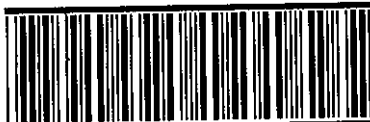




C O M P A N I E S   H O U S E

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



A02 \*A6BEJFWZ\* 335  
COMPANIES HOUSE 24/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95  
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
10	10	95

**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.

59-63 RAILWAY APPROACH  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 1BT

**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 E18

100504

363s

**Annual Return**

of company number 01972203

W

**company name**

ASHURST WOOD ABBEY MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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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.....  
.....  
.....

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**Register of members** *(See note 5)*

01972203

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

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.

MELVIN IAN  
PHILLIPS  
7 MILL CLOSE  
EAST GRINSTEAD  
WEST SUSSEX RH19 4DE

Day	Month	Year

 Date of any change.

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.

ROSIE MARIA THERESA  
CARPANO  
31 RAYNHAM ROAD  
HAMMERSMITH  
LONDON W6 OHY

Day	Month	Year

 Date of any change.

Date of Birth:- 06/01/56  
Nat:BRITISH  
Occ:TRAINING MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01972203

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Date of any change.

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

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

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.*

☐


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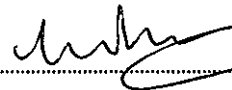
**Certificate**

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



Secretary/Director\*  
\*(delete as appropriate)

Date

10/10/95

This return includes

0

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

.....  
.....  
.....

Postcode

Telephone

Ext

**Directors - continued**

01972203

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

Particulars.

Day Month Year

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Date of any change.

ELIZABETH  
CONIBEAR  
THE BOTHY MILL HALL FARM  
WHITEMANS GREEN  
CUCKFIELD  
WEST SUSSEX

Date of Birth:- 28/11/43  
Nat:BRITISH  
Occ:SECRETARY

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.

CALLISTUS VERUS  
D'SOUZA  
8 THE ABBEY  
HAMMERWOOD ROAD  
ASHURSTWOOD  
WEST SUSSEX RH19 3SA

Date of Birth:- 22/08/64  
Nat:BRITISH  
Occ:COMPUTER ANALYST

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

--	--	--

Date of any change.

GRAHAM  
GWATKIN-YOUNG  
FLAT 12A THE ABBEY  
HAMMERWOOD ROAD ASHURSTWOOD  
EAST GRINSTEAD  
WEST SUSSEX RH19 3SA

Date of Birth:- 16/07/55  
Nat:BRITISH  
Occ:LESIURE MANAGER

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.

**Directors - continued**

01972203

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

Particulars.

JOHN  
NASH  
FLAT 18 THE ABBEY  
HAMMERWOOD ROAD ASHURSTWOOD  
EAST GRINSTEAD  
WEST SUSSEX RH19 3SA

Date of Birth:- 28/11/62  
Nat:BRITISH  
Occ:SEISMIC SURVEY ADMINISTRATOR

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.

MARK THOMAS  
RAFFAN  
FLAT 2 THE ABBEY  
HAMMERWOOD ROAD ASHURSTWOOD  
EAST GRINSTEAD  
WEST SUSSEX RH19 3SA

Date of Birth:- 19/05/63  
Nat:BRITISH  
Occ:CHEF

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.

Particulars.

ANNABELLE  
TAME  
FLAT 11 THE ABBEY  
HAMMERWOOD ROAD ASHURSTWOOD  
EAST GRINSTEAD  
WEST SUSSEX RH19 3SA

Date of Birth:- 12/06/38  
Nat:BRITISH  
Occ:EDITOR

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.