

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 17/08/99 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 | |
|-----|-------|-------|------|--|
| Г | 0 | 019 | 919 | |

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.

5 PRIORY ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP13 6SE

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.

363s

Annual Return

| of company number 02 | 2420076 |
|----------------------|---------|
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company name

THE LOCKE CLOSE RESIDENTS ASSOCIATION 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 | rear | |
|---|-----|-------|------|---|
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| | Day | Month | Year | |
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| 02420076 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 | |
| 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. | Day Month Year |
| MICHELLE CRESER 5 LOCKE CLOSE INTALBURY AVENUE AYLESBURY BUCKINGHAMSHIRE HP19 3UZ | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. LORRAINE BRADWICK 1 LOCKE CLOSE INTALBURY AVENUE AYLESBURY BUCKINGHAMSHIRE HP19 3UZ | Day Month Year Date of any change. |
| Date of Birth:- 13/10/66 Nat:BRITISH Occ:SALES REPRESENTATIVE | Day Month Your |
| 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 | |

| 02420076 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | |
|---|--|-------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal vafue per share) | |
| | ORDINARY | 12 | <u></u> Z 12 | |
| | | | | |
| | Totals | 17 | £12 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | on paper not on paper | |
| | A full list of r | nembers is enclos | ed 🔽 | |
| 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 | M. Crevey | Secretary/Director* | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | tify that the information given in this return is | | *(delete as appropriate) | |
| I enclose the fee of £15. Cheques should be made payable | This return in | nciudes | continuation sheets. | |
| to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | |
| | Heune + | PARTHORS LI | rnes | |
| To whom should Companies House direct any enquiries about the information shown in this | 5+7 PRIORY ROAD, HIGH WYCOMBE, | | | |
| return?> | BUCKINGHAM SHIRE Postcode HA3 GSE | | | |
| | Telephone | (ગામ્લાન) પાપાઇઇ | Ext | |

02420076 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Particulars. 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 Date of resignation. state when. 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.

Page 3

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Name:

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LOCKE CUSSE

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LOCKE

MARTIN PAUL LIMITED FLAT 12

AYVESBURY

LIMITED

SCHEDULE TO FORM 363 Account of Shares Company Number: 02420076 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or of the first return, since the amount of THE LOCKE CLOSE RESIDENTS ASSOCIATION incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held LORRANE RONA BRADWICK . FLAT 1 LOCKE CLUSE, AYUESBURY JOHN ROWARD HUBBARD FLAT 2 AYUESBURY LOCKE CLOSE FLAT 3 MISS L.M. BEATY MUESBURY GERALD FRANCIS COLR FLAT LD 24/2/99 FROM: SHIPPERLEY LOCKE CLOSE MYLESBURY MICHELLE R. CRESER FLAT 5 AYIESBURY LOCKE CLUSE. CHRISTOPHER WARD FLAT 6 LOUNT CLOSE, AYLESBURY STEPHEN MICHAEL CHARLES CREMONINI FUNT LOCKE CLUSE AYUESSURY NORMAN COPDE & SAMMANTHA DOXBEY FLATS LOCKE CLOSE, AY LESBURG JOHN FICHARD NETHERWOOD & REJECTED NETHERWOOD FIAT 9 LOCKE CLOSE MYLESBURY ROY ANTHONY DASCAL FLAT 10 LOCKE CLOSE THESSURY VINCENT PAUL FLOYD FUAT 11 AUESBURY

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|------------------------|----------------|-----------------------------------|--|
| Company Number: 02420076 | | | shares trans- | . · |
| Company Name: | Number of shares or | I . | the date of the r, in the case | |
| | amount of | of the first r | eturn, since the | P. Committee of the com |
| THE LOCKE CLOSE RESIDENTS ASSOCIATION | stock held | incorporation | of the | |
| LIMITED | by existing members at | | who are still | |
| | date of this | | | Ì |
| | return. | (b) persons | | |
| | Nices in a second | ceased t | o be members. | 1 |
| · | Number | Number | Date of | |
| Name and address | currently | ľ | Registration | Remarks |
| | held | Transferred | of Transfer | |
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| MODELLE TOUT SUPPOSED 54-4 | \ | | | |
| Fredric State Stiffblace / [D1] | | | 1 | |
| MERANIE JAME SAHPBRIEY FLAT 4 LOCKE CLOSE, ALLESBURY | 0 | l [| 24/2/99 | TO: CORR. |
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