



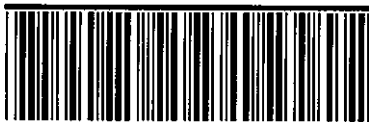
C O M P A N I E S H O U S E

Lloyds
P15
000249

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA'
CARDIFF
CF4 3UZ



A24 *AV3SP6PK* 524
COMPANIES HOUSE 02/06/98

of company number 00731197

E

company name
KILLASSER COURT MANAGEMENT COMPANY
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 16/05/98

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
31	05	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.

21 WELLESFORD CLOSE
BANSTEAD
SURREY
SM7 2HL

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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.

00731197

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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.....
.....

YVONNE IRMA
RAINE
15 KILLASSER COURT
STATION APPROACH
TADWORTH
SURREY KT20 5AN

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.

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TREVOR HENRY
RAINE
15 KILLASSER COURT
STATION APPROACH ROAD
TADWORTH
SURREY KT20 5AN

Date of Birth:— 13/03/37
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

.....
NONE
.....
.....

Show any relevant current and previous directorships.

00731197

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

Directors - continued

Particulars.

YVONNE IRMA
RAINE
15 KILLASSER COURT
STATION APPROACH
TADWORTH
SURREY KT20 5AN

Date of Birth:- 06/01/36
Nat:BRITISH
Occ:RETIRED

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.

NONE

Particulars.

ROBIN HENRY
SANDERS
9 KILLASSER COURT
STATION APPROACH
TADWORTH
SURREY KT20 5AN

Date of Birth:- 04/04/53
Nat:BRITISH
Occ:CHEMICAL 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.

NONE

Particulars.

DOROTHY FLORENCE
WUILLE
5 KILLASSER COURT
STATION APPROACH ROA
TADWORTH
SURREY KT20 5AN

Date of Birth:- 28/11/30
Nat:BRITISH
Occ:RETIRED

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.

NONE

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)
A ORDINARY	80	80
B ORDINARY	20	20
Totals	100	100

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 31/05/97

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

22/5/98

This return includes ONE 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?----->

ANTHONY J. FACCINI FCA

21 WELLESFORD CLOSE

BANSTED SURREY

Postcode SM7 2HL

Telephone 01737 359843 Ext *[mark]*

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00731197		Account of Shares			
Company Name: KILLASSER COURT MANAGEMENT COMPANY 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
PHOEBE MAXWELL CLAYTON	—	(5A)	14/8/97		
2 KILLASSER COURT					
STATION APPROACH TADWORTH					
CHRISTINE GRACE SMALL	5A	5A	14/8/97		
2 KILLASSER COURT					
STATION APPROACH TADWORTH					
VIOLET RUSSELL MARTIN	5A	(5A)	28/10/97		
7 KILLASSER COURT					
STATION APPROACH TADWORTH					
SIR JOHN MAXWELL HILL	5A	5A	28/10/97		
7 KILLASSER COURT					
THE STATION APPROACH TADWORTH					
MAY DORIS PARKER	—	(5A)	23/2/98		
8 KILLASSER COURT					
STATION APPROACH TADWORTH					
JOAN ELIZABETH COLE	5A	5A	23/2/98		
8 KILLASSER COURT					
STATION APPROACH TADWORTH					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]