



C O M P A N I E S H O U S E

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



A24 *A7EM2KEH* 593
COMPANIES HOUSE 03/04/96

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
07	03	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

100 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
OX2 7NE

n/w 68
000931

363s

Annual Return

of company number 02589412

D

company name

100 WOODSTOCK ROAD (MANAGEMENT) COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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.

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

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

SHELAGH CAMPBELL
RANGER
100 WOODSTOCK ROAD
OXFORD
OX2 7NE

Day	Month	Year

Date of any change.

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.....

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.

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

Day	Month	Year

Date of any change.

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

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

Date of resignation.

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

Other directorships.

Directors - continued

Particulars.

SHELAGH CAMPBELL
RANGER
100 WOODSTOCK ROAD
OXFORD
OX2 7NE

Day	Month	Year

Date of any change.

Date of Birth:— 09/12/30

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

PROFESSOR
TERENCE OSBORN
RANGER
BA DPHIL FBA
100 WOODSTOCK ROAD
FLAT 1
OXFORD
OX2 7NE

Day	Month	Year

Date of any change.

Date of Birth:— 29/11/29

Nat:BRITISH

Occ:PROFESSOR OF RACE RELATIONS

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other 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)
<u>Ordinary</u>	<u>4</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

SignedShelagh Ranger

Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18.**Date 31.3.96

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

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?

MRS SHELAGH RANGER100 WOODSTOCK ROADOXFORDPostcode OX2 7NETelephone 01865-516375 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]