



# Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A29 \*ARI3E2NP\* 700

of company number

02241288

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company name

ALDERBUILD (NO.1) MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 03/12/97
If this information requires amendment use the spaces

## 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 17	1  2	9 7	

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
1	_	
	-	

Day	Month	Year		
		l		

#### 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, RH17 6RA.

### 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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02241288 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kent at	
The register is kept at	
REGISTERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	<i>:</i>
•	
Company Secretary (See note 7)	
	<b>D 14</b>
Particulars of a new secretary must be notified on form 288.	Day Month Year
·	Date of any change.
ANGELA CAROL	
CLARKE	***************************************
96 CLARENCE ROAD	
GRAYS ESSEX RM17 6RA	
BOOM MIL! ON	
	••••••
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
ANGELA CAROL	
CLARKE	***************************************
96 CLARENCE ROAD	
GRAYS	
ESSEX RM17 6RA	
Patra of Paulice 20/10/00	
Date of Birth:- 08/12/62 Nat:BRITISH	
Occ:INSURANCE	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	t i i i i i i i i i i i i i i i i i i i
Show any relevant current and previous directorships.	
Page 2	

02241288	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. GLYN KEITH MARTIN	Day Month Year  Date of any change.
20 WHARF ROAD GRAYS ESSEX RM17 5YX	
Date of Birth:- 22/12/59 Nat:ENGLISH Occ:TECHNICAL SERVICE MANAGER	
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.  Page 3	······································

02241288 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	A	10	£50
	<i>B</i>	_8	£40
	C	2	£10
	Totals	20	£100
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 27/12/95	A list of chang	es is enclosed nembers is enclos	on paper paper
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.		-1	
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 £15.  Cheques should be made payable to Companies House.	Date <u>29</u> - This return in	cludes O	Secretary/Director * *(delete as appropriate)  continuation sheets.  have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	96 C10	)	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02241288		Particulars of shares trans-			
Company Name: ALDERBUILD (NO.1) MANAGEMENT COMPANY LIMITED	shares or shares or amount of stock held by existing members at date of this return.	ferred 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	Remarks ·	
BARBARA BURCESS 6 WHARF RD GRAL	NIL	1	12.7.97		
LYNNE SAVORY 6 WHARF RD GRAYS	i CLASS A		12.7.97		
GEORGE HENRY BUTTERFIELD 4 WHARF RD GrAY	1	1.	10.3.97		
MISS E.M.HOLLINGSBEE & MISS W.N HOILINGSBEE	I CLASS		10.3.97		
4 WHARF RD Grays					
		<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02241288 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of ALDERBUILD (NO.1) MANAGEMENT COMPANY stock held | incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, who have return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held