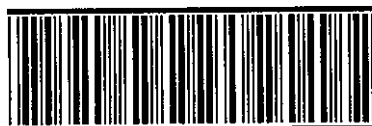




COMPANIES HOUSE

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



A07 \*AW00PUH6\* 540  
COMPANIES HOUSE 01/04/97

25/06/98  
405582  
E15

363s

## Annual Return

of company number 02589000

F

company name

SLOTPATCH PROPERTY MANAGEMENT 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 18/02/97

If this information requires amendment use the spaces opposite.

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.

### 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
06	03	97

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.

10 MEAD WAY  
HAYES  
KENT  
BR2 9EW

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

### Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02589000

## 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

Date of any change.

JOHN ARTHUR  
WHITING  
10 MEAD WAY  
HAYES  
BROMLEY  
KENT BR2 9EW


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.

DR  
KENNETH STEPHEN  
HALL  
MA PHD C ENG MIEE  
5 WINDMILL LANE  
BUERTON  
CREWE  
CHESHIRE CW3 0DE

Date of Birth:— 31/07/25

Nat:BRITISH

Occ:RETIRED UNIVERSITY TEACHER

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

Day	Month	Year

Date of any change.


Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


02589000

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

**Directors - continued**

Particulars.

PAULINE MARY  
ROWLAND  
OLD SCHOOL  
HOLYWELL LAKE  
WELLINGTON  
SOMERSET TA21 0EJ

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/52  
Nat:BRITISH  
Occ:PARTNER IN DOMESTIC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL HERBERT  
SCARLETT  
TD MSC FICE FIWE  
BIRCH GROVE  
MARTLESAM HEATH  
IPSWICH  
SUFFOLK IP5 7TD

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/27  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN ARTHUR  
WHITING  
10 MEAD WAY  
HAYES  
BROMLEY  
KENT BR2 9EW

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/38  
Nat:BRITISH  
Occ:DIRECTOR MARINE INSURANCE MGMT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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	24.	£ 24.
<b>Totals</b>	24	£ 24

**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 ☐

on paper not on paper

The last full members list was at 06/03/96

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

JA Withing

Secretary/Director

\*(delete as appropriate)

Date

29.3.97

This return includes No 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?----->

JA Withing

10 MEAD WAY. HAYES.

BROMLEY. KENT.

Postcode BR2 9EW

Telephone 0181-462-8620 (HOME).

Ext

0171-522-7456 (OFFICE).

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

