



Please complete in typescript,
or in bold black capitals.

72
215
22211

363a

Annual Return

Company Number

2740037

Company Name in full

Holborough Heights Management Company Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

08 09 1997

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

08 09 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

84 ECCLESTON SQUARE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1V 1PX

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal activity.

PROPERTY MANAGEMENT



A10 *A2IAIYVF* 572
COMPANIES HOUSE 06/09/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	04	1955
Forename(s)	MARTYN				
Surname	SETH				
Previous forename(s)					
Previous surname(s)					
Address	37 WALKER ROAD, MAIDENHEAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town					
County / Region	BERKSHIRE	Postcode	SL6 2QU		
Country		Nationality	BRITISH		
Business occupation	PROJECTS DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
'B' ORD £5	2	£ 10.00
'A' ORD £5	16	£ 80.00
Totals	18	£ 90.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

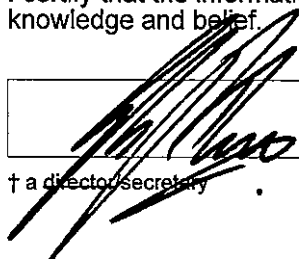
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4.9.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GORDON F FRANKLIN, BLUE CIRCLE INDUSTRIES PLC, 84 ECCLESTON SQUARE, LONDON, SW1V 1PX

Tel 0171 245 8133

DX number 99903

DX exchange Victoria 3



Please complete in typescript
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2740037

Company Name in full

Holborough Heights Management Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

GARY COURTMAN & DAWN BRYANT
132 HOLBOROUGH ROAD, SNODLAND, KENT

'A' ORD £5 1

GORDON ARTHUR & STELLA BALDWIN
114 HOLBOROUGH ROAD, SNODLAND, KENT

'A' ORD £5 1

PAUL REILLY & TRUDY HUTSON
110 HOLBOROUGH ROAD, SNODLAND, KENT

'A' ORD £5 1

RAYMOND CARVER & JULIETTE PYE
124 HOLBOROUGH ROAD, SNODLAND, KENT

'A' ORD £5 1

RUSSELL HART & NOCOLA BOTTEN
112 HOLBOROUGH ROAD, SNODLAND, KENT

'A' ORD £5 1

List of past and present members**Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANDREW WAYGOOD 130 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 1			
BLUE CIRCLE RESIDENTIAL ESTATES LIMITED 84 ECCLESTON SQUARE, LONDON, SW1V 1PX	'B' ORD £5 1			
DARRELL COURTMAN 126 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 1			
GORDON MARTIN 128 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 1			
JANE MACHETT 118 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 1			
JOHN SMITH 140 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 1			

List of past and present members

Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KEITH CHAPMAN 116 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 1			
KEITH HOWARD SANDERSON BURNT HOUSE, FIR TOLL ROAD, MAYFIELD, EAST SUSSEX, TN20 6ND	'B' ORD £5 1			
LINDA BOBBETT 122 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 1			
MICHAEL & ANNE SULLIVAN 138 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 1			
ROBERT TOMBS 120 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 1			
SUSAN TAYLOR 134 HOLBOROUGH ROAD, SNODLAND, KENT	'A' ORD £5 -1			

Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of registration of transfer

Remarks

TONY GROVES
136 HOLBOROUGH ROAD, SNODLAND, KENT

'A' ORD £5	1
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1

NICOLA JANE HOLMES
134 HOLBOROUGH ROAD, SNODLAND, KENT

'A' ORD £5

1