



COMPANIES HOUSE

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



A27 \*AY9B9304\* 161  
COMPANIES HOUSE 20/01/98  
COMPANIES HOUSE 08/01/98

363s

## Annual Return

of company number 02772785

U

company name  
TIDYOVER ENTERPRISES 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 21/11/97  
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
11	12	97

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.  
6 CHATTERN COURT  
CHATTERN HILL  
ASHFORD  
MIDDLESEX TW15 1BP

### 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.

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.

KATHERINE  
SPENCER  
4 CHATTERN COURT  
CHATTERN HILL  
ASHFORD  
MIDDLESEX TW15 1BP

Day Month Year

0 6 0 6 9 7

Date of any change.

MARIA PASKINS  
5 CHATTERN COURT  
CHATTERN HILL  
ASHFORD  
MIDDLESEX  
TW15 1BP

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

Day Month Year

0 6 0 6 9 7

Date of resignation.

## Directors *(See note 7)*

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

ZAHIR  
AGHA  
NO 1 CHATTERN COURT  
CHATTERN HILL  
ASHFORD  
MIDDLESEX TW15 1BP

Day Month Year

Date of any change.

Date of Birth:- 08/11/61  
Nat:BRITISH  
Occ:ACCOUNTANTS ASSISTANT

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

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.

KATHERINE JANE  
CLARKE  
6 CHATTERN COURT  
CHATTERN HILL  
ASHFORD  
MIDDLESEX TW15 1BP

Date of Birth:- 09/04/67  
Nat:BRITISH  
Occ:DIRECTOR

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.

Particulars.

LEONARD WILLIAM  
GOLDING  
NO 3 CHATTERN COURT  
CHATTERN HILL  
ASHFORD  
MIDDLESEX TW15 1BP

Date of Birth:- 11/12/23  
Nat:BRITISH  
Occ:RETIRED

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.

CHRISTOPHER JAMES  
PASKINS  
NO 5 CHATTERN COURT  
CHATTERN HILL  
ASHFORD  
MIDDLESEX TW15 1BP  
UK

Date of Birth:- 13/03/71  
Nat:BRITISH  
Occ:COMPUTER PROGRAMMER

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.

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

## Directors - continued

Particulars.

ROGER WILLIAM  
STURM  
FLAT 2 CHATTERN COURT  
CHATTERN HILL  
ASHFORD  
MIDDLESEX TW15 1BP

Date of Birth:- 04/12/20  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

01	06	97
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Date of any change.

LINDA BARRETT  
4 CHATTERN COURT  
CHATTERN HILL  
ASHFORD  
MIDDLESEX  
TW15 1BP

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

Show any relevant current and previous directorships.

Day Month Year

01	06	97
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Date of resignation.

NONE

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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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)

02772785

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)
ORDINARY	6	£6
<b>Totals</b>	<b>6</b>	<b>£6</b>

**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 11/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 Charles V. Clarke  
Secretary/Director \*

Date 7/1/98

\*(delete as appropriate)

This return includes 0 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?

DR. C.V. CLARKE  
6 CHATTERN COURT  
CHATTERN Hill ASHFORD  
NIDDLES Postcode TW15 1BP

Telephone 01784-885584 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02772785		Account of Shares			Remarks
Company Name: TIDYOVER ENTERPRISES 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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
James Robert Hicks, 3 Chattern Court,		None	One	01/01/94	Left 01/01/94
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Anthony Victor Gill, 2 Chattern Court,		None	One	06/09/96	Left 06/09/96
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Suzanne Kennard, 6 Chattern Court,		None	One	04/02/94	Left 04/02/94
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Michael Alan Norton, 5 Chattern Court,		None	One	22/09/93	Left 22/09/93
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Zahir Agha, 1 Chattern Court,		One		14/04/93	
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Paul Denis Keane, 4 Chattern Court,		None	One	24/02/94	Left 24/02/94
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Susan Mansbridge, 5 Chattern Court,		None	One	06/04/96	Left 06/04/96
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Leonard William Golding, 3 Chattern Court,		One		04/01/94	
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Katherine Spencer, 4 Chattern Court,		None	One	06/06/97	Left 06/06/97
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Christopher James Paskins, 5 Chattern Court,		One		06/04/96	
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Roger William Sturm, 2 Chattern Court,		One		06/09/96	
Chattern Hill, Ashford, Middlesex, TW15 1BP					
Katharine Jane Clarke, 6 Chattern Court,		One		04/02/94	
Chattern Hill, Ashford, Middlesex, TW15 1BP					

Continued overleaf

