



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 25/07/95  
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
14	08	95

**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.

2 BEN LANE COURT  
INTAKE LANE  
BICKERSTAFFE  
LANCASHIRE L39 0HW

**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.

NAI

363s

**Annual Return**

of company number 02413371

E

**company name**

BEN LANE COURT MANAGEMENT COMPANY  
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

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

02413371

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

GRANARY BARN  
2 BEN LANE COURT BICKERSTAFFE  
ORMSKIRK  
LANCS L39 OHW

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

GRANARY BARN  
2 BEN LANE COURT BICKERSTAFFE  
ORMSKIRK  
LANCS L39 OHW

**Company Secretary** (See note 7)

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

AUDREY MAUREEN  
HOWE  
GRANARY BARN 2 BEN LANE COURT  
BICKERSTAFFE  
ORMSKIRK  
LANCASHIRE L39 OHW

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.

AUDREY  
HOWE  
2 BEN LANE COURT  
INTAKE LANE  
BICKERSTAFFE  
LANCASHIRE L39 OHW

Day Month Year  
Date of any change.

Date of Birth:- 14/10/42  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02413371

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

Particulars.

DAVID  
HOWE  
GRANARY BARN INTAKE LANE  
BICKERSTAFFE  
LANCS L39 OHW

Date of Birth:- 18/07/43  
Nat:BRITISH  
Occ:DEPUTY CHIEF CONSTABLE

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.

CHRISTINE  
MARLOW  
ROOKERY BARN  
INTAKE LANE  
BICKERSTAFFE  
LANCS L39 OHW

Date of Birth:- 15/05/44  
Nat:BRITISH  
Occ:OPHTHALMIC OPTICIAN

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.

LEONARD  
MARLOW  
ROOKERY BARN  
INTAKE LANE  
BICKERSTAFFE  
LANCS L39 OHW

Date of Birth:- 16/11/43  
Nat:BRITISH  
Occ:OPHTHALMIC OPTICIAN

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.

**Directors - continued**

02413371

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

Particulars.

GEORGE  
NICHOLAS  
WEST BARN  
INTAKE LANE  
BICKERSTAFFE  
LANCASHIRE L39 0HW

Date of Birth:- 03/08/55  
Nat:BRITISH  
Occ:ARTIST-PUBLISHER

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.

ANDREA  
WALSH  
1 BEN LANE COURT  
BICKERSTAFFE  
ORMSKIRK  
LANCASHIRE L39 0HW

Date of Birth:- 30/09/56  
Nat:BRITISH  
Occ:SCHOOLTEACHER

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

11	07	95
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Date of resignation.

Particulars.

PETER  
WALSH  
1 BEN LANE COURT  
INTAKE LANE  
BICKERSTAFFE  
LANCASHIRE L39 0HW

Date of Birth:- 26/02/56  
Nat:BRITISH  
Occ:DENTIST

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.

**Directors - continued**

02413371

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

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02413371

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

4

4 x £1

Totals

4

£4

### 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 14/08/93

on paper

not on  
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐

### 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

Audrey Howe

Secretary/Director\*

\*(delete as appropriate)

Date

14/8/95

This return includes

4

(enter number)

continuation sheets.

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?

Postcode

**SCHEDULE TO FORM 363**Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 353**[illegible]