

**OYEZ**

Please complete in typescript,  
or in bold black capitals.

**Company Number****Company Name in full****\*F363AC10\*****Date of this return** (See note 1)

The information in this return is made up to

**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)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

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

02225748

20 Church Street Stratton St Margaret Management Co  
Limited

Day Month Year

14 08 99

Day Month Year

89 The Mall

Swindon

Wiltshire

SN1 4JE

Management company owning the freehold interest in

five residential flats; managing the freehold estate



A12 \*AE505KEW\* 490  
COMPANIES HOUSE 08/10/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Not applicable

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

None.

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

\*Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

\*Honours etc LLB (Hons)

David James

Brooks

None

None

89 The Mall

Swindon

County / Region

Wiltshire

Postcode SN1 4JE

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	14	01 32
	<b>Forename(s)</b>	Tudor			
	<b>Surname</b>	Barnett			
	<b>Previous forename(s)</b>	None			
	<b>Previous surname(s)</b>	None			
<b>Address</b>	Flat 1				
	20 Church Street, Lower Stratton				
	<b>Post town</b>	Swindon			
	<b>County / Region</b>	Wiltshire	<b>Postcode</b>	SN3 4NB	
	<b>Country</b>	England	<b>Nationality</b>	British	
	<b>Business occupation</b>				
	<b>Other directorships</b>	None			

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	LLB (Hons)	<b>Date of birth</b>	27	05 65
	<b>Forename(s)</b>	David James			
	<b>Surname</b>	Brooks			
	<b>Previous forename(s)</b>	None			
	<b>Previous surname(s)</b>	None			
<b>Address</b>	89 The Mall				
	Old Town				
	<b>Post town</b>	Swindon			
	<b>County / Region</b>	Wiltshire	<b>Postcode</b>	SN1 4JE	
	<b>Country</b>	England	<b>Nationality</b>	British	
	<b>Business occupation</b>	Solicitor			
	<b>Other directorships</b>	None			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	Five	£5.00
Totals	Five	£5.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

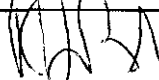
PLEASE NOTE THAT PREVIOUS DIRECTORS DENNIS LEWIS AND ARTHUR HORSFIELD HAVE RESIGNED

MBL

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

07.10.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

one

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FULLAGAR BROOKS	
WADE HOUSE, 37-39 QUEEN STREET, SWINDON, WILTSHIRE	
SN1 1RN	Tel 01793 532133
DX number 38641	DX exchange SWINDON 2

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				
<b>*Voluntary details.</b>				

<b>Name</b>	<b>*Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
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<b>Business occupation</b>				
<b>Other directorships</b>				
*Voluntary details.				


<b>Name</b>	<b>*Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
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<b>Address</b>				
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	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

**Schedule of changes to Membership of 20 Church Street Stratton St  
Margaret Management Co Ltd**

Dennis Lewis and Arthur Horsfield's share was transferred to David James Brooks of 89 The Mall Old Town Swindon Sn1 4JE on 6<sup>th</sup> April 1999.

Lee Michael Smith's one pound ordinary share was transferred to Maureen Brooks of 8 The Avenue, Stanton Fitzwarren, Swindon, Sn6 7SE on 11<sup>th</sup> August 1999.

The other three members remain unchanged.



.....  
David Brooks  
Director

7<sup>th</sup> October 1999