

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

A24 *A85RAT5M* 457
COMPANIES HOUSE 12/02/97

COMPANIES HOUSE 23/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96 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	
2,8	1,1	9,6	

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.
RAWLINSON PROPERTY SERVICES
137 HIGH ST
GOSPORT
HANTS PO12 1EA

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.

1BFK 3638

Annual Return

02278803

company name ST MATTHEWS COU	RT NO.2	RESIDENTS
COMPANY LIMITER	1	

of company number

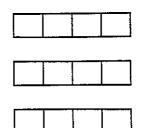
company type PRIVATE COMPANY LIMITED BY SHARES

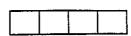
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Day Month	
1		1

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02278803	details below and, for secretary and director
Register of members (See note 5)	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 must be notified on form 288.	Date of any change.
BRIAN WILLIAM	
RAWLINSON	
4 ST MARKS ROAD ALVERSTOKE	
GOSPORT	
HAMPSHIRE PO12 2DA	
	- A N N N N N N N N N N N N N N N N N N
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 must be notified on	Date of any change.
form 288.	
IAN	,
BREWERTON 22 ST MATTHEWS COURT	
KING STREET	
GOSPORT	
HAMPSHIRE PO12 1AN	
Date of Birth:- 20/05/58 Nat:BRITISH	
OCC: ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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	If the information shown needs amendment, give details below and the date of any change.					
	dotallo poloni and the date of any change					
	Day Month Year					
				Date of any change.		
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	Day	Month	Year			
		,	,	Date of resignation.		
				Date of resignation.		
ips.						
	Day	Month	Year			
		111071111	700.	Date of any change.		
				Date of any onlings.		
	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**************			
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	Day	Month	Year			
			1	Date of resignation.		
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	Day	Month	Year			
			1	Date of any change.		

	***************************************		,,,			
	***************************************		,,			
	Day	Month	Year	1		
		'		Date of resignation.		

Dir	recto	rs -	con	tini	red
			VVII	C11 11	JUU

Particulars.

KEITH JOHN
MORGAN
41 WORTHING AVENUE
ELSAN
GOSPORT
HAMPSHIRE PO12 4DA

Date of Birth: - 03/11/67

Nat:BRITISH

OCC: GOVERNMENT EMPLOYEE

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

Show any relevant current and previous directorships

Particulars.

ROSEMARIE JUNE
MORGAN
41 WORTHING AVENUE
ELSON
GOSPORT
HAMPSHIRE PO12 4DA

Date of Birth:- 20/10/66

Nat: BRITISH

OCC: GOVERNMENT EMPLOYEE

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

Show any relevant current and previous directorships.

Particulars.

COLIN
POPPLEWELL
47 ST MATTHEWS COURT
KING STREET
GOSPORT
HAMPSHIRE PO12 1AW

Date of Birth: - 03/06/59

Nat:BRITISH Occ:ROYAL NAVY

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

Show any relevant current and previous directorships.

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If the information shown needs amendment, give

•	details below and the date of any change.
Directors - continued Particulars.	Day Month Year
ANDREW RICHARD WATTS	Date of any change.
43 ST MATTHEWS COURT GOSPORT HAMPSHIRE PO12 1AW	
HAMPSHIRE FOLZ IAW	
Date of Birth:- 23/04/63	
Nat:BRITISH Occ:ARMED FORCES	
If 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.
DEBRA LYNN WATTS 43 ST MATTHEWS COURT	
KING STREET GOSPORT	
HAMPSHIRE PO12 1AW	
Date of Birth:- 06/01/65 Nat:BRITISH	
Occ:CIVIL SERVANT If 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
NELL ALICE WHITAKER	
37 ST MATTHEWS COURT GOSPORT	
HAMPSHIRE PO12 1AW	
Date of Birth:- 30/03/10 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Voor
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
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
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	OBDINADA	_3L	issued multiplied by nominal value per share)
,			
	Totals	36	£180
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. The last full members list was at 28/11/95	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of memi	is enclosed	not on 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.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	*	Secretary/Director * (delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		ies	
To whom should Companies House direct any enquiries about the information shown in this return?	137, 11 Go Hang	RAWLINSON HIGH Steat SPORT Postcode	<u> </u>
PAGE 6	Telephone O	705 545268	Ext

ST. MATTHEW'S COURT NO.2 RCL.

SHAREHOLDERS REGISTER

CERT.	FLAT	NAME	NAME	ADDRESS
NUMBER	NUMBER			
NoSHA	赵	1 1		
1 ,	54	Christine Margaret	***********************	54 St. Matthew's
1	3-1	(Wicks) Kelly		Court
	50	Caroline Poulter		50 St. Matthew's
2	30	Caronne router		Court
			W. Cale Y. Land Manager	41 Worthing Avenue
3	21	Rosemarie Jane Pittam	Keith John Morgan	
[Gosport
4	25	Stewart Duff		25 St. Matthew's
(Court
5	22	Ian Brewerton		22 St. Matthew's
ĺ				Court
6	23	Shaun Mark Smith	Leanne Miller	23 St. Matthew's
o i	23	Silauli Wark Siliali	Eculific Minici	Court
				24 St. Matthew's
7	24	Fiona Bouskill		
				Court
8	26	Karen Wares		26 St. Matthew's
ì		1		Court
9	27	Colin John Smith		27 St. Matthew's
ĺ	1			Court
10	28	Julie Ann, McDermott		28 St. Matthew's
10	40	Victoria Meare		Court
				57 The Waters
11	30	Elaine Sandra		
]]	}	(Brazzill) Hope		Funtley
				Fareham
12	31	Kelly Rawlins	Paul Douglas Bromley	7 Nightingale Corner
	-			Walton Green
1 1	1			Orpington
`				Kent
13	32	Donald Mansell		32 St. Matthew's
13	32	Donald Wallsen		Court
<u> </u>		+= : = :		35 St. Matthew's
14	35	Graham Craig		1
		Crompton		Court
15	40	Raymond Lucus	Victoria Lucus	40 St. Matthew's
1	1			Court
16	44	Christpher David Low		44 St. Matthew's
1				Court
17	45	Elsie F. Lawrence		45 St. Matthew's
1"	175	LISTO I . LIGHTONIO		Court
10	10	Calin Issues Distan	Andrea Theona Blake	c/o Mrs Papa
18	48	Colin James Blake	Allutea Theona Diake	122 Southeroft Road
1		1		
				Gosport
19	42	William Richard	Caroline Fiona	
1	1	Weatherstone	Weatherstone	
20	29	Jane Marie Hallett	Michael Lawrence	86 Farhem Road
1 }	1		Hallett	Gosport
21	36	David John Gillingham	4	36 St. Matthew's
1 41	1 30	Lette with dimignant		Court
100	22	Matthew Tale Winter	Susan Newland	13 Norman Road
22	33	Matthew John Kirby	Prizari Liemistic	
<u> </u>				Gosport
23	34	Alyson Mary Stainer		16 Charlesbury
j (1		<u> </u>	Avenue