



Companies House

— for the record —

Company Name

100 WOODSTOCK ROAD
(MANAGEMENT) COMPANY
LIMITED

Company Type

Private Company Limited By
Shares

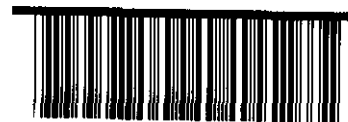
Company Number

2589412

Information extracted from
Companies House records on
10th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A26
COMPANIES HOUSE
COMPANIES HOUSE

0271
20/05/00
03/05/00

Section 1: Company details

Ref: 2589412/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100 Woodstock Road Oxford Oxfordshire OX2 7NE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 100 Woodstock Road Oxford OX2 7NE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Miriam Shinkle PAROISSIEN Address 19 Tyler Court Northampton 01060 Massachusetts Usa	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Miriam Shinkle PAROISSIEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Victor GAMES Address The Garden Flat 100 Woodstock Road Oxford Oxfordshire OX2 7NE Date of birth 06/01/1937 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Victor GAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor David PAROISSIEN Address 19 Tyler Court Northampton Massachusetts 01060 Usa Date of birth 24/10/1939 Nationality British Occupation University Lecturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor David PAROISSIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Miriam Shinkle PAROISSIEN Address 19 Tyler Court Northampton 01060 Massachusetts Usa Date of birth 01/06/1938 Nationality American Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miriam Shinkle PAROISSIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Catriona GAMES Address 100 Woodstock Road Oxford Shares held Class Ordinary Number 1	Name Address Road UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Catriona GAMES Class Number Date of transfer _____ _____
> Shareholder Name David GAMES Address 100 Woodstock Road Oxford Shares held Class Ordinary Number 1	Name Address Road UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David GAMES Class Number Date of transfer _____ _____
> Shareholder Name Alana Jane GERARD Address 100 Woodstock Road Oxford Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Alana Jane GERARD Class Number Date of transfer Ordinary 1 20/08/1999 _____ _____

Current details		Amended details		Shares transferred		
> Shareholder Name Miriam Shinkle PAROISSLEN		Name <u>Paroissien</u>		This shareholder jointly owns this shareholding with shareholder, David H. Paroissien		
Address 100 Woodstock Road Oxford		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Miriam Shinkle PAROISSLEN		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Shelagh RANGER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 100 Woodstock Road Oxford		Address _____ Road _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Shelagh RANGER		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Terence RANGER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 100 Woodstock Road Oxford		Address _____ Road _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Terence RANGER		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>David H. Paroissien</u> Address <u>100 Woodstock Road</u> <u>Oxford</u> UK Postcode _ _ _ _ _	<u>Ordinary</u> <u>1</u>	<u>This shareholder jointly owns this share holding with previous shareholder, Miriam Shinkle Paroissien</u>	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. *(already paid)*

Signature

Miriam S. Paroissien
(Director / Secretary)

Date

28/04/2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/3/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th March 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate) *already paid*

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Miriam Paroissien

Telephone number inc code

(413) 584-2392

Address

*19 Tyler Court
Northampton
MASSACHUSETTS*

DX number if applicable

DX exchange

Postcode

USA 01060