



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



A11 *AD8YVN5G* 463
COMPANIES HOUSE 11/07/96
COMPANIES HOUSE 26/06/96

of company number 02180097

T

company name
KNOWLE HOUSE MANAGEMENT CO. 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 12/04/96
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 |
|-----|-------|------|
| 03 | 05 | 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.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

63 HIGH ROAD
BUSHEY HEATH
HERTS
WD2 1EE

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.

| | | | |
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363s

Annual Return

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.

HEATH SECRETARIES AND REGISTRARS
LIMITED
63 HIGH ROAD
BUSHEY HEATH
HERTS WD2 1EE

| 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.

GRAHAM CHRISTOPHER
CLEAVER
1 KNOWLE HOUSE
HODDESDON
HERTFORDSHIRE EN11 8LD

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 22/06/45

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.

Directors - continued

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 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.

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.

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.

Issued Share Capital (See note 8)

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 | 251 | £251 |
| | | |
| | | |
| | | |
| Totals | 251 | £251 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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 B. H. H. H. H.
Heath Secretaries and Registrars Limited
Secretary/Director*

*(delete as appropriate)

Date 14/6/96

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

Telephone

Ext

KNOWLE HOUSE MANAGEMENT CO. LIMITED

COMPANY NUMBER 2180097

LIST OF SHAREHOLDINGS AT 3 MAY 1996

CITATION DEVELOPMENTS LTD.

18/19 SHAFTESBURY QUAY, HERTFORD

1

G. C. CLEAVER

1, KNOWLE HOUSE, COCK LANE,
HODDESDON, HERTS.

50

K. MIRAMS

2, KNOWLE HOUSE ETC.

25

D. S. DORMER

3, KNOWLE HOUSE ETC.

25

R. SMALL

4, KNOWLE HOUSE ETC.

25

C. L. TRAVIS

6, KNOWLE HOUSE ETC.

25

D. CROSSMAN

5, KNOWLE HOUSE ETC.

25

K. NEVILLE,

9, KNOWLE HOUSE ETC.

25

R. M. ALLEN

18/19 SHAFTESBURY QUAY, HERTFORD

25

G. CLEAVER AND R. ALLEN,

18/19 SHAFTESBURY QUAY, HERTFORD

25

251
