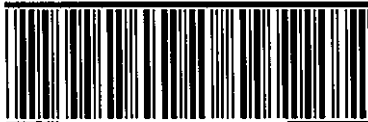




COMPANIES HOUSE

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



A34 *ALKZ347S* 180
COMPANIES HOUSE 04/03/98

Uyes
1
15

363s

000044

Annual Return

of company number 02500158

M

company name

MAGNA COURT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98

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
31	01	98

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

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

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

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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

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Date of any change.

ROGER ALAN BYRON
GRIGG
2 VALLEY LODGE
16 MOUNT GRACE DRIVE CANFORD CLIFFS
POOLE
DORSET BH14 8NB

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

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

--	--	--

Date of any change.

ROGER ALAN BYRON
GRIGG
2 VALLEY LODGE
16 MOUNT GRACE DRIVE CANFORD CLIFFS
POOLE
DORSET BH14 8NB

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

Date of Birth:— 26/09/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

EDWARD MICHAEL VERNON
KNAPPER
150A STATION ROAD
WEST MOORS
DORSET BH22 0JB

Date of Birth:- 06/12/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST

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)
<u>ORDINARY</u>	<u>8</u>	<u>£8</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>8</u>	<u>£8</u>

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 31/01/96

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 10-2-98

This return includes _____ 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?----->

.....
FILER KNAPPER
.....
CHARTERED ACCOUNTANTS
.....
10 BRIDGE STREET
.....
CHRISTCHURCH
.....
DORSET BH23 1EF
.....
(01202) TEL 483341 FAX 483550
.....

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 368[illegible]

Continued overleaf

EDWARD MICHAEL VERNON KNAPPER

CURRENT DIRECTORSHIPS

Black Swan Holdings Limited
Black Swan Estates Limited
Pentridge Holdings Limited
Sandbourne Properties Limited
Duncan Estates Limited
Franglaise Development Limited
Magna Court Management Limited

Previous Directorships

Chalbury Estates Limited (resigned 8.7.1996)

ROGER ALAN BYRON GRIGG

CURRENT DIRECTORSHIPS

Chalbury Estates Limited

Magna Court Management Limited

Sandbourne Properties Limited

Duncan Estates Limited