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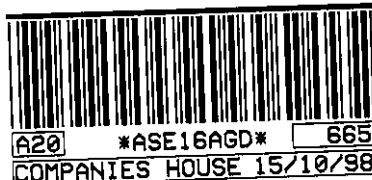
363s



COMPANIES HOUSE

Annual Return

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



of company number 03254553

H

company name
COWLEY PLACE 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 09/09/98
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	09	98

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.

COWLEY PLACE COWLEY
EXETER
DEVON
EX5 5EX

COWLEY PLACE, COWLEY
EXETER
DEVON
EX5 5DG

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.

03254553

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.

PETER GEOFFREY
SMITH
13 COWLEY PLACE
COWLEY
EXETER
DEVON EX5 5DG

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.

CAROL ANN
CARPENTER
5 COWLEY PLACE
COWLEY
EXETER
DEVON EX5 5DG

Day	Month	Year

 Date of any change.

Date of Birth:- 21/02/42

Nat:BRITISH

Occ:BOOK KEEPER

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.

ROY
PLUMMER
6 COWLEY PLACE
COWLEY
EXETER
DEVON EX5 5DG

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/25

Nat:BRITISH

Occ:RETIRED

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

REGINALD ERNEST
SMART
8 COWLEY PLACE
COWLEY
EXETER
DEVON EX5 5DG

Day	Month	Year

Date of any change.

Date of Birth:- 06/12/15

Nat:BRITISH

Occ:RETIRED

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

PETER GEOFFREY
SMITH
13 COWLEY PLACE
COWLEY
EXETER
DEVON EX5 5DG

Day	Month	Year

Date of any change.

Date of Birth:- 24/03/38

Nat:BRITISH

Occ:CUSTOMER SERVICE MANAGER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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	14	£ 14
Totals	14	£ 14

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 25/09/97

on paper not on paper

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.* ☐

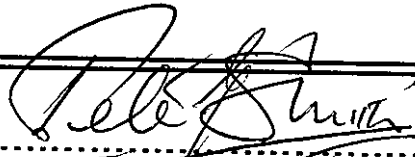
Certificate

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



Secretary/Director
(delete as appropriate)

Date

7/10/98

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?----->

MR. P. G. SMITH.
13 COWLEY PLACE, COWLEY
EXETER
DEVON
Postcode EX5 5DG
Telephone 01392 496833 Ext /

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03254553		Account of Shares		
Company Name: COWLEY PLACE 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
MR + MRS. P. N. CALLOW	1			ISSUED 4/9/98
10 COWLEY PLACE. COWLEY. EXETER. EX5 5DG				
MR I. S. CAMPBELL	1			30/3/98
3 COWLEY PLACE. COWLEY. EXETER. EX5 5DG				
MRS. C. A. CARPENTER	1			30/3/98
5 COWLEY PLACE. COWLEY. EXETER. EX5 5DG				
MR + MRS K. CHRISTIE	2			ISSUED 4/9/98
1 AND 2 COWLEY PLACE. COWLEY. EXETER. EX5 5DG				
MR J. W. HARE	1			11/9/96
COWLEY PLACE. COWLEY. EXETER EX5 5DG				
MRS. M. J. HEWES	1			30/3/98
14 COWLEY PLACE. COWLEY. EXETER. EX5. 5DG				
MR + MRS. W. NICHOLSON	1			30/3/98
12 COWLEY PLACE. COWLEY. EXETER EX5 5DG				
MR + MRS. A. S. PARKYN	1			30/3/98
7 COWLEY PLACE. COWLEY. EXETER. EX5 5DG				
MR + MRS. R. PLUMMER	1			30/3/98
6 COWLEY PLACE. COWLEY. EXETER. EX5 5DG				
MR + MRS R. E. SMART	1			30/3/98
8 COWLEY PLACE. COWLEY. EXETER EX5 5DG				
MR + MRS - P. G. SMITH	1			30/3/98
13 COWLEY PLACE. COWLEY. EXETER EX5 5DG				
MR. D. J. TATE	1			30/3/98
GARTH HOUSE. GREENFIELD LANE. BRAMPTON				

CUMBRIA CA8 1AY.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]