

COMPANIES HOUSE



02603740 of company number

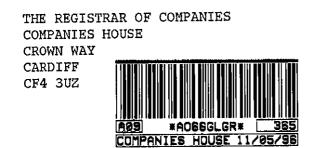
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company name

GRANMORE FLAT MANAGEMENT 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 26/03/96 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
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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

Date of next return (See note 2)

appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 3, WOODBURN 7 DAVEYLANDS WILMSLOW CHESHIRE

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.

show the date here. Please	note t	nat the	tor	m mu	JST
be delivered to Companies	House	within	28	days	of
this earlier date.					

Year

If you are making the return up to an earlier date,

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	Day	Month	Yea <u>r</u>	
Г	•	Ţ.		

Month

Day

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02603740 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 REGISTERED OFFICE	
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.
PETER BILLINGTON FLAT 3 WOODBURN 7 DAVEYLANDS WILMSLOW CHESHIRE SK9 2AG	
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 form 288. PETER BILLINGTON FLAT 3 WOODBURN 7 DAVEYLANDS WILMSLOW CHESHIRE SK9 2AG	Day Month Year
Date of Birth:- 07/03/44 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02603740 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. RONALD MERCHANT THE GARDEN FLAT WOODBURN -7 DAVEYLANDS WILMSLOW SK9 2AG Date of Birth:- 09/02/31 Nat:BRITISH Occ:SALES MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. SIMON PAUL PLAME *FLAME NOT PLAME FLAT 2 WOODBURY 7 DAVEYLAND * WOODBURN NOT WOODBUR WILMSLOW CHESHIRE SK9 2AG Date of Birth: - 29/05/62 Nat:BRITISH Occ:FINANCIAL MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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02603740 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)	
	Ordinary	3	#3	
·	Totals	3	<u> </u>	
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on	
The last full members list was at 22/04/95	on paper paper 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	Signed	P. Bit	Segretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10	5.96	*(delete as appropriate)	
I enclose the fee of £18.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House .	(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?>	Flat 3 7 Das Wilms	reylands	Noedburn de 549 ZAG	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AIRD PRESENT INENDERS	1	Account of Share	e .
Company Number: 02603740		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
GRANMORE FLAT MANAGEMENT LIMITED	amount of	of the first return, since the incorporation of the	
	stock held by existing	company, by	
	members at date of this		
	return.	(b) persons who have ceased to be members.	
	Number		
Name and address	currently	Number Date of Registration	Remarks
Maille and address	heid	Transferred of Transfer	Hemai No
PETER BILLINGTON	1		
	7		
FLAT .3. WOODBURN			
7 DANEYLANDS	ŧ		
WIZMSLOW SK9ZAG.			
7.727.4			
	-		
SIMON. P. FLAME .			
FLAT 2. WOODBURN			
7 DAVEYLANDS			
WILMSLOW SUGZAG	1		
	/		
RONALT MERCHANT			
THE GARDEN FLAT WOODBURN			
7 DAVAYLANDS			
WILMSLOW SM92AG			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Ac	count of Shar	es
Company Number: 02603740		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	
GRANMORE FLAT MANAGEMENT LIMITED	amount of stock held		eturn,since the	
	by existing		or the	
	members at		who are still	
	date of this		s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		5 , (1
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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