

COMPANIES HOUSE

Return

of company number 01539401

L

company name

GUILFORD COURT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 03/12/97 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	
	2 16	1 12	917	

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.

51 GUILFORD STREET LONDON WC1N 1ES

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.

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	MODUL	rear
i	<u> </u>	

Day	Month	Year		
	<u> </u>			

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01539401 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 STOUGHTON HOUSE HARBOROUGH ROAD OADBY LEICESTER LEICESTERSHIRE LE2 4LP 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.	Day Month Year Date of any change.
ALAN JAMES FORSYTH RITCHIE FLAT P 51 GUILFORD STREET LONDON WC1N 1ES	
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. SUSANNE DOREEN CLANCY FLAT B GUILFORD COURT GUILFORD STREET LONDON WC1N 1ES	Day Month Year
Date of Birth:- 20/04/63 Nat:BRITISH Occ:MEMBERSHIP SECRETARY	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	***************************************

015,39401	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.
DOROTHY MACKENZIE	Date of any shange.
GARRETT	
FLAT G	
51 GUILFORD STREET LONDON	
WC1N 1ES	
Date of Birth: 10/06/40	
Nat:BRITISH	
Occ :NURSE	
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
, ai tioulais.	Date of any change.
DAVID	
HARRIS FLAT C	
51 GUILFORD STREET	
LONDON	
WC1N 1ES	
Date of Birth:- 03/04/36	
Nat:BRITISH	•••••
Occ:DIRECTOR	Day Month Voor
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	
onow any relevant carrent and provided an octorompos	
	David Market Mark
Particulars.	Day Month Year
	Date of any change.
ALAN JAMES FORSYTH	
RITCHIE	
FLAT P	
51 GUILFORD STREET	
LONDON WC1N 1ES	
10211 222	
Data of Birth, 00/03/45	
Date of Birth:- 09/03/45 Nat:BRITISH	
Occ:VIDEOTAPE EDITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•••••

01539401 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OEDINARY	150	<u>£150</u>
	Totals	150	<u> </u>
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.	There were no	changes in the pe	Please mark the appropriate box. Priod
The last full members list was at 26/12/95	A list of chang	es is enclosed embers is enclose	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	Please en	cludes \ (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	OADBY,	N HOUSE, H LECESTER Postcode	ARBOROUCH RD LEZ 4LP LES T

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Δοο	ount of Share	s	i
Company Number: 01539401		Particulars of shares trans-			
		1	he date of the		٠.
Company Name:		last return, or, in the case			1
			eturn,since the		i
GUILFORD COURT MANAGEMENT LIMITED	stock held		of the		ı
,	by existing	company, by			İ
	members at	1 .	who are still		i
	date of this		-		İ
•	return.		who have o be members.	j	i
		Ceased t	o be members.		١.
	Number		Date of		i
	currently	Number	•]	
Name and address	_	Transferred	Registration	Remarks	ı
	held	i i alisterieu	of Transfer		i
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PROF. M. TRIMBLE, FLAT A	10				i
SI GUILFORD ST. LONDON WCIN-IES	10]			i
MO + MOS CANALLA FLOTE		1			l
MR + MRS J. CLANCY, FLATE 51 GUILFORD ST. LONDON WCIN-1ES	10				l
DI GUILFALD ST. LONDON WCIN-163	,)	<u> </u>			ĺ
MR D. HARRYS, FLATO		1			1
51 GUILFARD ST. LONDON WCIN-1ES	10		<u></u>		1.
MR R. HAYLOCK, FLATD				l	ľ
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SI GUILFORD ST. LONDON WCIN-IES	, <u> </u>	 	 	ļ	1
MR A MARGOLIS, FLATE	10				l
51 GUILFORD ST. LONDON WUN-IES	10	L	<u> </u>		ı
MISS D GARDETT FING					1
MISS D. GARLETT, FLAT G SI GUILFORD ST. LONDON WCIN-1ES	10				
31 GUILPSYLAST WINDON WOINTED	 	 			1
MR+MRS N. KRAUNSOE, FLAT F		l	l		i
SI GUILFOND ST. WONDON WCIN-IES	/0	<u> </u>	<u> </u>		1
DR. R. LACK, FLAT H					1
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DI GUILLEND ST. WINDOW WON - 102	 - ' - ' - 	 	 	1	İ
MRS. C WHITE, FLAT I	10]	1		1
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DR P. MAYBURY FLAT I					1
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DR. A. RANKIN, FLATK SI GUILFORD ST. LONDON WEIN -1ES	1 ^	10	12 / 10-		
SI GUILFORD ST. LONDON WEIN 165	10	10	13/2/97	PREVIOUS OLIVER OF	"
MR. R HAYLOCK, FLAT L		1	[l
51 GUILFORD ST. LONDON WCIN-IES	10		1		1
The state of the s	 	f	l		1
DR. BAK. WALKER, FLAT N	10		1	1	1
SI GUILFORD ST. LONDON WCIN-IES MR. C. GARNSLOPTHY, FLATO	10	<u> </u>	<u> </u>	T7000 ===0	ł
MR. C. GARNSWORTHY, FLATO	1 , .	1 .	a 1-1-	TRANSFERLEDBY	1
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SI GUILFORD ST. LONDON WCIN- IES MR A. RITCHE, FLAT P SI GUILFORD ST. LONDON WCIN-IES	10	1	1	Ι	ľ
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

CIST OF PAST AND PRESENT WEWBERS (CONTINUED)			Account of Shares			
Company Number: 01539401 Company Name: GUILFORD COURT MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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