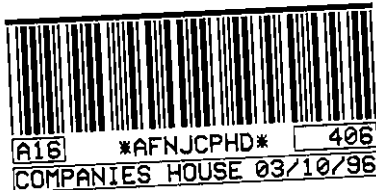




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/96
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
16	09	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.
18 BEAUMONT STREET
OXFORD
OX1 2ND

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.

BB £ 18

100094

363s

Annual Return

of company number 02204793

N

company name
WENDOVER COURT MANAGEMENT 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.

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.

JUNE O'CONNELL
BLAIR
84 WENDOVER COURT
LONDON
W1M 1PJ

Day	Month	Year

Date of any change.

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

no change

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JUNE O'CONNELL
BLAIR
84 WENDOVER COURT
LONDON
W1M 1PJ

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

no change

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.**

ANTHONY
LEWINS
FCMA FBIM
78 WENDOVER COURT
CHILTERN STREET
LONDON
W1M 1PJ

Day Month Year

3	0	0	5	9	1	5
---	---	---	---	---	---	---

Date of any change.

Date of Birth:- 13/07/47
Nat:BRITISH
Occ:BUSINESS SYSTEMS CONSULTANT

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

Day Month Year

3	0	0	5	9	1	5
---	---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AUDREY
O'GORMAN
36 WENDOVER COURT
LONDON
W1M 1PE

Day Month Year

--	--	--	--	--	--	--

Date of any change.

Date of Birth:- 10/07/43
Nat:BRITISH
Occ:CO DIRECTOR - ASS

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

Day Month Year

--	--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

no change

Particulars.

SARAH JUDITH
RHODES
124 WENDOVER COURT
CHILTERN STREET
LONDON
W1M 1PQ

Day Month Year

--	--	--	--	--	--	--

Date of any change.

Date of Birth:- 06/06/46
Nat:BRITISH
Occ:ADMINISTRATOR

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.

HON
GILPATRICK
DEVLIN
6 WENDOVER COURT
CHILTERN STREET
LONDON
W1M 1PB

Date of Birth:- 26/12/38

Nat:BRITISH

Occ:CORPORATE EXEXUTIVE

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

Show any relevant current and previous directorships.

no change

Particulars.

PHILIP GRAHAM
LANCASHIRE
5 WENDOVER COURT
CHILTERN STREET
LONDON
W1M 1HD

Date of Birth:- 01/09/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

no change

Particulars.

PAUL VINCENT
LE DRUILLENEC
58 WENDOVER COURT
LONDON
W1M 1PG

Date of Birth:- 04/12/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROBIN LINDSAY GEOFFREY
WYATT
73 WENDOVER COURT
CHILTERN STREET
LONDON
W1M 1HH

Date of Birth:- 25/07/42
Nat:BRITISH
Occ:ENGLISH HERITAGE

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

Show any relevant current and previous directorships.
no change

Particulars.

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.

Particulars.

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 any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

one new Director see form

Day Month Year
Date of resignation.

Anthony Herwin see over page

Issued Share Capital (See note 8)

02204793

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)
<u>Ordinary</u>	<u>60</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>60</u>	<u>100</u>

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

☐ see list

The last full members list was at 16/09/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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

Signed June O'Connell Blair
Secretary/Director *

*(delete as appropriate)

Date 2/10/96

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**.

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?

Mr J. Blair Co. Secretary
Wendover Court Management Ltd
84, Wendover Court
Chiltern Street
London Postcode W17 1PT

Telephone 0171 486 9587 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02204793		Account of Shares		
Company Name: WENDOVER COURT MANAGEMENT LIMITED		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.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
M ^r & M ^{rs} EA. P. & A. H. de Buono No. 2	" 6	1	72	13/5/96
The Hon. Colpatrick Devlin	" 8	1	60	29/9/93
M ^s . Mara Amati	" 10	1	8	1/2/88
* Testbourne Properties	" 12	1	65	21/5/96
G. Lee & B. Blackman	" 26	1	11	1/2/88
Miss C. Day	" 30	1	14	1/2/88
M ^s . S. Morris	" 28	1	15	1/2/88
* Testbourne Properties	" 32	1	66	21/5/96
M ^r & M ^{rs} Groenewegen	" 34	1	16	1/2/88
M ^s S. Ben Abraham	" 36	1	36	1/2/88
M ^{rs} A. O'Gorman	" 50	1	52	25/7/88
M ^{rs} . G. Bull	" 52	1	56	14/10/90
M ^s . Chan	" 54	1		
* Testbourne Properties	" 56	1	67	26/5/96
M ^{rs} J. Nadler	" 58	1		
M ^s P. Le Duillennec	" 60	1	53	3/10/88
M ^{rs} . A. Bond	" 74	1	29	1/2/88
* Testbourne Properties	" 76	1	69	21/5/96
M ^{rs} J. Coombs	" 80	1	33	1/2/88
* Testbourne Properties	" 82	1	70	21/5/96
M ^r & M ^{rs} E. Wisner	" 84	1	76	1/10/96
* Testbourne Properties	" 98	1	71	21/5/96
M ^{rs} J. Blair	" 100	1	32	1/2/88
M ^s M. J. Riley & Miss S. Riedmuller	" 102	1	63	1/11/94
Miss Bonfield	" 104	1	39	1/2/88
Miss R. Davies	" 106	1	40	1/2/88
M ^s E. Hunt	" 122	1	41	1/2/88
The Plaza, Quirk	" 124	1	62	31/5/94
M ^s V. el Khayen	" 126	1	43	1/2/88
M ^{rs} S. Rhodes	" 128	1	44	1/2/88
M ^s C.P. Chan	" 130	1	45	1/2/88
Harrie Investments	" 132	1	61	22/11/93
M ^s J. Fiddling	" 108	1	47	1/2/88
Miss M ^r & M ^{rs} J. E. Hapao	" 105	1	75	27/9/96
* Testbourne Properties	" 105	1	68	21/5/96

Testbourne now have individual cert.

in process of sale

This plot has been sold but

901. Mercer & Co. 1-50 Park Road W5 also Testbourne Properties

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02204793		Account of Shares			
Company Name: WENDOVER COURT MANAGEMENT LIMITED		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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
all below line in Wendover Court Chichester Street W1.		Number Currently Held			
D ^{rs} R. Unger- Hamilton Flat No. 1		1	3	1/2/88	
M ^{rs} B. D. Sherwood " " 3		1	49	1/2/88	
M ^{rs} P. B. Lancashire " " 5		1	1	1/2/88	
M ^{rs} K. K. Leong " " 7		1		12/9/93	
M ^{rs} J. Lawson " " 9		1	9	1/2/88	
M ^{rs} Tinas Reuben Scott " " 11		1	74	16/8/96	
M ^{rs} P. J. Smith " " 15		1	13	1/2/88	
Mrs S. Scanlon " " 13		1	12	1/2/88	in progress of selling
M ^{rs} Munawar Ud-Din " 35		1	18	1/2/88	
M ^{rs} Victor el Khazen " 37		1	20	1/2/88	
D ^{rs} Dilys Rees Davies " 39		1	64	6/12/85	
M ^{rs} H. Adlam " 41		1	73	6/6/85	previously owned by M ^{rs} J. P. Adlam
Lynsted " 43		1	50	1/2/88	
M ^{rs} R. Ryger " 45		1	22	1/2/88	
M ^{rs} P. Booker " 47		1	23	1/2/88	
M ^{rs} F. H. E. Brinkie " 49		1	24	1/2/88	
M ^{rs} K. A. Willis " 65		1	30	1/2/88	
M ^{rs} De Silva " 67		1	31	1/2/88	
Lynsted " 69		1	50	1/2/88	
Lynsted " 71		1	50	1/2/88	
M ^{rs} Robin Wyatt " 73		1	32	1/2/88	
Lynsted " 75		1	50	1/2/88	
M ^{rs} James Daughan " 75		1	34	1/2/88	
M ^{rs} Y. Ben-Abraham " 79		1	17	1/2/88	
M ^{rs} Noel Pullman " 4		1	5	1/2/88	

* Lynsted Properties
 * J. Goldenberg
 all Lynsted share
 Continued overleaf