

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/07/97 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	0 8	9 7

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.

SHARDELOES **AMERSHAM** BUCKS HP7 ORL

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.

of company number

00976724

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company name

SHARDELOES TENANTS LIMITED

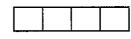
company type
PRIVATE COMPANY LIMITED BY SHARES

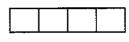
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

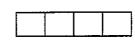
Day	Month	Year

Day	Month	Year	
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Register of members (See note 5)	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 cept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on orm 288.	Date of any change.
BRIDGET MARY CLARKE BA M PHIL 4 SHARDELOES AMERSHAM BUCKINGHAMSHIRE HP7 ORL	
f this person has ceased to be secretary, please tate when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on orm 288. BRIDGET MARY	Date of any change.
CLARKE BA M PHIL 4 SHARDELOES AMERSHAM	
BUCKINGHAMSHIRE HP7 ORL	
Date of Birth:- 18/03/35 Nat:BRITISH Occ:SECRETARY	
this person has ceased to be director, please tate when.	Day Month Year

Show any relevant current and previous directorships.

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00976724	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Morth Voor		
Particulars.	Day Month Year Date of any change.		
DR ANTHONY JOHN COLEMAN	Date of any change.		
6 SHARDELOES HOUSE			
AMERSHAM BUCKINGHAMSHIRE HP27 ORL			
Date of Birth:- 07/12/34 Nat:BRITISH			
Occ: MEDICAL PRACTITIONER			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
and provided an obtaining			
Particulars.	Day Month Year		
DOVAL D. TOTAL	Date of any change.		
RONALD JOHN HANCOCK			
FCMA			
5 SHARDELOES			
MISSENDEN ROAD AMERSHAM			
BUCKINGHAMSHIRE HP7 ORL			
Date of Birth:- 11/02/34 Nat:BRITISH			
Occ: RETIRED			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	·····		
,			
Particulars.	Day Month Year		
	290697 Date of any change.		
CAROLINE ANNE LISTER HARDEN			
19 SHARDELOES			
MISSENDEN ROAD			
AMERSHAM			
BUCKINGHAMSHIRE HP7 ORL	んしょくしゃいしゃ		
Date of Black, 00/00/00			
Date of Birth:- 08/02/39 Nat:BRITISH			
Occ:PA			
	Day Markh V		
If this person has ceased to be director, please	Day Month Year		
state when.	2,90697 Date of resignation.		
Show any relevant current and previous directorships.			
· · · · · · · · · · · · · · · · · · ·	•••••		

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Directors - continued	Day Month Year
Particulars.	Day Month Year 2.9 0.6 9.7 Date of any change.
DENIS JOHN ELLIOT INCHBALD 10 SHARDELOES AMERSHAM	ZIG [O] 6 4 7 Date of any change.
BUCKINGHAMSHIRE HP7 ORL	
Date of Birth:- 09/05/23 Nat:BRITISH Occ:RETIRED	RESIGNED Day Month Year
If this person has ceased to be director, please state when.	2 9 0 6 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOHN ALFRED WHITING 6 SHARDELOES AMERSHAM	
BUCKINGHAMSHIRE HP7 ORL	
Date of Birth:- 28/12/29 Nat:BRITISH Occ:RETIRED	
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
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.

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Show any relevant current and previous directorships.

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

Directors - continued	Davi	Manda	V	
Particulars.	Day	Month	Year	Date of any change.
				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	Day	Month T	Year 	1
state when.	I			Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	
raiticulais.	ı			Date of any change.
	<u> </u>			•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		••••••••••		

If this parson has especial to be director, places	Day	Month	Year	
If this person has ceased to be director, please state when.	1.	1		Date of resignation.
Chave any relevant augrent and province directorables				•
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Day	Month .		Date of any change.
	<u> </u>			Date of any onlinger
		•••••		
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.	1	ı	ı	Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) Ll A Shares	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	24	24.	
(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. The last full members list was at 05/08/95	There were no cha	anges in the peri	Please mark the appropriate box.	
	A list of changes i	s enclosed	not on paper	
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.	This return includ	•	-	
To whom should Companies House direct any enquiries about the information shown in this return?	Brdg	Am	ke 1868 UShaw HP70RC	

Telephone 01494721768 Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00976724 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 SHARDELOES TENANTS 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 Registration Name and address Currently Remarks Transferred of Transfer Held 5-9-96 SYLVAIN RICHARD 24 SHARDELOFS MATICONSMA transferred b! -HP7 ORL MRS BARBARA BEDDING 24 SHARDEROES ATTERSHAM HPTORC P. LESILIE ROBERTS 9 SHARDERGES AMERSHATI HP7 ORC haustened b. TIRS DIANA ROSE 9 SHARDEDES 9-5-97 ATTERSHAT HPTORL

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 00976724 Company Number: 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 SHARDELOES TENANTS 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