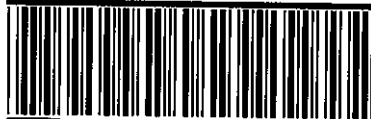




C O M P A N I E S   H O U S E

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



A18 \*A9LKGX9A\* 325  
COMPANIES HOUSE 10/07/97

ROS LIS  
010106

363s

## Annual Return

of company number 02321454

S

**company name**

CLARENDON PARK (OXSHOTT) RESIDENTS  
COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97  
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
18	06	97

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

11 THE GABLES  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0SD

**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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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.

GLENYS MARGARET  
 PASHLEY  
 11 THE GABLES  
 OXSHOTT  
 LEATHERHEAD  
 SURREY KT22 0SD

Day	Month	Year

Date of any change.

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

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.

JAMES ALASTAIR  
 BARNETT  
 22 THE GABLES  
 OXSHOTT  
 LEATHERHEAD  
 SURREY KT22 0SD

Day	Month	Year

Date of any change.

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

Date of Birth:- 01/01/31

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.

DR  
DAVID THOMAS  
GILCHRIST  
1 THE GABLES  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 OSD

Date of Birth:- 08/12/21

Nat:BRITISH

Occ:RETIRED CONSULTANT ANAESTHETIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

COLIN DAVID  
KING  
5 ASH COURT  
THE WARREN  
OXSHOTT  
SURREY KT22 OSD

Date of Birth:- 10/10/43

Nat:BRITISH

Occ:PRINT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PROFESSOR  
DONALD WILLIAM  
PASHLEY  
11 THE GABLES  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 OSD

Date of Birth:- 21/04/27

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ROBERT DRYSDALE  
SAYERS  
2 THE GABLES  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0SD

Date of Birth:- 23/08/20

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.

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

Notified 27.5.97  
Acknowledged 30.5.97

Day Month Year

2	0	5	9	7
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Date of any change.

MICHAEL DE-HANE OSTLER  
9 THE GABLES  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0SD  
Date of Birth: 01.11.38  
British ; 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 resignation.

Particulars.

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

Notified 27.5.97  
Acknowledged 30.5.97.

Day Month Year

2	0	5	9	7
---	---	---	---	---

Date of any change.

SANJIV PUSHPAKANT SHAN  
21 THE GABLES  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0SD  
Date of Birth: 08.08.63  
British  
Managing Director - Car Dealerships.

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 resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02321454

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	40	£40
Totals	40	£40

**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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 18/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 G.M. Pashley  
Secretary/Director\*  
\*(delete as appropriate)

Date 8.7.97

This return includes 2 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?

MRS. G.M. PASHLEY  
11 THE GABLES  
OXSHOTT, LEATHERHEAD  
SURREY Postcode KT22 0SD

Telephone 01372 Ext —  
844518

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02321454		Account of Shares			
Company Name: CLARENDON PARK (OXSHOTT) RESIDENTS COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
KIRK, Judith Margaret 12 The Warren (originally Plot 11)		one		10.12.96	from Flanagan
MALCOLM, Mary 3, The Warren (Originally Plot 4)		one		24.06.91	original allocation
McQUEEN, William 24, The Gables (Originally Plot 36)		one		24.03.93	original allocation
MORGAN, Roslin Montgomery 11, The Warren (Originally Plot 12)		one		24.06.91	original allocation
OSBORNE, Francis Victor 1, The Warren (Originally Plot 2)		one		24.06.91	original allocation
OSTLER, Michael De-Hane & Margaret Ann 9 The Gables (Originally Plot 21)		one		22.09.95	
PASHLEY, Prof. Donald William and Glenys Margaret 11, The Gables (Originally Plot 13)		one		24.06.91	original allocation
REEVES, Dr. David Alan & Margaret Rose 19 The Gables (Originally Plot 29)		one		10.12.96	from Jenkins
RIDINGTON, Christopher Paul 9, The Warren (Originally Plot 10)		one		24.06.91	original allocation
ROBINSON, Alec Edward 14 The Gables (Originally Plot 15)		one		14.11.91	original allocation
RUTHERFORD, George and WENSLEY, Marlene Cecilia 23, The Gables (Originally Plot 31)		one		20.11.91	original allocation
SALMON, Graeme Douglas 7, The Warren (Originally Plot 8)		one		24.06.91	original allocation
SAYERS, Robert Drysdale & Clarice Noreen 2 The Gables (Originally Plot 23)		one		18.04.95	
SHAH, Sanjiv Pushpakant 21, The Gables (Originally Plot 34)		one		20.02.92	original allocation
SIVYER, Mrs. Anna-Stina 6, The Gables (Originally Plot 27)		one		09.09.91	original allocation
SMITH, James Ebenezer and Penelope Jane Ida 5, The Gables (Originally Plot 26)		one		23.04.93	
SPOONER, Arthur George 29 The Gables (Originally Plot 40)		one		09.08.94	
STEWART, Gillian 8, The Warren (Originally Plot 7)		one		24.06.91	original allocation
STEWART, John Barrie 20, The Gables (Originally Plot 30)		one		07.04.93	original allocation
THOMPSON, Ralph Graham and BUTLER, Catherine Elizabeth 28, The Gables (Originally Plot 37)		one		31.03.92	original allocation
TURNER, Graham John & Beverly Ann 3 The Gables (Originally Plot 24)		one		30.09.94	
WILSON, Dorothy Janet Cameron 4 The Warren (Originally Plot 3)		one		03.01.95	

Continued overleaf

**SCHEDULE TO FORM 363**

Company Number: 02321454		Account of Shares			
Company Name: CLARENDON PARK (OXSHOTT) RESIDENTS COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
ALBERT, Alan Frederick & Susan Margaret 7 The Gables, Oxshott, Leatherhead, Surrey, KT22 0SD		one		18.05.96	
BARLOW, Christopher John (Originally Plot 5) 6, The Warren, Oxshott, Leatherhead, Surrey KT22 0SD		one		19.07.93	
BARNETT, James Alastair and HORNE, Honora Winifred 22 The Gables (Originally Plot 33)		one		03.04.92	original allocation
BASSON, Clifford Reginald O. 16 The Gables (Originally Plot 17)		one		24.06.91	original allocation
BEARDSALL, Alistair 12 The Gables (Originally Plot 14)		one		18.02.95	
BEECH COURT LIMITED 2 The Warren (Originally Plot 1)		one		18.03.96	
CLARK, Terrence Josef & Marie Hazel 25 The Gables (Originally Plot 35)			one	29.01.97	transfer to Jolliffe
CRABB, Colin William 17 The Gables (Originally Plot 18)		one		14.06.93	original allocation
DAYA, Sheraz Mawsoor 15 The Gables (Originally Plot 16)		one		03.11.95	
ELSON, 4 The Gables (Originally Plot 28)		one		23.07.96	from Honey
ETCHES, J.P. 8, The Gables (Originally Plot 20)		one		16.09.93	
FINLAY, Ann 27, The Gables (Originally Plot 39)		one		13.02.95	
FLANAGAN, Andrew Henry 12 The Warren (Originally Plot 11)			one	10.12.96	transfer to Kirk
GAZELEY, Brian Sydney and Mitoko 26 The Gables (Originally Plot 38)		one		18.12.92	original allocation
GILCHRIST, Dr. David Thomas and Jean Linton 1, The Gables (Originally Plot 25)		one		10.07.91	original allocation.
GOODCHILD, Mrs. Margaret Josephine 10 The Gables (Originally Plot 22)		one		10.10.95	
GROVES, Pauline 10 The Warren (Originally Plot 9)		one		16.05.94	
HARLOW, Barrie Charles 18 The Gables (Originally Plot 32)		one		05.05.92	original allocation
Honey, Garry William 4 The Gables (Originally Plot 28)			one	23.07.96	transfer to Elson
JENKINS, David William Laurence & Sally Veronica 19 The Gables (Originally Plot 29)			one	10.12.96	transfer to Reeves
JOLLIFFE, Margaret Elizabeth 25, The Gables (Originally Plot 35)		one		29.01.97	from Clark
KING, Colin David 5, The Warren (Originally Plot 6)		one		19.01.93	

**Continued overleaf**