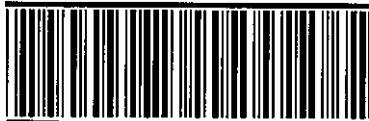




COMPANIES HOUSE

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



LIQ *L4XCIF83* 58
COMPANIES HOUSE 30/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/95

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 |
|-----|-------|------|
| 11 | 10 | 95 |

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.

20 QUEEN STREET
EXETER
EX4 3SN

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.

363s

LL
000500
£18.00

Annual Return

of company number 02431430

X

company name

REDVERS COURT MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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)

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

PHILIP WILLIAM
MUZZLEWHITE
46 ROSEBARN LANE
EXETER
DEVON EX4 5DP

| 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.

ROGER
FIELDHOUSE
3 REDVERS COURT BYSTOCK TERRACE
EXETER
DEVON EX4 4HY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 12/03/40

Nat:BRITISH

Occ:UNIVERSITY TEACHER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

.....

Other directorships.

02431430

Directors - continued

Particulars.

NICHOLAS
FORD
10 REDVERS COURT BYSTOCK TERRACE
EXETER
DEVON EX4 4HY

Date of Birth:- 31/12/58
Nat:BRITISH
Occ:CARPENTER JOINER

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
| 06 | 09 | 95 |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 06 | 09 | 95 |

Date of resignation.

Particulars.

STEPHEN DAVID
SALTER
EBFORD MEWS
EBFORD
EXETER
DEVON EX3 0PF

Date of Birth:- 26/12/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

GORDON BRUCE
TETTER
9 REDVERS COURT BYSTOCK TERRACE
EXETER
DEVON EX4 4HY

Date of Birth:- 18/09/64
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| 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) |
|---|----------------------------|--|
| <u>ordinary</u> | <u>10</u> | <u>£10</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>10</u> | <u>£10</u> |

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.

I enclose the fee of **£18.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 26.9.95

This return includes 001 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?

Patuzzlenhute
20 Queen Street
Exeter

Postcode EX4 3SATelephone EX 59395 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]