



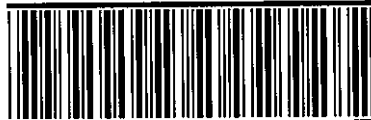
COMPANIES HOUSE

BB
15
104040

363s

Annual Return

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A25 *ASYCFBAT* 621
COMPANIES HOUSE 14/11/98

H15 *ALMZRA3K* 336
COMPANIES HOUSE 02/10/98

COMPANIES HOUSE 22/08/98

of company number 03419700

Y

company name

THE OLD RECTORY COMMUNITY HOUSING
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 30/07/98

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
14	08	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.

WOODSTOCK
ALDWICK STREET
BOGNOR REGIS
WEST SUSSEX PO21

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

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03419700

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 form 288.

Day Month Year
0 8 0 6 9 8 Date of any change.

ANDREA EVELYN
CLARKE
14 KINGS AVENUE
CHICHESTER
WEST SUSSEX PO19 2EA

As over
.....
.....
.....
.....
.....
.....
.....
.....

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.

Day Month Year
Date of any change.

JOSEPHINE EMILY
BENN
SRN NDN
WOODSTOCK
ALDWICK STREET
BOGNOR REGIS
WEST SUSSEX PO21 3AP

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

Date of Birth:-- 12/07/44
Nat:BRITISH
Occ:STATE REGISTERED NURSE

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

0341970Q

Directors - continued

Particulars.

ANDREA EVELYN
CLARKE
14 KINGS AVENUE
CHICHESTER
WEST SUSSEX PO19 2EA

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

Day Month Year
0 8 0 6 9 8 Date of any change.

MEADOWLANDS
1 HUNTERS WAY
CHICHESTER
WEST SUSSEX
PO19 4RS

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

Day Month Year
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
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
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
Date of resignation.

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)
Ord	1000	£1000
Totals	1000	£1000

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 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

A. de la Cruz

Secretary/Director *

*(delete as appropriate)

Date *20/8/98*

This return includes 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?----->

GIBSONS

CHARTERED CERTIFIED ACCOUNTANTS

Pissarro House

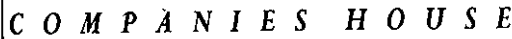
77a Westow Hill, London SE19 1TZ

0181 761 8822

Postcode

Telephone

Ext



List of past and present members Schedule to form 363a, 363b

3419700

The Old Raccoon Community Housing Litigation

Particulars of shares or stock 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.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]