

COMPANIES HOUSE

100000 **363s**

of company number 02456273

MAYFLOWER COURT (SOUTHAMPTON)

PRIVATE COMPANY LIMITED BY GUARANTEE

MANAGEMENT COMPANY LIMITED

WITHOUT SHARE CAPITAL

company name

company type

this earlier date.

Annual Return

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THE REGISTP

COMPANIES F
CROWN WAY
CARDIFF
CF4 3UZ

ED4 *EP6VCC5X* 147
COMPANIES HOUSE 15/12/98

A43 *AU2LQC1U* 177

COMPANIES HOUSE 11/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98 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 |
|-----|-------|------|
| 219 | 1 2 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.

DICKENS HOUSE 15 WEST BOROUGH WIMBORNE DORSET BH21 1LT

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.

| sh | ow the d | ate here. | Please no | up to an ea ote that the ouse within | form r | nust |
|----|----------|-----------|-----------|--|--------|------|

| | Day | Mo | nth | Y | eai | <u> </u> | |
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| 02456273 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 | Day Maria |
| form 288. | Day Month Year |
| | Date of any change. |
| RONALD BOYD | |
| GIBSON | |
| 44 WALCOTT AVENUE | |
| CHRISTCHURCH | *************************************** |
| DORSET BH23 2NG | *************************************** |
| | |
| | • |
| | •••••••••••••••••• |
| | *************************************** |
| · | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| | • |
| P.L. A. | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| CHRISTOPHER | •••• |
| AUBREY SMITH | |
| 8 WOODLANDS WAY | *************************************** |
| SOUTHAMPTON | |
| HAMPSHIRE SO15 2TJ | |
| · | *************************************** |
| | |
| · | *************************************** |
| Date of Birth:- 17/12/41 | ***** |
| Nat:BRITISH | *************************************** |
| Occ:COMPANY DIRECTOR | |
| f this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Name and the second sec | |
| show any relevant current and previous directorships | |

Page 2

| Q2456273 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| TORIN SIMEON | Date of any change. |
| MORGAN | |
| 13 MAYFLOWER COURT | |
| BANISTER ROAD SOUTHAMPTON | |
| HAMPSHIRE SO15 2JT | |
| | •••••• |
| Date of Birth:- 26/08/71 | |
| Nat:BRITISH | |
| Occ:POSTGRADUATE STUDENT | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | • |
| Show any relevant current and previous directorships. | |
| | D. Marth Van |
| Particulars. | Day Month Year Date of any change. |
| | Date of any change. |
| CARMEL MARY RUTTLEDGE | |
| 8 MAYFLOWER COURT | |
| BANISTER ROAD | |
| SOUTHAMPTON | |
| HAMPSHIRE SO15 2NQ | |
| | |
| Date of Birth:- 17/09/64 | ••••• |
| Nat:BRITISH | |
| Occ:SOCIAL WORKER | David Markh Voor |
| If this person has ceased to be director, please | Day Month Year 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. | |
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| | |
| | |
| | · |
| | 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

| 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. | Signed Reference |
| I enclose the fee of £15. Cheques should be made payable | Secretary/Director.* *(delete as appropriate) Date 9th Jecember 98 |
| to Companies House. | This return includes continuation sheets. (enter number) |
| | |
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| | |
| o whom should Companies House direct any enquiries about the information shown in this eturn?> | General Accident Property Management Dickens House 15 West-Borough Wimborne Dorset Postcode BH21 1LT |
| | Telephone: (01202) 840777 Ext |