

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/96 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 3	916	

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.

812 W/4



Annual Return

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

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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			7

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	Day Month Year		
form 288.	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		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
DOCTOR			
ALANA JANE GERARD			
100 WOODSTOCK ROAD			
TOP FLAT			
OXFORD			
OX2 7NE			
Date of Birth:- 04/06/63			
Nat:BRITISH			
Occ:MEDICAL DOCTOR	Day Month Your		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2			
9-			

00500440	If the information shown needs amendment, give
02589412	details below and the date of any change.
Directors - continued	Doug Month Vors
Particulars.	Day Month Year Date of any change.
	Date of any change.
SHELAGH CAMPBELL	
RANGER 100 WOODSTOCK ROAD	
OXFORD	
OX2 7NE	
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	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
PROFESSOR	
TERENCE OSBORN	
RANGER BA DPHIL FBA	
100 WOODSTOCK ROAD	
FLAT 1	
OXFORD OX2 7NE	
ONE THE	
Date of Birth:- 29/11/29	••••••
Nat:BRITISH Occ:PROFESSOR OF RACE RELATIONS	
	DayMonthYear
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	•
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
16 this manage has accord to be allowed.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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O2589412 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 share issued multiplied b nominal value per share)	
	Ordinary	4	<u>\$100</u>	
	Totals	4	<i>₹100</i>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed 🗸	
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, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Shelagh	Raign · Secretary/Director *	
I enclose the fee of £18.	Date 31.3	. 96	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return in	ncludes (enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	100 WD Ox FOR)	odstock Rof	e <i>Ox</i> 2. 7. <i>NE</i>	

	Account of Shares				
Company Number: 02589412			shares trans-		
Company Name:	Number of shares or		ferred since the date of the last return, or, in the case		
100 WOODSTOCK ROAD (MANAGEMENT) COMPANY			of the first return, since the incorporation of the		
LIMITED	stock held by existing	company, by		'	
	members at date of this		who are still s. and		
	return.	(b) persons who have ceased to be members.			
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
STUARY BIRTWISTLE	0				
2 STAVERTON RD, OXFORD					
CHRISTINE MARY BIRTWISTLE	٥				
20 WENTWORTH RD, OXFORD					
DORIS TRENDELL, ROBERT TRENDELL					
ANITA CLARK & CHRISTINE BATES	0				
100 woodstack Rd Oxford					
TERENCE and SHEZAGH RANGER,	1				
100 WOODSTOCK RD, OXFORD					
ALANA JANE GERARD	1				
100 WOODSTOCK RD, OXRORD					
DAVID N CATRIONA GAMES	/				
100 woodstock Rd, Oxford					
LIDIA HOBBS	1		31.10.95		
100 woodstock Rd, OXFORD					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02589412 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of 100 WOODSTOCK ROAD (MANAGEMENT) COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held