



# กเกเบลไ

of company number

02500158

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company name

MAGNA COURT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 15/01/99 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 |
|------|-------|------|
| 3 11 | 0   1 | 919  |

## 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.

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   |       | ı    |

| Day | Month | Year |  |
|-----|-------|------|--|
| 1   | ı     | 1    |  |

## Registered Office (See note 3)

This is the address registered by Companies House.

10 BRIDGE STREET CHRISTCHURCH DORSET BH23 1EF

#### 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.

| 02500158  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.   | Day Month Year  Date of any change.   |  |  |
| ANNE ROBSON 2 MAGNA COURT CANFORD MAGNA WIMBORNE DORSET BH21 3AE   |   |  |  |
| If this person has ceased to be secretary, please state when.  | Day Month Year  |  |  |
|  |   |  |  |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  GEORGE HENRY BRIDGES MAGNA HOUSE CANFORD MAGNA WIMBORNE | Day Month Year  |  |  |
| Dorset BH21 3AE  Date of Birth:- 28/05/32  |   |  |  |
| Nat:BRITISH<br>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.  |   |  |  |
| Page 2   |   |  |  |

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| 02500158   | If the information shown needs amendment, give details below and the date of any change. |  |  |
|--|--|--|--|
| Directors - continued  | Day Month Year   |  |  |
| Particulars. ANNE ROBSON   | Date of any change.  |  |  |
| 2 MAGNA COURT CANFORD MAGNA<br>WIMBORNE  |  |  |  |
| DORSET BH21 3AE  |  |  |  |
| Date of Birth:- 26/04/31 Nat:BRITISH Occ:COMPANY DIRECTOR                              | Day Month Year   |  |  |
| If this person has ceased to be director, please state when.                           | 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                          |  |  |  |

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| 02500158 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)  ORDINARY | 8                       | (ie Number of skd:cs. issued multiplied by nominal value per share) |
|   |                           |                         |   |
|   | Totals                    | 8                       | 18  |
| List of past and present members (See note 9)   |                           |                         |   |
| (Use attached schedule where appropriate)   |                           |                         | Please mark the appropriate box.                                    |
| A full list is required.  |                           |                         | not on on paper   |
|   | A full list of m          | embers is enclose       | ed 🕡  |
| Elective resolutions (See note 10) (Private companies only)   |                           |                         |   |
| If an elective resolution is in force at the date of<br>this return to dispense with annual general<br>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, <i>mark this box</i> . |                           | •                       |   |
| Certificate   | Signed                    | . A. Robse              | Secretary/Director *  |
| I certify that the information given in this return is true to the best of my knowledge and belief.   | Date 20/4                 | 199                     | *(delete as appropriate)  |
| i enclose the fee of £15.  Cheques should be made payable   | This return inc           | ludes<br>(enter number  | continuation sheets.  |
| to Companies House.   |                           |                         | have completed  |
|   |                           |                         |   |
| To whom should Companies House direct any enquiries about the information shown in this return?>  | CHA                       | 10 BRIDGE STI           | UN9   |
|   | (0120)                    | DORSET 8H23             |   |

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02500158 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of MAGNA COURT MANAGEMENT LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held TON. J. Mc MORROUGH 26.2.99 SALLY ELIZABETH GORMAN ŧ #-HALLS END AYLESBEARE\_\_\_\_ EXETER DEVON HT 2 BC MOST Gruett 3P02 PW COGGING - MRS RM COGGING I PATHWAY COTTAGE CHEMOLE NR SHEDBORNE. DORSET NIGEL JOHN MC MORROUGH 26-2-99 FROM S.E. GORMAN THE GATEHOUSE 4 MAGNA COURT CANFOLD MARNA WINBURNS , DORSET

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|                                |  | E TO FORM 303  |         |
|--------------------------------|--|--|---------|
| Company Number: 02500158       |  | Account of Share Particulars of shares trans-                    | es      |
| Company Name:                  | Number of shares or                              | ferred since the date of the last return, or, in the case        |         |
| MAGNA COURT MANAGEMENT LIMITED | amount of  | of the first return, since the                                   |         |
|                                | by existing                                      | company, by  |         |
|                                | members at date of this                          | members, and   |         |
|                                | return.  | <ul><li>(b) persons who have<br/>ceased to be members.</li></ul> |         |
|                                | Number   | Date of  | 1       |
| Name and address               | currently  | Registration   | Remarks |
|                                | held   | of Transfer  |         |
| GWENDOLINE STEWART             | 1  |  |         |
| 3 MARINA COURT                 |  |  |         |
| CANFORD MAGNA                  | <u> </u>   |  |         |
| WIMBORNE, DORSET               | <u> </u>   |  |         |
|                                |  |  |         |
| ANNE ROBSON                    | 1  |  |         |
| 2 MAGNA COURT                  |  |  |         |
| CANFORD MAGNA                  |  |  |         |
| WIMBORNE DORSET                |  |  |         |
|                                |  |  |         |
| TO MOSTY OUT                   | -  | 1 12 15.98   | TOPULAN |
| JB + MesJH GILETT              | <del>                                     </del> | 12.0.78  | COGGNS  |
| MAGNA COURT                    | <b> </b>   |  |         |
| CANFORD MARNA                  | <u> </u>   |  |         |
| WIMBORNE, DORSET               | <u> </u>   |  |         |
|                                | <u> </u>   |  |         |
| Stren Developments Lid         | 1 1  |  |         |
| 67A WEST QUAY ROAD             |  |  |         |
| POOLE, DORSET                  |  |  |         |
|                                |  |  |         |
| MR + MRS H BRIDGES             | 3  |  |         |
| MAGNA HOUSE, MAGNA COURT       | <u> </u>   |  |         |
| CANFORD MAGNA                  |  |  |         |
| WIMBORNE DORSET                |  |  |         |
|                                |  |  |         |
|                                |  |  |         |