

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 18/0

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98 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 |  |
|-----|-------|------|--|
| 2 7 | 1,2   | 9 8  |  |

# 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. 96 CLARENCE ROAD GRAYS, ESSEX.

## 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.

PAGE ı

RH17 6RA.

of company number

02241288

Η

company name

ALDERBUILD (NO.1) MANAGEMENT COMPANY LIMITED

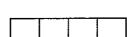
company type
PRIVATE COMPANY LIMITED BY SHARES

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.

| Day | Month | Year |
|-----|-------|------|
| 217 | 112   | 918  |

| Day | Day Month Ye |  |
|-----|--------------|--|
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|      |      |



If the information shown needs amendmer 02241288

| Register of members (See note 5)   | details below and, for secretary and c 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)   | Day Month Year  |  |  |  |
| Particulars of a new secretary <b>must</b> be notified on form 288.  | Date of any change.   |  |  |  |
| ANGELA CAROL<br>CLARKE<br>96 CLARENCE ROAD<br>GRAYS<br>ESSEX RM17 6RA  |   |  |  |  |
| If this person has ceased to be secretary, please state when.  | Day Month Year  |  |  |  |
| Directors (See note 7)   | Day Month Year  |  |  |  |
| Particulars of a new director must be notified on form 288.  ANGELA CAROL CLARKE 96 CLARENCE ROAD GRAYS ESSEX RM17 6RA | Date of any change.   |  |  |  |
| Date of Birth:- 08/12/62<br>Nat:BRITISH<br>OCC:INSURANCE   |   |  |  |  |
| If this person has ceased to be director, please state when.   | Day Month Year  |  |  |  |
| Show any relevant current and previous directorships.  PAGE 2  |   |  |  |  |

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

| Directors - continued  | Day Month Year                       |
|--|--------------------------------------|
| Particulars.   | Date of any change.                  |
| GLYN KEITH<br>MARTIN<br>20 WHARF ROAD<br>GRAYS   |                                      |
| ESSEX RM17 5YX   |                                      |
| Date of Birth:- 22/12/59 Nat:ENGLISH OCC:TECHNICAL SERVICE MANAGER                     |                                      |
| f 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                       |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |                                      |
| f this person has ceased to be director, please state when.                            | Day Month Year                       |
| 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.                                  |                                      |
| PAGE 4   |                                      |

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

| Directors - continued                                 | Day Month Year                       |
|---|--------------------------------------|
| Particulars.  | Day Month Year  Date of any change.  |
| DOROTHY MAY   |                                      |
| COKER   |                                      |
| 12 WHARF ROAD GRAYS                                   |                                      |
| ESSEX RM17 5YX  |                                      |
|   |                                      |
|   |                                      |
| Date of Birth:- 23/03/40                              |                                      |
| Nat:BRITISH   |                                      |
| Occ: COMMUNITY WORKER                                 | Day Month Year                       |
| If this person has ceased to be director, please      | Date of resignation.                 |
| state when.   |                                      |
| Show any relevant current and previous directorships. |                                      |
|   |                                      |
| Particulars.  | Day Month Year                       |
|   | Date of any change.                  |
| JOANNE<br>FISHER                                      |                                      |
| 121 LONDON ROAD                                       |                                      |
| GRAYS<br>ESSEX RM17 5YD                               |                                      |
| Boom Mil. 312   |                                      |
|   |                                      |
|   |                                      |
| Date of Birth:- 18/01/68 Nat:BRITISH                  |                                      |
| Occ:HOUSEWIFE   |                                      |
| If this person has ceased to be director, please      | Day Month Year  Date of resignation. |
| state when.   | Date of resignation.                 |
| Show any relevant current and previous directorships. |                                      |
|   |                                      |
| Particulars.  | Day Month Year                       |
| rationals.  | Date of any change.                  |
| ANN SHIRLEY   |                                      |
| LIFF<br>14 WHARF ROAD                                 |                                      |
| GRAYS   |                                      |
| ESSEX RM17 5YX  |                                      |
|   |                                      |
| •   |                                      |
| Date of Birth:- 17/05/50                              |                                      |
| Nat:BRITISH   |                                      |
| OCC:SUPERVISOR DEPARTMENT BANK                        |                                      |
| If this person has ceased to be director, please      | Day Month Year                       |
| ii tiilo poiooii ilaa eeaaeaa ta ma ani aaaa, piraasa |                                      |
| state when.   | Date of resignation.                 |
|   | Date of resignation.                 |

02241288

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

| Directors - continued  | Day Month Year                       |
|--|--------------------------------------|
| Particulars.   | Date of any change.                  |
|  |                                      |
|  |                                      |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |                                      |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |                                      |
|  |                                      |
|  |                                      |
|  |                                      |
| f this person has ceased to be director, please  | Day Month Year                       |
| state when.  | Date of resignation.                 |
| Show any relevant current and previous directorships.                                  |                                      |
|  |                                      |
| Particulars.   | Day Month Year                       |
| ai (lourai o   | Date of any change.                  |
|  |                                      |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |                                      |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |                                      |
|  |                                      |
|  |                                      |
|  |                                      |
|  | Day Month Voor                       |
| If this person has ceased to be director, please                                       | Day Month Year  Date of resignation. |
| state when.  |                                      |
| Show any relevant current and previous directorships.                                  |                                      |
|  | Day Month Year                       |
| Particulars.   | Date of any change.                  |
|  |                                      |
| ·  |                                      |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |                                      |
| OR BIRECIONS MUST BE NOTIFIED ON TOTAL COURSE  |                                      |
|  |                                      |
|  |                                      |
|  |                                      |
|  | Day Month Voor                       |
| If this person has ceased to be director, please                                       | Day Month Year  Date of resignation. |
| state when.  |                                      |
| Show any relevant current and previous directorships.                                  |                                      |
| PAGE 5   |                                      |

| Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued          | Aggregate<br>nominal value<br>(ie Number of shares |
|---|---|----------------------------------|--|
| Enter details of all shares in issue at the date of this  |   | 10                               | issued multiplied by nominal value per share)      |
| return.   | <u> </u>                                  | <u>10</u><br>8                   | <u>£50</u>   |
|   | <u> </u>                                  |                                  | <u>£40</u>   |
|   | <u> </u>                                  |                                  | £10  |
|   | Totals                                    | 20                               | £100   |
| List of past and present members (See note 9)   |   |                                  | Please mark the                                    |
| (Use attached schedule where appropriate)   |   |                                  | appropriate box.                                   |
|   |   | C                                | not on<br>on paper paper                           |
| A full list is required.  | A full list of mer                        | nbers 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   | Signed (                                  | O Clarke                         | Secretary/Director *                               |
| I certify that the information given in this return is true to  |   |                                  | Secretary/Director * *(delete as appropriate)      |
| the best of my knowledge and belief.  | Date 10/11                                | 199                              |  |
| I enclose the fee of £ 15.  | This was board in all                     |                                  | continuation sheets.                               |
| Cheques should be made payable  | This return incl                          | (enter number)                   |  |
| to Companies House.   |   | ure that you h<br>ns on this pag |  |
|   | ANGELA                                    | CLARKE OI                        | 708891002 OR                                       |
|   | John Pri                                  | ce & Co                          |  |
| To whom should Companies House direct any enquiries   | 100 HIG                                   | H RD                             |  |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | LOUGHTO                                   | 7 <i>N</i>                       |  |
|   | 1610 41                                   | ノブ                               | )  |
|   |   |                                  |  |
| PAGE 6  | Telephone                                 | 0181502                          | Ext  |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 |  |  |  |             |
|---|--|--|--|-------------|
| Company Number: 02241288  | Account of Shares Particulars of shares transferred  |  |  | <u> </u>    |
| Company Name: ALDERBUILD (NO.1) MANAGEMENT COMPANY                | Number of<br>shares or<br>amount of<br>stock held    | 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. |  |             |
| LIMITED   | by existing<br>members at<br>date of this<br>return. |  |  |             |
| Name and address  | Number<br>Currently<br>Held                          | Number<br>Transferred  | Date of<br>Registration<br>of Transfer | Remarks     |
| J.A. Yeoman : 2 WHARF RD Grays                                    | 1  |  | 22.12.88                               | CLASS A.    |
| E.M.H & W.N. HOIINGSBEE - 4 WHARE RD                              | 1  |  | 10.3.97                                |             |
| L. SAVORY G WHARF RO GRAYS  | 1  |  | 12-7-97                                | <u> </u>    |
| S.J. BUSHELL 8 WHARF RD Grays                                     | 1  |  | 22-12-85                               | 11          |
| K W J Brookwell 10 WHARF RD Grays                                 | 1  | (-=  | 29.7.94                                | (           |
| D. M. COKER 12 WHARF RD GRAYS                                     | 1  | -  | 30-10-90                               | (           |
| A.S. LIFF 14 WHARF RD GrAYS                                       | 1  | 1  | 22-12.88                               | — /ı —      |
| C.L. LANE 16 WHARF RD Grays                                       | NIL  | 1  | 19.9.98                                |             |
| N.C. Lane 16 WHARF RD Grays                                       | 1  |  | 19-9-98                                | <u> </u>    |
| A.C. Clarke 18 WHARF RD Grays                                     | j  | -  | 30.10.90                               |             |
| I.W E.S. MOORE 20 WHARF RD Grays                                  | ţ  | <u></u>  | 19-9.98                                |             |
| G.K. MARTIN 20 WHARF RO Gravs                                     | Vic  | 1  | 19.9.98                                |             |
| J. FISHER 121 LONDON RD GMYS                                      | 1  |  | 7 - 7 - 93                             | CLASS B     |
| R HUNG. 125 LONDON RD GRAYS                                       | 1  |  | 28-8-90                                | - 1 -       |
| A. RUTHERFORD 127 LONDON RD Grays                                 | 1  | _  | 28.8.90                                |             |
| BEC HIBBERT 129 LONDON RA Grays                                   | l  |  | Z8 4.94                                | ~_/ <u></u> |
| J.C. Gorbon 131 London RD Grays                                   | 1  |  | 21.9.88                                | <u> </u>    |
| P.S. Simpson 133 Lancon Ro Gray                                   | 1  | -  | 22-12-88                               |             |
| D. M. SPATTON 135 LONDON RD Gray                                  | l .  |  | 21-9-88                                |             |
|   |  | !<br>  |  |             |
|   |  |  |  |             |
|   |  |  |  |             |
|   |  |  |  |             |
|   |  |  |  |             |
|   |  |  |  |             |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares
Particulars of shares transferred 02241288 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ALDERBUILD (NO.1) MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Currently Registration Name and address Transferred of Transfer Held