

### HOUSE COMPANIES

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 02/12/98 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	
2,7	1,2	9,8	

# 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. RANNOCH HOUSE 10 LINDISFARNE ROAD NEWCASTLE UPON TYNE TYNE AND WEAR NE2 2HE

### 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.

BAR 65

of company number

01890265

K

company name

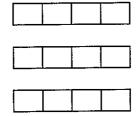
RANNOCH HOUSE RESIDENTS ASSOCIATION LIMITED

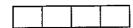
company type
PRIVATE COMPANY LIMITED BY SHARES

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	Day Month	

Day	Month	Year
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PAGE ı

01890265	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
6 CASTLETON GROVE JESMOND NEWCASTLE-ON-TYNE TYNE & WEAR NE2 2HD					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
GEOFFREY WILLIAM MEIKLE 6 CASTLETON GROVE JESMOND NEWCASTLE UPON TYNE TYNE & WEAR NE2 2HD					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.  JOAN MARY ARNOTT 4 RANNOCH HOUSE 10 LINDISFARNE ROAD NEWCASTLE UPON TYNE TYNE & WEAR NE2 2HE	Date of any change.				
Date of Birth:- 05/05/11 Nat:BRITISH					
Occ: NONE  If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.  PAGE 2					

01890265

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DR ARTHUR GEOFFREY BROWN 7 RANNOCH HOUSE 10 LINDISFARNE ROAD NEWCASTLE UPON TYNE TYNE & WEAR NE2 2HE	
Date of Birth:- 10/05/26 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
MARIE SHOTTON HERBERT FLAT 5 RANNOCH HOUSE 10 LINDISFARNE ROAD NEWCASTLE UPON TYNE TYNE & WEAR NE2 2HE	Date of any change.
Date of Birth:- 14/11/19 Nat:BRITISH Occ:RETIRED	Dov. Month Year
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
FRANCES MYRTLE HINDMARSH FLAT 6 RANNOCH HOUSE 10 LINDISFARNE ROAD NEWCASTLE UPON TYNE TYNE & WEAR NE2 2HE	
•	
Date of Birth:- 28/04/16 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.	
PAGE 3	

If the information shown needs amendment, give 01890265 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GEOFFREY WILLIAM MEIKLE 6 CASTLETON GROVE **JESMOND** NEWCASTLE UPON TYNE TYNE & WEAR NE2 2HD Date of Birth: - 06/04/37 Nat:BRITISH Occ:SOLICITOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Month Day Particulars. Date of any change. MAUREEN HAZEL WREFORD-BROWN FLAT 2 RANNOCH HOUSE 10 LINDISFARNE ROAD NEWCASTLE UPON TYNE TYNE & WEAR NE2 2HE Date of Birth:- 12/08/32 Nat:- BRITISH Occ:RETIRED Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. 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 Date of resignation. state when.

Show any relevant current and previous directorships.

PAGE

01890265

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

Directors - continued	Day Month Year
Particulars.	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
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 state when. Show any relevant current and previous directorships.	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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate . nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	SEVEN	SEVEN Por NAS
	Totals	SEVEN	SEVEN POUNDS
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of men	o nbers is 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 incl	= huna , 1999	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	all section G. W. G. CAST	MEIKLE TLETON 0	•
			NEZ ZHO

LIST OF PAST AND PRESENT MEMBERS

RANNOCH HOUSE RESIDENTS ASSOCIATION

PRESENT MEMBERS

2. RINGTONS LIMITED

AGGERNION ROAD

FLAT 3 RANNOCH HOUSE

-ON-TYNE NED SHE

4 JOAN MARY ARNOTT

Name and address

1. GEOFFREY WILLIAM MEIKLE

and MRS. JUDITH MEIKLE

60+3 of 6 CASTLETON GROVE

JESMOND NEW CASTLE-ON-TYNE NEZ

NENLASTES -ON- TYNE NEG

3 EXECUTORS DORN BARTLETT Chand

10 LINDISFARME ROAD NEWCASTLE

FLAT 4 RANNOCH HOUSE

5 MARIE SHOTTON HERBERT

6. FRANCES MYRTLE HINDMAROH

FLAT 7 RANNOCH HOOSE

FLAT & RAWNOCH HOUSE

ARTHUR GEOFFREY WHOMN AND GARGARA BROWN

FLAT 5 RANNOCH HOSE

Company Number: 01890265

Company Name:

LIMITED

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Currently Transferred Registration Remarks of Transfer 12.07. 39 13.12.83 13.12.35 02.11.74 25.07.70 13. 12.85

return.

Held

12. 9. 75

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)				O FORM 363
Company Number: 01890265	Number of	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		·
Company Name: RANNOCH HOUSE RESIDENTS ASSOCIATION LIMITED	shares or amount of stock held by existing members at date of this			
	return.		e members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
PAST MEMBERS				
FART No.				
1 JOHN STANLEY ARMSTRONG	-	/	24.03.86	
BRITISH ENGINES LTD		,	17.07.83	
				JOINTLY MEAD
3. JAMES RENDELL BARTLETT			-	ISHATLETT DELL
				•
4. MARGARET LOWE		/	02.11. 99	
5. ARTHUR EDWIN THOMRON AND		1	95. 07.90	, <u></u>
G-ADYS Sayor THEODROW				
J. JAMES STIRLING SANDISON		1	11. 09 95	
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