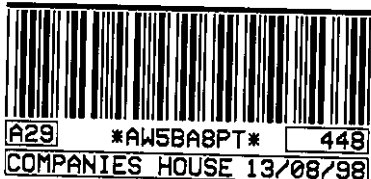




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black ink

The information printed below is taken from Companies House records as at 08/07/98
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
25	07	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.

100 HIGH STREET
WHITSTABLE
KENT CT5 1AT

.....
.....
.....
.....

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.

M
100811
EBOX 4

363s

Annual Return

of company number 02407751

T

company name

HENGIST FIELD MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02407751

Register of members *(See note 5)*

The register is kept at

BRYANT SHERWIN AND BUBB
100 HIGH STREET
WHITSTABLE
KENT CT5 1AT

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.

IAN CHARLES
BUBB
71 HOLMSIDE
GILLINGHAM
KENT ME7 4BG

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

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.

BRIAN JOHN
BONNER
32 MARE BAY CLOSE
ST LEONARDS ON SEA
EAST SUSSEX TN38 8EQ

Day	Month	Year

 Date of any change.

Date of Birth:- 29/04/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS PER ENCLOSED SHEET

DIRECTORSHIPS

Director: Brian John Bonner
Date of Birth: 29 April 1935
Nationality: British
Occupation: Director
Home Address: 32, Mare Bay Close
St. Leonards on Sea
East Sussex TN38 6EQ

PAST & PRESENT DIRECTORSHIPS:

2424195 Centre 3000 Management Company Ltd.
2407751 Hengist Field Management Company Ltd.
2732366 South Park Village Management Company Ltd.

PAST

Foxbury Residents Association Ltd.

DIRECTORSHIPS

Director: Howard Bryan Slater
Date of Birth: 15 December 1946
Nationality: British
Occupation: Solicitor
Home Address: 7, Moorfield
Canterbury
Kent CT2 7AN

PRESENT DIRECTORSHIPS:

	The Briars Residents Association Ltd.
1421768	Broomhill Park Estate Residents Association Ltd.
2424195	Centre 3000 Management Company Ltd.
2631660	Country View Residents Association Ltd.
2407751	Hengist Field Management Company Ltd.
2534716	Parklands Residents and Soakway Management Company Ltd.
2416472	Pembroke Close (Erith) Residents Association Ltd.
2345626	Ravenspring Management Company Ltd.
2482107	The Russetts Residents Association Ltd.
2459026	The Shires Residents Association Ltd.
3133594	Sherway Close Residents Association Ltd.
2310482	Trickledown Ltd.
3539280	158 Hurlingham Road Management Company Ltd.

PAST DIRECTORSHIPS:

3076972	Ashleigh Gardens Residents Association Ltd.
2753167	Charlesworth House Residents Association Ltd.
2753174	Cypress Court Residents Association Ltd.
2153473	Ditton Place Residents Association Ltd.
2474460	Kingsgate Court Residents Association Ltd.
2257922	Lamplighters Close Management Company Ltd.
3042856	Manor Gardens Residents Association Ltd.
2345621	Palace Gate Terrace Management Company Ltd.
	Rheims Court Residents Association Ltd.
2734528	Roan Street Residents Association Ltd.
2458384	Solomon Road Residents Association Ltd.
2209174	Sovereign Court Residents Association Ltd.
2371245	Wells Pond Residents Association Limited

02407751

Directors - continued

Particulars.

HOWARD BRYAN
SLATER
7 MOORFIELD
CANTERBURY
KENT CT2 7AN

Date of Birth:- 15/12/46

Nat:BRITISH

Occ:SOLICITOR

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.

AS PER ENCLOSED SHEET

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.

Day	Month	Year

Date of resignation.

02407751

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	4	£4
Totals	4	£4

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 25/07/97

A list of changes is enclosed ☐

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. ☐

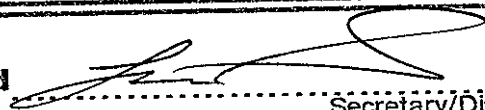
Certificate

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

I enclose the fee of £15.

Cheques should be made payable to Companies House.

Signed



Secretary/Director
*(delete as appropriate)

Date 12-8-98

This return includes 3 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?----->

BRYANT SHERWIN & BUBB

100 HIGH STREET

WHITSTABLE

KENT CT5 1AT

TEL: 01227 773086 FAX: 01227 772076

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02407751		Account of Shares			
Company Name: HENGIST FIELD MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
JOHN VINCENT WALKER					
CLOWES HOUSE, RADFALL HILL					
CHESTFIELD, WHITSTABLE					
KENT CT5 3EP		1			
BRIAN BONNER					
32 NARE BAY CLOSE					
ST LEONARDS-ON-SEA					
EAST SUSSEX TN38 6EQ		1			
MICKINNON & CLARKE LTD					
THE OAST, POND FARM ROAD					
OAD STREET, BORDEN					
SITTINGBOURNE KENT		1			
STEWART JOHN ALAN TURNER					
and DANNY REVELL					
THE STABLE, POND FARM RD,					
OAD STREET, BORDEN					
SITTINGBOURNE KENT		1			
		4			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]