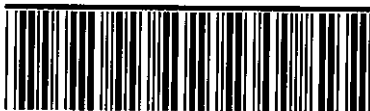




COMPANIES HOUSE

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



A08 \*A30TCCYG\* 266  
COMPANIES HOUSE 13/01/99

of company number 02983083

G

company name  
MASONS COURT (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 09/10/98

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
25	10	98

**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.

151 SPARROWS HERNE  
BUSHEY HEATH  
WATFORD  
HERTFORDSHIRE WD2 1AQ

**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.

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

The register is kept at  
REGISTERED OFFICE

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


**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.

MAUREEN ELIZABETH  
STOPHER  
3 MASONS COURT HIGH STREET  
EWELL VILLAGE  
EPSOM  
SURREY KT17 1RJ

Day	Month	Year

 Date of any change.


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.

ROGER  
KILBY  
3 SOUTHSIDE  
WIMBLEDON COMMON  
LONDON  
SW19 4TG

Day	Month	Year

 Date of any change.


Date of Birth:- 11/02/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER LIST ATTACHED

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02983083

### Directors - continued

Particulars.

MAUREEN ELIZABETH  
STOPHER  
3 MASONS COURT HIGH STREET  
EWELL VILLAGE  
EPSOM  
SURREY KT17 1RJ

Date of Birth:- 25/11/52

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER LIST ATTACHED

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 any change.

Day	Month	Year

Date of resignation.

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**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)
ORDINARY	9	£9
Totals	9	£9

**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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 25/10/97

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**

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 *L. Kelly*Secretary/Director  
\*(delete as appropriate)Date 11/12/98This return includes 3 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?-----&gt;

J. B. DAVERN &amp; Co.

CERTIFIED ACCOUNTANTS  
& REGISTERED AUDITORS

149/51 SPARROWS HERNE

BUSHEY HEATH, HERTS WD2 1AQ

TEL 0181-950 9505 FAX 0181-950 5063

Postcode

Telephone

Ext

**MR ROGER KILBY**

**Directorships**

**CANISBAY BLOODSTOCK LIMITED**

**FLEETWOOD DEVELOPMENTS LIMITED**

**MASONS COURT (MANAGEMENT) LIMITED**

**MICHAELMAS CLOSE (MANAGEMENT) LIMITED**

**PARKWOOD HOUSE (MANAGEMENT) LIMITED**

**RICHLEIGH COURT (MANAGEMENT) LIMITED**

**RICHMOND BRIDGE MOORINGS (MANAGEMENT) LIMITED**

**R K BIDS LIMITED**

**MISS MAUREEN STOPHER**

**Directorships**

**MASONS COURT (MANAGEMENT) LIMITED**

**MICHAELMAS CLOSE (MANAGEMENT) LIMITED**

**PARKWOOD HOUSE (MANAGEMENT) LIMITED**

**RICHLEIGH COURT (MANAGEMENT) LIMITED**

**RICHMOND BRIDGE MOORINGS (MANAGEMENT) LIMITED**

**SHIRLEY ADMINISTRATIVE SERVICES LIMITED**

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02983083		Account of Shares		
Company Name: MASONS COURT (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 (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	Remarks
EMMA PORTEOUS	1			
1 MASONS COURT, 46 HIGH STREET, EWELL, SURREY				
RICHARD WILLIAM EASON & ANDREA LESLEY WEBSTER	1			
2 MASONS COURT, 46 HIGH STREET, EWELL, SURREY				
MAUREEN ELIZABETH STOPHER	1			
3 MASONS COURT, 46 HIGH STREET, EWELL, SURREY				
MELANIE GAENOR SHEPPERD	1			
4 MASONS COURT, 46 HIGH STREET, EWELL, SURREY				
CAROLINE LOUISE CURTIS & LAURA MELANIE CURTIS	1			
5 MASONS COURT, 46 HIGH STREET, EWELL, SURREY				
JAMES DEVINE	1			
SOUTHERN HOUSE, 133 CHURCH HILL ROAD, CHEAM, SURREY				
STEPHEN DAVID ALLEN formerly of	-	(1)	11/9/98	
7 MASONS COURT, 46 HIGH STREET, EWELL, SURREY				
C/FWD	6			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02983083	Account of Shares			Remarks
Company Name: MASONS COURT (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 (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	
B/FWD	6			
NEIL JOHN BUCKLEY formerly of 6 MASONS COURT, 16 HIGH STREET, EWELL, SURREY	-	(1)	30/6/98	
STEVEN PAUL ROBERTS 6 MASONS COURT, 16 HIGH STREET, EWELL, SURREY	1	1	30/6/98	
STUDY ASSOCIATES (INTERNATIONAL) LIMITED GOLD PARK, WILMERHATCH LANE, HIGH STREET, EPSOM, SURREY	1			
IAN CHARLES RAYLEIGH HOLMES & JANE CAROLYN HOLMES 7 MASONS COURT, 16 HIGH STREET EWELL, SURREY	1	1	11/9/98	
	9			