

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A18 *ACFØJPAJ* 593

COMPANIES HOUSE 26/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/96 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
2,0	0 8	9,6

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.

ELCOMBS
HIGH STREET
LYNDHURST
HANTS SO43 7BB

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

Bar E18 100163 3638

Annual Return

of company number 00598003	D
company name ELCOMBS (LYNDHURST) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
TATABLE COMPANY BIMITED BY SHAKES	

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		1	
	Day	Month	Year

Month

Year

Day

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PAGE 1

00598003 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.
riogioto. G. mambolo (See note 5)	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID PETER	
DICKENSON FLAT 3 ELCOMBES	
LYNDHURST HAMPSHIRE SO43 7BB	
HAMI BRITAL BOTS 788	
If this person has accord to be containly places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. LINDA CHRISTINE	
BRADY	
62 BATH HILL COURT BATH ROAD	
BOURNEMOUTH	
DORSET BH1 2HS	
Date of Birth:- 15/06/52	
Nat: BRITISH	
OCC:PRIVATE CLINIC MANAGERESS	Day Morth Vos
If this person has ceased to be director, please state when.	Day Month Year O 4 9 6 Date of resignation.
Show any relevant current and previous directorships.	

PAGE

00598003

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MARY ELIZABETH DICKENSON FLAT 3 ELCOMBES LYNDHURST HAMPSHIRE SO43 7BB Date of Birth: - 28/04/46 Nat: BRITISH Occ: VETERINARY NURSE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANTONY JOHN STEPHEN GREEN LITTLE QUEENS BOURNEMOUTH ROAD LYNDHURST HAMPSHIRE SO43 7DP Date of Birth: - 06/01/35 Nat:BRITISH Occ: HOTELIER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. THOMAS HIDDERLEY FLAT 2 ELCOMBS HIGH STREET LYNDHURST HAMPSHIRE SO43 7RB Date of Birth:- 18/05/14 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please

Date of resignation.

PAGE

state when.

3

Show any relevant current and previous directorships.

If the information shown needs amendment, give 00598003 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. **GEORGE JONES** FLAT 5 ELCOMBE HIGH STREET LYNDHURST HANTS SO43 7BB Date of Birth: - 09/07/27 Nat: BRITISH Occ: BARMAN Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. HELEN SANDIFORD LITTLE ELCOMBES HIGH STREET LYNDHURST HAMPSHIRE SO43 7BB Date of Birth:- 13/10/21 Nat:BRITISH Occ:RETIRED Day Month Year death If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Day

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this parson has passed to be divestor places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant ourrant and proving directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	The orange of
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai liculais.	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.	

PAGE 5

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate . nominal value (ie Number of share issued multiplied by nominal value per share)
	Totals	100	flov
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mer	nbers is enclosed	Please mark the appropriate box. not on paper paper
Elective resolutions (See note 10)		1	
(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 X		9
I certify that the information given in this return is true to the best of my knowledge and belief.			ecretary/Difector * (delete as appropriate)
I enclose the fee of £ 18.	•		
Cheques should be made payable to Companies House.	Please ensu	udes (enter number) are that you ha as on this page	=
To whom should Companies House direct any enquiries about the information shown in this return?			
	(**************************************	Postcode	***************************************
מאמע ב	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	,			TO FUNIVI 303
Company Number: 00598003	Number of	Account of Shares Particulars of shares transferred		S
Company Name:			of the last return,	
Company Name: ELCOMBS (LYNDHURST) LIMITED	shares or amount of	or, in the case of since the incorp	of the first return,	
ELCOMBS (LINDHURSI) LIMITED	stock held	company, by		
	by existing members at	(a) persons wi		
	date of this	members, a		
	return.	(b) persons w ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	I I al Islelleu	of Transfer	
THOMAS + ZOE HIDDERLEY FLAT 2, ELCOMBS, LYWDHU	(21		æ	
RAYMOND TOPP, FLAT 1, ELCOMBSLYWDINGET	20	20	29/3/96\^/ 1/9/96	ACQUIRED
DAVID & MARY DICHEUSON PLATS ELLOWES LYNDHOMIT	16			
ATS . U. GREEN FOAT 4 BLEOMBS LEWINDREST	16			
GEORGE JONES, RATS, ELLOWSS, LYNDHURST	9		14/8/96 (1)	
PWJ HETHER, NOTON, LITTLE RECORDS, LANDWORT LINDA FOSTER FRATI, ELCOMES, LYNDHURS (Lunham)	18	18	79/96 24/3/96(XX	ACQUIRED
LINDA FOSTER FLATI, ELECTICS, LYNDHURST CUMPAN	ZO Ø	20	14/8/96	TRANSFERRED
HELEN SANDIFORD DECENSED found Little Elendon	198 9	18	17/14	TRAUSFERRED
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SCHEDULE TO FORM 362 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00598003 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ELCOMBS (LYNDHURST) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held