FLAT 8 ST PAULS PLACE CROSS STREET	
WINCHESTER HAMPSHIRE SO23 8SZ	
Date of Birth:- 06/07/56 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
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

2

02175884

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. BETTY MACKERETH FLAT 6 ST PAULS PLACE CROSS STREET WINCHESTER HAMPSHIRE SO23 8SZ Date of Birth:- 19/06/26 Nat: BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. EILEEN WINIFRED ORAM FLAT 2 ST PAULS PLACE CROSS STREET WINCHESTER HAMPSHIRE SO23 8SZ Date of Birth: - 31/08/22 Nat: BRITISH OCC: RETIRED HEADMISTRESS Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PETER JAMES WILMOT OWEN FLAT 1 ST PAULS PLACE CROSS STREET WINCHESTER HAMPSHIRE SO23 8SZ Date of Birth:- 10/09/50 Nat: BRITISH OCC: MANAGEMENT CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

3

Directors - continued

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

Particulars.	Day	Month	Year	
				Date of any change.
ENID TREVASKIS FLAT 7 ST PAULS PLACE CROSS STREET				
WINCHESTER HAMPSHIRE SO23 8SZ				
Date of Birth:- 01/02/16 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.				
	Day	Month	Year	
Particulars.			I	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	Day	Month	Year	Date of resignation.
state when. Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Data of any change
		<u> </u>		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	Day	Month	Year	
state when.			l	Date of resignation.
Show any relevant current and previous directorships.				
PAGE 4	***************************************			

02175884

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.	
	Day Month Year
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 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	Day Month Year Date of resignation.
state when.	Cute of young name in
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.	<u> </u>

PAGE

-14:		
=iective	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, $mark\ this\ box$.

L		╛
_		_
		_

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 55 Souderough

Secretary/Director *

*(delete as appropriate)

Date 5/1/98

This return includes

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MISS S J GOODENOUGH

FLAT 8 ST. PAUL'S PLACE,

CROSS STREET, WINCHESTER,

MAMPSHIRE Postcode 5023 852

017(655 2224 (work)
Telephone 01962 Syo688 (Kany) Ext

02175884

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

Directors - continued	Day	Month	Year	
Particulars.	, Day	1	1	Date of any change.
		1	<u> </u>	1
			·····	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	,			
on principles not be notified to the service of				
	***************************************	***************************************		

f this person has ceased to be director, please	Day	Month	Year I	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1 Days of any others
			<u></u>	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	Day	Month	Year	3
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
·				
Particulars.	Day	Month	Year	-
raiticulais.		<u> </u>	<u> </u>	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
CK BINESIONS HOLD IN HOLD ON HOLD TO				

If this person has ceased to be director, please	Day	Month	Year	7
state when.				Date of resignation.
Show any relevant current and previous directorships.				
mineral mineral management and the property of				***************************************

PAGE

5

02175884 Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box. If an elective resolution is in force at the date of the return to dispense with laying accounts in general meetings, mark this box.	nis
Certificate I certify that the information given in this return is true the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Signed 55 Gooderary Secretary Director * *(delete as appropriate) Date 51198 This return includes continuation sheets. (enter number)
	MSS S J GOODENOUGH

To whom should Companies House direct any enquiries about the information shown in this return?

FLAT 8 ST. PAUL'S PLACE,

CROSS STREET, WINCHESTER,

MAMPSHIRE Postcode 5023 852

0171 655 2224 (Work)

Telephone 01962 840688 (Many) Ext