



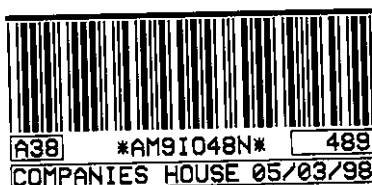
COMPANIES HOUSE

25/11/8  
755339

363s

## Annual Return

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



of company number 02589412

D

company name  
100 WOODSTOCK ROAD (MANAGEMENT) COMPANY  
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 19/02/98

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 |
|-----|-------|------|
| 07  | 03    | 98   |

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 | 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.

100 WOODSTOCK ROAD  
OXFORD  
OXFORDSHIRE  
OX2 7NE

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

### 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.

02589412

## 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

100 WOODSTOCK ROAD  
OXFORD  
OX2 7NE

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

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

DOCTOR  
ALANA JANE  
GERARD  
100 WOODSTOCK ROAD  
TOP FLAT  
OXFORD  
OX2 7NE

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.....

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Particulars.

Day Month Year

|     |     |     |
|-----|-----|-----|
| 018 | 112 | 917 |
|-----|-----|-----|

Date of any change.

SHELAGH CAMPBELL  
RANGER  
100 WOODSTOCK ROAD  
OXFORD  
OX2 7NE

A 288 form was sent informing  
of Mrs. Ranger's resignation  
as secretary. Mrs. Ranger  
is however still a Director.

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.....

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

Day Month Year

|     |     |     |
|-----|-----|-----|
| 018 | 112 | 917 |
|-----|-----|-----|

Date of resignation.

02589412

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID VICTOR  
GAMES  
THE GARDEN FLAT 100 WOODSTOCK ROAD  
OXFORD  
OXFORDSHIRE OX2 7NE

Date of Birth:- 06/01/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Particulars.

PROFESSOR  
DAVID  
PAROISSIEN  
19 TYLER COURT  
NORTHAMPTON  
MASSACHUSETTS 01060  
USA

Date of Birth:- 24/10/39  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

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

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| Ord                                       | 4                          | £4   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             |                            |  |

**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 07/03/97

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

ALAN A. GERARD

Secretary/Director\*  
(delete as appropriate)

Date

22/2/98

This return includes 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?----->

MR ALAN A. GERARD

100, WOODSTOCK RD

OXFORD

Postcode OX2 7NE

Telephone 01865 516095 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

| Company Number: 02589412   | Account of Shares  |  |                                  | Remarks |
|--|--|--|----------------------------------|---------|
| Company Name:<br>100 WOODSTOCK ROAD (MANAGEMENT) COMPANY LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  |         |
| Name and address   | Number currently held  | Number Transferred   | Date of Registration of Transfer |         |
| STUART BIRTWISTLE  | 0  |  |                                  |         |
| 2 STAYERTON RD OXFORD  |  |  |                                  |         |
| CHRISTINE M BIRTWISTLE   | 0  |  |                                  |         |
| 30 WENTWORTH RD, OXFORD  |  |  |                                  |         |
| DORIS TRENDALL, ROBERT TRENDALL                                  |  |  |                                  |         |
| ANITA CLARK + CHRISTINE BATES.                                   | 0  |  |                                  |         |
| LIDIA HOBBS  |  |  |                                  |         |
| 7 STANUNTON RD, OXFORD OX3 7TS                                   |  |  |                                  |         |
| DAVID HARRY PAROISSIEN +   |  |  |                                  |         |
| MIRIAM SHINKLE PAROISSIEN  | 1  |  |                                  |         |
| 100 WOODSTOCK RD, OXFORD   |  |  |                                  |         |
| ALANA JANE GERARD  | 1  |  |                                  |         |
| 100 WOODSTOCK RD OXFORD  |  |  |                                  |         |
| TERENCE + SHELACH RANGER   | 1  |  |                                  |         |
| 100 WOODSTOCK RD OXFORD  |  |  |                                  |         |
| DAVID + CATRIONA GAMES   | 1  |  |                                  |         |
| 100 WOODSTOCK RD OXFORD  |  |  |                                  |         |
|  |  |  |                                  |         |
|  |  |  |                                  |         |
|  |  |  |                                  |         |
|  |  |  |                                  |         |
|  |  |  |                                  |         |
|  |  |  |                                  |         |

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]