



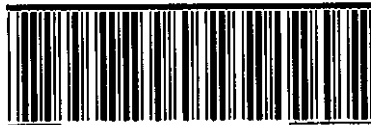
C O M P A N I E S H O U S E

Bd/s
15
010162

363s

Annual Return

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



A22 *A7PK77DH* 89
COMPANIES HOUSE 26/06/98

of company number 02524439

F

company name

BOURNE COURT (COMMON PARTS) 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 16/05/98

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
31	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.

28 RIBBLESDALE PLACE
PRESTON
LANCASHIRE
PR1 3NA

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

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.

02524439

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

Register of members (See note 5)

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.

FREDERICK JOSEPH
LIVESEY
86D WHITLEY CRESCENT
WIGAN
LANCASHIRE WN1 2PP

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

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.

Day Month Year

--	--	--

 Date of any change.

STEPHEN JOSEPH
FEERY
131 CHALKLANDS
BOURNE END
BUCKINGHAMSHIRE SL8 5TL

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

Date of Birth:— 02/01/56
Nat:BRITISH
Occ:MANAGEMENT ACCOUNTANT

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

Day Month Year

21	01	98
----	----	----

 Date of resignation.

Show any relevant current and previous directorships.

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

02524439

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

Directors - continued

Particulars.

PATRICK LEE
HEMMINGS
PARADOR LODGE
WALKER LANE
PRESTON
LANCASHIRE PR2 7EA

Day Month Year
3 10 0 1 3 9 1 6 Date of any change.

APARTMENT 5
RETRAITE DE LA VILLE
LA ROUTE DE LA MAULE
ST BRISLADE
JERSEY
CHANNEL ISLANDS

Date of Birth:- 22/10/66

Nat:BRITISH

Occ: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.

Particulars.

WILLIAM
MCNAB
23 BREEZE ROAD
SOUTHPORT
MERSEYSIDE PR8 2HG

Day Month Year
Date of any change.

Date of Birth:- 04/10/32

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year
2 1 3 0 1 6 9 1 8 Date of resignation.

Show any relevant current and previous directorships.

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.

Show any relevant current and previous directorships.

02524439

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)
<i>Ordinary</i>	<i>2</i>	<i>2</i>
Totals	<i>2</i>	<i>2</i>

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



The last full members list was at 31/05/96

on paper

not on
paper

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*J. J. Lian*

Secretary/Director*

*(delete as appropriate)

Date

27.6.98

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?----->

*26 Rotherham Road
Rotherham*

Postcode

R1 1NA

Telephone

*01772**701150*