

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES H/

CROWN WAY

CARDIFF

CF4 3UZ

A03 *AUJUSHTY* 9

COMPANIES HOUSE 07/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/99

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	
219	016	919	

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.

C/O ROGERS & HAMBIDGE 50 STATION ROAD WESTGATE-ON-SEA CT8 8QY

Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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



Annual Return

of company number 03074009

N

company name

PUGIN MANAGEMENT COMPANY 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	Menth	Year
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Day	Month	Year
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03074009 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
DUDLEY STUART	
GORE	
37 LUTON AVENUE	***************************************
BROADSTAIRS	
KENT CT10 2DH	

If this person has ceased to be secretary, please	Day Month Year
state when.	
en e	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARK JAMES DICKINSON	***************************************
MORTON	
11 BOUNDARY ROAD	
RAMSGATE	
KENT CT11 7NE	

Date of Birth:- 14/06/29	
Nat:BRITISH	***************************************
Occ:RETIRED	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
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Page 2	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO			
Company Number: 03074009		T	ount of Share shares trans-	s
Company Name: PUGIN MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since of last return, of the first rincorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR MJ.D. MORTON	1			
11. BOUNDARY ROAD RAMSGATE				
MR J.P. RHODES	1			
FLAT 2, 27 AUGUSTA ROAD RAMSGATE	•			
MR R.H. STANION, WOODCLIFFE		1	23/4/99	
THANET PLACE GARDENS & ROADSTAIRS				
mrs d. Pickering	l l			
FLAT 4, 27, AUGUSTA ROAD RAMS GATE				
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				· · · · · · · · · · · · · · · · · · ·
				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS (continued) SCHEDULI				
Company Number: 03074009			count of Share	es
Company Number. 05074009		Particulars of		
Company Name:	Number of	ferred since t last return, o	he date of the	
	shares or amount of		r, in the case sturn, since the	
PUGIN MANAGEMENT COMPANY LIMITED	stock held	incorporation		
	by existing	company, by]
	members at		who are still	
	date of this			
	return.		who have o be members.	
				1
	Number	Number	Date of	i
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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03074009	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year
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
Show any relevant current and previous directorships. Page 3	

03074009 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	3	£3
	Totals	3	#3
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	embers is enclos	ed 🗸
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	Signed N	ueli	Visecretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 d	une 1999	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (enter numbe	continuation sheets.
to Companies House.			have completed
	Dudl	ey Cton	20Co
To whom should Companies House direct any enquiries about the information shown in this return?>	20, ly	ioon Son	ont
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	Telephone O	843-5928	o) Ext

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