

000305



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

£15
L.B.

363s

Annual Return

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



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 15/05/99

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	99

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)*

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.

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

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

NONE

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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.

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.

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
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.

Number of
shares issued

**Aggregate
nominal value**
*(ie Number of shares
issued multiplied by
nominal value per share)*

A	<u>ORDINARY</u>	<u>80</u>	<u>80</u>
B	<u>ORDINARY</u>	<u>20</u>	<u>20</u>
	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
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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.

Signed Norma J. Kaine
Secretary/Director *
*(delete as appropriate)

Date 06/06/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

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

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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	Date of Registration of Transfer	
MARJORIE HOUSDEN		—	(5A)	14/12/98	
11 KILLASSER COURT					
STATION APPROACH TADWORTH					
MARJORIE HOUSDEN		—	(6B)	14/12/98	
11 KILLASSER COURT					
STATION APPROACH TADWORTH					
ERIC HAROLD SCHOFIELD		5A	5A	14/12/98	
11 KILLASSER COURT					
STATION APPROACH TADWORTH					
ERIC HAROLD SCHOFIELD		6B	6B	14/12/98	
11 KILLASSER COURT					
STATION APPROACH TADWORTH					
JOAN ELIZABETH COLE		8A	(5A)	16/2/99	
8 KILLASSER COURT					
STATION APPROACH TADWORTH					
AUDREY PATTERSON		5A	5A	16/2/99	
8 KILLASSER COURT					
STATION APPROACH TADWORTH					

Continued overleaf