

C Ó M P A N I E S H O U S E

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

A25 *AC190D88* 484
COMPANIES HOUSE 25/21/500

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99 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	Should
ĺ	0,2	0 1	9 8 9	be 02/01/5
•				Clark yes

Date of next return (See note 2)

If you wish to make your next return to a date earlief 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.
19 ST. PETER STREET

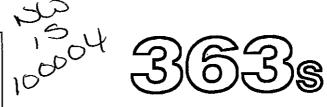
WINCHESTER HAMPSHIRE SO23 8BU

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.

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Annual Return

of company number	02175884	P
company name ST. PAUL'S PLACE	(WINCHESTER)	LIMITED
company type PRIVATE COMPANY L	.IMITED BY GU	ARANTEE

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.

	i		
り	Day	Month	Year
_	Day	Month	Teal
1		1 . !	1

Month

Year

WITHOUT SHARE CAPITAL

"ARDMUOR" 38 CHILBOLTS WINCHESTER HAMPSKIRE	

02175884 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 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. SHARON JULIE GOODENOUGH BA FCA FLAT 8 ST PAULS PLACE CROSS STREET WINCHESTER HAMPSHIRE SO23 8SZ	Date of any change.
Date of Birth:- 06/07/56 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	D. Mark War
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	

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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
f this person has ceased to be director, please	Date of resignation.
state when.	Date of resignations
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
Particulars.	Date of any change.
DIE DEN GINIEDEN	L
EILEEN WINIFRED ORAM	
FLAT 2 ST PAULS PLACE	
CROSS STREET	
WINCHESTER HAMPSHIRE SO23 8SZ	
HAMPSHIRE SOZS OSZ	
Data of Dimths 21/09/22	
Date of Birth:- 31/08/22 Nat:BRITISH	
OCC:RETIRED HEADMISTRESS	Doy Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant content and provious an octor on por	
	Day Month Year
Particulars.	Day Month Year 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	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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	Dov. Month Your
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	Day Month Year
state when.	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. Show any relevant current and previous directorships.	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 Date of resignation.
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	Day Month Year
rarticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
I this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	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.	
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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		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 5 J Goods	Secretary/Director
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.	Signed 5 5 Goods	Secretary/Director *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 5 5 Goods Date 23/1/99 This return includes (enter number)	continuation sheet
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	Date 23/1/99 This return includes	continuation sheet
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	Date 23/1/99 This return includes	continuation sheet
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	This return includes (enter number	continuation sheet

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

FLAT 8 ST. PAU'S PLACE

CLOSS STREET, WINCHESTER,

HAMPSHIRE Postcode SO23852

Telephone 01962 840688 Ext

(HOME)

MISS SJ GODENOUGH