

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A17 *A2354901* 394

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/95 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
0 7	0 13	9 5

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.

100 WOODSTOCK ROAD OXFORD OXFORDSHIRE OX2 7NE

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.

Covenery Building Society 3638 £13.00 238513

Annual Return

of company number 02589412	D
company name 100 WOODSTOCK ROAD (MANAGEMENT LIMITED) COMPANY
company type PRIVATE COMPANY LIMITED BY SHA	RES

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.

Year

Month

	Day	Month '	Year		
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02589412	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at 100 WOODSTOCK ROAD OXFORD OX2 7NE	
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.
SHELAGH CAMPBELL RANGER 100 WOODSTOCK ROAD OXFORD OX2 7NE	
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.	Day Month Year
DOCTOR ALANA JANE GERARD 100 WOODSTOCK ROAD TOP FLAT OXFORD OX2 7NE	
Date of Birth:- 04/06/63 Nat:BRITISH Occ:MEDICAL DOCTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

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02589412	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
SHELAGH CAMPBELL RANGER	
100 WOODSTOCK ROAD	•••••
OXFORD	
OX2 7NE	

m. k 6 m	
Date of Birth:- 09/12/30 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Davidaviava	Day Month Year
Particulars.	Date of any change.
	hannakan aka mada a aa ha aaada a
PROFESSOR	
TERENCE OSBORN RANGER	
BA DPHIL FBA	***************************************
100 WOODSTOCK ROAD	м
FLAT 1	
OXFORD OX2 7NE	
ONZ THE	
Date of Birth:- 29/11/29	
Nat:BRITISH	***************************************
Occ:PROFESSOR OF RACE RELATIONS	Day Month Year
If this person has ceased to be director, please	Day Month Year 1 Date of resignation.
state when.	Date of resignation.
Other directorships.	
•	
•••••••••••••••••••••••••••••••••••••	Day Month Year
Particulars.	Date of any change.
	Date of any change.
DORIS IRENE	
TRENDELL	
100 WOODSTOCK ROAD	
OXFORD OX2 7NE	
•	
Date of Birth:- 05/11/23	***************************************
Nat:BRITISH	
Occ:RETIRED SCHOOL TEACHER	
If this person has ceased to be director, please	Day Month Year
state when.	311 110 914 Date of resignation.
Other directorships.	
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rauc J	

02589412 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 value per share)	
as before	Ordinary	4	<u>f100</u>	
	Totals	4	f 100	
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 not or			
The last full members list was at 07/03/93	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.	Signed	Shelap K) angler Secretary/Director *	
! enclose the fee of £18.	Date 13.3	.95	*(delete as appropriate)	
Cheques should be made payable to Companies House.	***********			
	This return in	ncludes (enter numb	continuation sheets.	
			have completed	
To whom should Companies House direct any enquiries about the information shown in this return?)	e 0×2 7NE	
77	- 4,			

Telephone 01865-516375 Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02589412 Particulars of shares trans-Number of | ferred since the date of the Company Name: shares or amount of of the first return, since the stock held incorporation of the 100 WOODSTOCK ROAD (MANAGEMENT) COMPANY by existing company, by members at date of this members, and (b) persons who have LIMITED ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MRS LIDIA HOBBS FIRST PLOOR FLAT MRS TRENDEZE r Co. 100 WOODSTOCK RD, Oxford Ox27NE 31.10 95 MRS. D. Trendell, MR. Robert Trendell, MRS Anita Clark & MRS. C. Bates 0 31.10.55

	Account of Shares			
Company Number: 02589412	,			
Company Namo:	Number of			/
Company Name:	shares or		r, in the case	
100 WOODSTOCK ROAD (MANAGEMENT) COMPANY	amount of	incorporation	eturn,since the	
LIMITED	by existing		Of the	
	members at	(a) persons	who are still	
	date of this	members	, and	:
	return.	(b) persons	who have o be members.	
•	Number	oeased t	· · · · · · · · · · · · · · · · · · ·	
		Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
	held	774115161764	of Transfer	•¥j
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