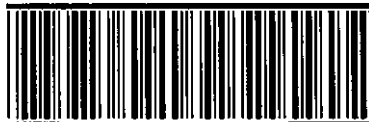


NAT WEST 045990 £15.



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U.



A36 \*AC46X7LL\* 75  
COMPANIES HOUSE 04/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/98

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
17	06	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
C/O EVERSHEDS DAYNES HILL & PERKS  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DX

**Principal business activities** (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

**Annual Return**

of company number 02621234

9

**company name**

LABURNUM COURT (SILVANGLEN) RESIDENTS  
ASSOCIATION LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

C/O EVERSHEDS DAYNES HILL & PERKS  
HOLLAND COURT  
THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Day Month Year

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Date of any change.

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.

DEBORAH JANE  
ALLEN  
79 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Day Month Year

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Date of any change.

Date of Birth:- 23/03/64

Nat: BRITISH

Occ: VAN DRIVER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

MELISSA  
ARCHER  
87 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 02/10/74  
Nat:BRITISH  
Occ:CLERICAL ASSISTANT

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEMMA LOUISE  
BALDWIN  
59 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 18/09/71  
Nat:BRITISH  
Occ:INSURANCE UNDERWRITING ASSTNT

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT JAMES  
BALDWIN  
59 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 18/05/71  
Nat:BRITISH  
Occ:COMPUTER PROGRAMMER

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

IAN CHARLES  
BEARD  
PLOT 147 SILVANGLEN  
67 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX

Date of Birth:- 23/05/64  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

CANDICE  
BOOTHBY  
89 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 19/11/71  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

HELEN  
BURTON  
PLOT 129 SILVAGLEN  
77 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 14/01/72  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JULIE  
BURTON  
PLOT 129 SILVAGLEN  
77 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 03/11/66  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANK  
GARVEY  
75 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 26/04/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NEIL  
GOFFIN  
PLOT 132 SILVANGLEN  
83 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 04/09/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

STEVEN PAUL  
HAGGERTY  
PLOT 142 SILVANGLEN  
57 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 01/02/70  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

DIANNE BEVERLEY  
HARRINGTON  
PLOT125 SILVAGLEN LETHE GROVE  
69 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 12/01/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ANDREW JOHN  
HUNT  
73 FRIDAYWOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 25/05/63  
Nat:BRITISH  
Occ:ESTATE AGENT

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

LEE NATHAN  
JONES  
55 FRIDAY WOOD GREEN  
COLCHESTER  
CO2 8XE

Date of Birth:- 30/07/68  
Nat:BRITISH  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

DAVID ANDREW  
LAKE  
PLOT 139 SILVANGLEN  
51 FRIDAY WOOD GREEN  
COLCHESTER  
EXXEX CO2 8XE

Date of Birth:- 16/04/69  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

SAMEERA  
LAKE  
PLOT 139 SILVANGLEN  
51 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 22/10/68  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

IAN ROBERT  
LISSIMORE  
85 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Day Month Year

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Date of any change.

Date of Birth:- 05/10/68

Nat:BRITISH

Occ:STOREMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JACK  
MCCLELLAND  
PLOT 138 SILVANGLEN  
49 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/05/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MORAG  
MCCLELLAND  
49 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Day Month Year

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Date of any change.

Date of Birth:- 23/11/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.



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

## Directors - continued

Particulars.

VALERIE  
MILLS  
61 FRIDAY WOOD GREEN  
PLOT 144 SILVANGLEN  
LETHE GROVE  
COLCHESTER ESSEX CO2 8XE

Date of Birth:- 25/03/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SANDRA LESLEY  
MORGAN  
91 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 03/05/58  
Nat:BRITISH  
Occ:DATA PROCESSING CLERK

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REBECCA TRACY  
NETTLETON  
PLOT 146 SILVANGLEN  
65 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 16/06/65  
Nat:BRITISH  
Occ:STAFF NURSE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

**Directors - continued**

Particulars.

CARL MARTIN  
PALLOT  
81 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 02/01/68  
Nat:BRITISH  
Occ:ELECTRICAL RETAIL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DIANE ELIZABETH  
SALMON  
PLOT 137 SILVANGLEN  
47 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 18/02/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KATHARINE  
SCHOFIELD  
PLOT  
63 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX

Date of Birth:- 16/11/66  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02621234		Account of Shares		
Company Name: LABURNUM COURT (SILVANGLEN) RESIDENTS ASSOCIATION 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	Number Transferred	Date of Registration of Transfer	
HUNT, Andrew John 73 Friday Wood Green aforesaid	2		01.09.97	
GARVEY, Frank 75 Friday Wood Green aforesaid	2			
BURTON, Helen and Julie 77 Friday Wood Green aforesaid	2			
LUCAS, James / THOMAS, Tina 79 Friday Wood Green aforesaid		2	10.12.97	
ALLEN, Deborah Jane 79 Friday Wood Green aforesaid	2		10.12.97	
PALLOT, Carl 81 Friday Wood Green aforesaid	2			
GOFFIN, Neil 83 Friday Wood Green aforesaid	2		03.03.94	
LISSIMORE, Neil 85 Friday Wood Green aforesaid		2	31.03.98	
LISSIMORE, Ian Robert 85 Friday Wood Green aforesaid	2		31.03.98	
KING, Jason / COVINGTON, Denise 87 Friday Wood Green aforesaid		2	21.07.97	
ARCHER, Melissa 87 Friday Wood Green aforesaid	2		21.07.98	
BOOTHBY, Candice 89 Friday Wood Green aforesaid	2			
PARTNER, Mark / EVANS, Natalie 91 Friday Wood Green aforesaid		2	12.09.97	
MORGAN, Sandra Lesley 91 Friday Wood Green aforesaid	2		12.09.97	

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02621234	Account of Shares			
	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
Company Name: LABURNUM COURT (SILVANGLEN) RESIDENTS ASSOCIATION LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
SALMON, Diana 47 Friday Wood Green, Colchester	2			
McCLELLAND, Jack and Morag 49 Friday Wood Green aforesaid	2			
LAKE, David and Sameera 51 Friday Wood Green aforesaid	2			
MATHER, Julian and Jacqueline 53 Friday Wood Green aforesaid		2	10.10.97	
TAYLOR, Anthony Dudley 53 Friday Wood Green aforesaid	2		10.10.97	
JONES, Lee 55 Friday Wood Green aforesaid	2			
HAGGERTY, Steven 57 Friday Wood Green aforesaid	2			
BALDWIN, Robert and Gemma (nee Cowell) 59 Friday Wood Green aforesaid	2			
MILLS, Valerie 61 Friday Wood Green aforesaid	2			
SCHOFIELD, Katherine 63 Friday Wood Green aforesaid	2			
NETTLETON, Rebecca 65 Friday Wood Green aforesaid	2			
BEARD, Ian 67 Friday Wood Green aforesaid	2			
HARRINGTON, Dianne 69 Friday Wood Green aforesaid	2			
THOMAS, Robert 71 Friday Wood Green aforesaid	2			
CROUCH, Tessa 73 Friday Wood Green aforesaid		2	01.09.97	

Continued overleaf

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

## Directors - continued

Particulars.

ANTHONY DUDLEY  
TAYLOR  
53 FRIDAY WOOD GREEN  
COLCHESTER  
CO2 8XE

Date of Birth:- 05/01/73  
Nat:BRITISH  
Occ:H M FORCES LOGISTICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT IAN  
THOMAS  
PLOT 125 SILVAGLEN  
71 FRIDAY WOOD GREEN  
COLCHESTER  
ESSEX CO2 8XE

Date of Birth:- 26/02/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02621234

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)
ORDY	46	£46
Totals	46	£46

**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 17/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

Eversheds

Secretary/Director\*

\*(delete as appropriate)

Date

11/7/98

This return includes (enter number) continuation sheets.

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?

EVERSHEDES

SOLICITORS

DX 5206 NORWICH

Postcode

01603

Telephone

272727

Ext

2659