



C O M P A N I E S



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COMPANIES HOUSE 29/09/95

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K16  
100013

363s

# Annual Return

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

of company number 02167391

J

## company name

THE HERONS BROOK MANAGEMENT COMPANY  
LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/08/95  
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
24	08	95

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

4 HERONS BROOK  
NACCOLT  
BROOK  
KENT , TN25 5NX

## Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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

02167391

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.

DR  
GRAHAME GRANT MURRAY  
MILES  
JP  
4 HERONS BROOK  
NACCOLT WYE  
ASHFORD  
KENT TN25 5NX

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.

MARGARET BARKER  
BARKER  
2 HERONS BROOK MACCOLT  
BROOK ASHFORD KENT  
ASHFORD  
KENT TN25 5NX

Day Month Year

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Date of any change.

MARGARET  
BARKER  
2 HERONS BROOK, NACCOLT  
WYE  
ASHFORD  
KENT TN25 5NX

Date of Birth:- 15/02/48

Nat:BRITISH

Occ:HOUSEWIFE

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**

02167391

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

Particulars.

DR  
GRAHAME GRANT MURRAY  
MILES  
JP  
4 HERONS BROOK  
NACCOLT WYE  
ASHFORD  
KENT TN25 5NX

Date of Birth:- 24/10/25  
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

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Date of resignation.

Particulars.

SARAH  
MORRIS  
3 HERONS BROOK  
NACCOLT WYE  
ASHFORD  
KENT TN25 5NX

Date of Birth:- 20/08/58  
Nat:BRITISH  
Occ:HOUSEWIFE

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.

MICHAEL LEONARD  
THEOBALD  
5 HERON BROOK NACCOLT  
BROOK  
ASHFORD  
KENT TN25 5NX

Date of Birth:- 17/01/53  
Nat:BRITISH  
Occ:DIRECTOR

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.

**Directors - continued**

02167391

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

Particulars.

ERYLL  
WOOLLETT  
6 HEROWS BROOK MACLOLT  
BROOK ASHFORD KENT  
ASHFORD  
KENT TN25 5NX

Day Month Year

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Date of any change.

ERYLL  
WOOLLETT  
6 HERONS BROOK, NACCOLT  
WYE,  
ASHFORD,  
KENT TN25 5NX

Date of Birth:- 07/03/44  
Nat:BRITISH  
Occ: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.

Particulars.

Day Month Year

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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

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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 288.

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**

02167391

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

02167391

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	5	£5
Totals	5	£5

**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 24/08/93

	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 checked="" 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.

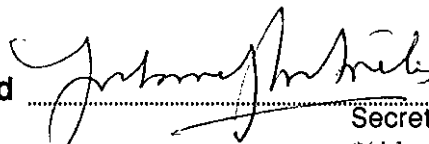
☐
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

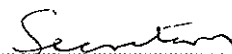
Date

17th September

This return includes ..... 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?



Postcode

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02167391	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Company Name: THE HERONS BROOK MANAGEMENT COMPANY LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
MARGARAT BARKER	1			No change
2 HERONS' BROOK, NACCOLT, BROOK				
ASHFORD KENT TN25 5NX				
SARAH MORRIS	1			
3 HERONS' BROOK, NACCOLT, BROOK				
ASHFORD KENT TN25 5NX				
GRAHAM GRANT MURRAY MILES	1			
4 HERONS' BROOK, NACCOLT, BROOK				
ASHFORD KENT TN25 5NX				
MICHAEL LEONARD THEOBALD	1			
5 HERONS' BROOK, NACCOLT, BROOK				
ASHFORD, KENT TN25 5NX				
ERYLL WEDLAFTT	1			
6 HERONS' BROOK, NACCOLT, BROOK				
ASHFORD KENT TN25 5NX				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]