



COMPANIES HOUSE

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



A40 \*AH1FHXN8\* 574  
COMPANIES HOUSE 24/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/97  
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
25	06	97

### 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.

IJS PROPERTY MANGEMENT  
3 MANOR COURTYARD  
HUGHENDEN AVENUE HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 5RE

### 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.

mid  
EIS

100204

363s

## Annual Return

of company number 01716979

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company name  
ROMNEY COURT (MARLOW) 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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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(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)*

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

VERA  
TWEEDDALE  
7 ROMNEY COURT  
MARLOW  
BUCKINGHAMSHIRE SL7 1UY

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.

PHILIP RONALD  
DUTTON  
5 ROMNEY COURT  
MARLOW  
BUCKINGHAMSHIRE SL7 1UY

Day Month Year

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Date of any change.

Date of Birth:- 20/02/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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

## Directors - continued

### Particulars.

ROBERT FREDERICK  
HATHAWAY  
3 ROMNEY COURT  
MARLOW  
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 29/12/35  
Nat:BRITISH  
Occ:MUSIC EDITOR

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.

### Particulars.

NIGEL KEITH  
HONE  
6 ROMNEY COURT  
MARLOW  
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 01/12/65  
Nat:BRITISH  
Occ:TOLL MAKER

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.

### Particulars.

TIMOTHY MARK  
JONES  
1 ROMNEY COURT  
NEWTOWN ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 28/11/72  
Nat:BRITISH  
Occ:TELESALES OPERATOR

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.

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

## Directors - continued

### Particulars.

ROBERT HAROLD  
SMITH  
2 ROMNEY COURT  
NEWTOWN ROAD  
MARLOW  
BUCKS SL7 1UY

Date of Birth:- 08/03/44  
Nat:BRITISH  
Occ:AIRCRAFT 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.

### Particulars.

VERA  
TWEEDDALE  
7 ROMNEY COURT  
MARLOW  
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 08/01/29  
Nat:BRITISH  
Occ:SHOP ASSISTANT

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.

### Particulars.

Day	Month	Year

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01716979

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)
ORDINARY	32	£32.00.
Totals	32.	£32.00.

**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 ☐

The last full members list was at 25/06/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 20/7/97

This return includes 1 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?

ITS PROPERTY MANAGEMENT  
3 MANOR COURTYARD  
HUGHENDEN AVE, HIGH WYCOMBE  
BUCKS. Postcode HP13 5RE

Telephone (01494) 44262 Ext ✓

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]