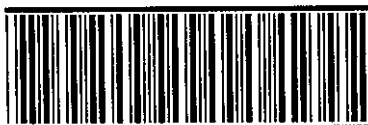




COMPANIES HOUSE

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



A56 *ATYSRRQ1* 30
COMPANIES HOUSE 23/12/96

LB
£330x22
0014874

363s

Annual Return

of company number 00453911

G

company name
UMECO PROPERTIES 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 19/11/96

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
0 5	1 2	9 6

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.

EVERLAND ROAD
HUNGERFORD
BERKSHIRE
RG17 0DU

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00453911

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.

RICHARD JOHN KIRBY
BEAUMONT
10 HILLSIDE
HARDWICK ROAD
WHITCHURCH ON THAMES
OXFORDSHIRE RG8 7HL

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.

RICHARD JOHN KIRBY
BEAUMONT
10 HILLSIDE
HARDWICK ROAD
WHITCHURCH ON THAMES
OXFORDSHIRE RG8 7HL

Day	Month	Year

 Date of any change.

Date of Birth:— 25/11/46

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00453911

Directors - continued

Particulars.

JOHN SIDNEY
HARPER
13 RABY PLACE
BATHWICK HILL
BATH
BA2 4EW

Date of Birth:- 21/04/45

Nat:BRITISH

Occ:COMPANY 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.

AVON RUBBER PLC (FORMER EMPLOYER).

ELDONBOK POPE PLC (CURRENT)

Particulars.

GEORGE RALPH ANTHONY
METCALFE
4 TOWER STREET
CIRENCESTER
GLOUCESTERSHIRE GL7 1EF

Date of Birth:- 18/03/36

Nat:BRITISH

Occ:CHARTERED ENGINEER

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.

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.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

SOLG TIGMURGE PK

SAILPORT PK

~~SOLG TIGMURGE LTD~~

Particulars.

JAMES RICHARD
POUND
ORCHARD HOUSE BLACKHORSE ROAD
WORPLESDON
WOKING
SURREY GU22 0RE

Date of Birth:- 18/02/33

Nat:BRITISH

Occ:ENGINEER

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.

WORPLESDON GOLF CLUB G.S.H.A.

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	10000	£10000
Totals	10000	£10000

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 05/12/95

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 9.12.96

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?----->

The Secretary

UMECO plc

Everland Road Hungerford

Berks Postcode RG17 0DU

Telephone 01486 683417 Ext