



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99  
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 |
|-----|-------|------|
| 24  | 04    | 99   |

**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.  
68 MAYFIELD ROAD  
RAINBOW HILL  
WORCESTER  
WR3 8NS

**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.

N. WEST £15 000010

363s

**Annual Return**

of company number 02709622

P

company name  
BURBURY HOUSE MANAGEMENT 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.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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.

MARIE DENISE  
MILES  
FLAT 4 BURBURY HOUSE  
68 MAYFIELD HOUSE  
WORCESTER  
HEREFORD AND WORCESTER WR3 8NS

Day Month Year

25 03 99

Date of any change.

GIOACCHINO McCULLA  
FLAT 2, BURBURY HOUSE  
68 MAYFIELD ROAD  
WORCESTER  
WR3 8NS

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

Day Month Year

25 03 99

Date of resignation.

## Directors *(See note 7)*

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

ROSEMARIE ANN  
COPSON  
FLAT 5 BURBURY HOUSE  
68 MAYFIELD ROAD  
WORCESTER  
WORCESTERSHIRE WR3 8NS

Date of Birth:- 10/03/54  
Nat:BRITISH  
Occ:SALES ASSOCIATE

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

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

GEORGINA SOPHIA  
LEWIS  
FLAT1 BURBURY HOUSE  
68 MAYFIELD ROAD RAINBOW HILL  
WORCESTER  
WORCESTERSHIRE WR3 8NS

Day Month Year

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Date of any change.

Date of Birth:- 30/05/71  
Nat:BRITISH  
Occ:BRANCH ASSISTANT-BUILDING SOCI

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARIE  
MACDONALD  
FLAT 3 BURBURY HOUSE  
68 MAYFIELD ROAD RAINBOW HILL  
WORCESTER  
WORCESTERSHIRE WR3 8NS

Day Month Year

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|----|----|----|
| 16 | 02 | 99 |
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Date of any change.

MARIE GALLON  
FLAT 3 BURBURY HOUSE  
68 MAYFIELD ROAD  
WORCESTER  
WR3 8NS

Date of Birth:- 25/03/64  
Nat:BRITISH  
Occ:TRAFFIC WARDEN

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

Day Month Year

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|----|----|----|
| 19 | 02 | 99 |
|----|----|----|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GIOACCHINO  
MCCULLA  
FLAT 2 BURBURY HOUSE  
68 MAYFIELD ROAD  
WORCESTER  
HEREFORD & WORCESTERSHIRE WR3 8NS

Day Month Year

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Date of any change.

Date of Birth:- 08/06/69  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

MARIE DENISE  
MILES  
FLAT 4 BURBURY HOUSE  
68 MAYFIELD HOUSE  
WORCESTER  
HEREFORD AND WORCESTER WR3 8NS

Date of Birth:- 13/11/69  
Nat:BRITISH  
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

2 5 03 9 9

Date of any change.

DIANA SUTTON  
FLAT 4 BURBURY HOUSE  
68 MAYFIELD ROAD  
WORCESTER  
WR3 8NS

Day Month Year

2 5 03 9 9

Date of resignation.

Particulars.

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

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.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

02709622

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) |
|--|----------------------------|--|
| ORDINARY                                   | 5                          | £5   |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     | 5                          | £5   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 24/04/98

|                                    | on paper                            | not on paper             |
|------------------------------------|-------------------------------------|--------------------------|
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/>            | <input type="checkbox"/> |

**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 G. McCall  
Secretary/Director\*

Date 8/7/99

\*(delete as appropriate)

This return includes 1 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?

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

| Company Number: 02709622                          | Account of Shares  |  |         | Remarks |
|---|--|--|---------|---------|
| Company Name:<br>BURBURY HOUSE MANAGEMENT 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                                  |  |  |         |         |
| GEORGINA SOPHIA LEWIS                             |  |  |         |         |
| FLAT 1, BURBURY HOUSE                             |  |  |         |         |
| 68 MAYFIELD ROAD                                  |  |  |         |         |
| WORCESTER   | 1  |  |         |         |
|   |  |  |         |         |
| GIOACCHINO McCULLA                                |  |  |         |         |
| FLAT 2  |  |  |         |         |
| AS ABOVE  | 1  |  |         |         |
|   |  |  |         |         |
| MARIE McDONALD                                    |  |  |         |         |
| FLAT 3  |  |  |         |         |
| AS ABOVE  | —  | 1  | 16/2/99 |         |
|   |  |  |         |         |
| MARIE DENISE MILES                                |  |  |         |         |
| FLAT 4  |  |  |         |         |
| AS ABOVE  | —  | 1  | 25/3/99 |         |
|   |  |  |         |         |
| STEPHEN COPSON                                    |  |  |         |         |
| FLAT 5  |  |  |         |         |
| AS ABOVE  | 1  |  |         |         |
|   |  |  |         |         |
| DIANA SUTTON                                      |  |  |         |         |
| FLAT 4 - AS ABOVE                                 | 1  |  |         |         |
|   |  |  |         |         |
| MARIE CALLEN                                      |  |  |         |         |
| FLAT 3 - AS ABOVE                                 | 1  |  |         |         |

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**