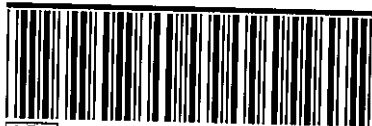


BB / 002771 / £15



C O M P A N I E S   H O U S E

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



A26 \*AHMW89VL\* 425  
COMPANIES HOUSE 24/09/98

A33 \*AEDU97Q1\* 31  
COMPANIES HOUSE 09/07/98

# 363s

## Annual Return

of company number 03044174

J

company name

ICARUS COURT MANAGEMENT COMPANY 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 26/03/98

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
1   0	0   4	9   8

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.

SWIFT HOUSE  
12A UPPER BERKELEY STREET  
LONDON  
W1H 7PE

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

03044174

**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.

JOHN LAWRENCE  
MOORE  
3 LONGDOWN ROAD  
EPSOM  
SURREY KT17 3PT

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.

KEITH RICHARD  
HAWTREE  
ACIOB  
19 LOWER ROAD  
CHINNOR  
OXFORDSHIRE OX9 4DT

Day Month Year  
Date of any change.

Date of Birth:- 09/01/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
3 0 0 3 9 7 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.

CLIVE ROBERT  
LEWIS  
LEIGH COTTAGE  
DARLINGS LANE PINKNEYS GREEN  
MAIDENHEAD  
BERKSHIRE SL6 6PB

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 04/12/56

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.

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

03044174

**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	10	£10
MANAGEMENT	1	£1
<b>Totals</b>		

**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 ☐

The last full members list was at 10/04/96

	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 *[Signature]* Secretary/Director\*

Date 1.7.98

\*(delete as appropriate)

This return includes 2 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?----->

ROSS & CRAIG  
12 A UPPER BERKELEY STREET  
LONDON  
Postcode W1H 7PE

Telephone 0171 262 3077 Ext. ....



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03044174	Account of Shares			Remarks
Company Name: ICARUS COURT MANAGEMENT COMPANY 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.		
		Number currently held	Number Transferred	
Name and address				
WESTFIELD HOMES LIMITED CHELSEA HOUSE, WESTGATE LONDON	1		10/4/95	MANAGEMENT
WESTFIELD HOMES LIMITED CHELSEA HOUSE, WESTGATE LONDON	1		10/4/95	ORDINARY
LINDA JANE OLDHAM FLAT 8 ICARUS COURT, SON STREET READING	1		17/7/95	ORDINARY
STEPHEN STEELE & CHRISTINE POLLEN FLAT 4 ICARUS COURT, SON STREET READING	1		17/7/95	ORDINARY
RACHEL R BREEN FLAT 9, ICARUS COURT, SON STREET READING	1		3/7/95	ORDINARY
MATTHEW P HARWOOD FLAT 2, ICARUS COURT, SON STREET READING	1		24/7/95	ORDINARY

Continued overleaf