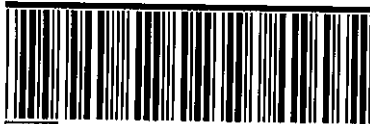




COMPANIES HOUSE

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



A11 *A6GKPMQH* 355
COMPANIES HOUSE 26/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96

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	96

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 SERVICE
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.

363s

21843
100010

Annual Return

of company number 01716979

G

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

PLEASE DELETE SERVICE

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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

--	--	--

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

--	--	--

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETONELLA
JAGO
8 ROMNEY COURT
NEWTOWN ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 02/05/38
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DUPLICATED ON PAGE 4.

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

Directors - continued

Particulars.

PETRONELLA
JAGO
8 ROMNEY COURT
NEWTOWN ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 02/05/38
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

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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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRACE IVY
WALLSOM
4 ROMNEY COURT
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 09/10/04
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 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 £ 18. ✓

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

Signed Tweeddale Secretary/Director *

*(delete as appropriate)

Date 25/6/96

This return includes 1 continuation sheets.

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?

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

Telephone (01494) 442162 Ext. ✓