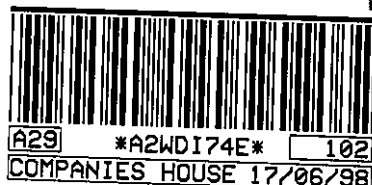


LB 1000099/2.15



C O M P A N I E S H O U S E

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 01/05/98

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
18	05	98

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 LAUREL DRIVE
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 1HJ

.....

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.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

Annual Return

of company number 02386271

V

company name

THE SECOND PRIORY MEADOW RESIDENTS
ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02386271

Register of members (See note 5)

The register is kept at

18 LAUREL DRIVE
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 1HJ

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

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.

STELLA YVETTE
MORRIS
26 KINGFISHER WAY
BICESTER
OXFORDSHIRE OX6 0YD

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

ALEXANDRA PATRICIA
MANN
FLAT 8 ST GILES LODGE
KINFISHER WAY
BICESTER
OXFORDSHIRE OX6 0YD
ENGLAND

Day Month Year
Date of any change.

Date of Birth:- 06/10/49

Nat:BRITISH

Occ:TRAINING OFFICER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02386271

Directors - continued

Particulars.

STELLA YVETTE
MORRIS
26 KINGFISHER WAY
BICESTER
OXFORDSHIRE OX6 0YD

Date of Birth:- 09/11/62
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
Ordinary	12	£12
Totals	12	£12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members 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**

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

Signed

Alex. Oran Mamo

Secretary/Director*

*(delete as appropriate)

Date 10.06.98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 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?----->

G. A. RACKSTRAW
18 LAUREL DRIVE
LAWDATER, HIGH WYCOMBE,
BUCKS Postcode HP11 1HT

Telephone 01494 446476 Ext -

Register of Members

Second Priory Meadows Residents Association Limited

at 18th May 1998

<u>Flat No.</u>	<u>Name</u>	<u>Name</u>	<u>Address</u>	<u>Shares Held</u>
6 Mr. C.	Richardson	6, St. Giles Lodge, Kingfisher Way, Bicester	1	
8 Mrs. A.	Mann	8, St. Giles Lodge, Kingfisher Way, Bicester	1	
10 Mr. D.	Smith	10, St. Giles Lodge, Kingfisher Way, Bicester	1	
12 Miss K.	Mummford	12, St. Giles Lodge, Kingfisher Way, Bicester	1	
14 Miss J.	Cottam	54, Paul Street, Lochgelly, Fyfe KY5 9AN	1	
16 Mr. D.	Butler	16, St. Giles Lodge, Kingfisher Way, Bicester	1	
18 Mr. H. & Mrs. G.	Thrope	18, St. Giles Lodge, Kingfisher Way, Bicester	1	
20 Mr C. & Mrs. R.	Vickers	20, St. Giles Lodge, Kingfisher Way, Bicester	1	
22 Mr A.	Ward	22, St. Giles Lodge, Kingfisher Way, Bicester	1	
24 Miss D.	Aris	24, St. Giles Lodge, Kingfisher Way, Bicester	1	
26 Miss S.	Morris	26, St. Giles Lodge, Kingfisher Way, Bicester	1	
28 Mr D.	Palmer	28, St. Giles Lodge, Kingfisher Way, Bicester	1	