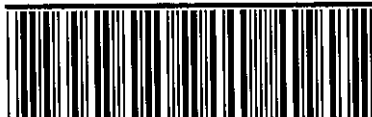




COMPANIES HOUSE

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



A18 \*A04URWQL\* 320  
COMPANIES HOUSE 21/06/97

GIRO BANK -  
415-  
800049

363s

## Annual Return

of company number 02714616

S

**company name**

BASICNOTE PROPERTY MANAGEMENT COMPANY  
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 30/04/97

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
14	05	97

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.

8 SPRINGFIELD HOUSE  
SURLEY ROW  
CAVERSHAM BERKSHIRE  
RG4 8LY

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

**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.

02714616

**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

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

**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.

ANTHONY JOHN  
MEEGHAN  
8 SPRINGFIELD HOUSE SURLEY ROW  
CAVERSHAM  
READING  
BEALSHIRE RG4 8LY

Day Month Year  

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 Date of any change.

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

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.

RICHARD  
BOWKER  
7 SPRINGFIELD HOUSE SURLEY ROW  
CAVERSHAM  
READING  
BERKSHIRE RG4 8LY

Day Month Year  

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 Date of any change.

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.....  
.....

Date of Birth:— 03/03/70

Nat:BRITISH

Occ:ACCOUNTANT

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.

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.....  
.....

02714616

**Directors - continued**

Particulars.

SELVYN LINCOLN  
BROWN  
5 SPRINGFIELD HOUSE  
SURLEY ROW CAVERSHAM  
READING  
RG4 8LY

Date of Birth:- 11/09/47

Nat:BRITISH

Occ: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.

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Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

DEREK GEORGE  
POWELL  
3 SPRINGFIELD HOUSE  
SURLEY ROW CAVERSHAM  
CAVERSHAM  
BERKSHIRE RG4 8LY

Date of Birth:- 19/04/50

Nat:BRITISH

Occ:SENIOR MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

MATHEW BARNABY  
ROBINSON  
4 SPRINGFIELD HOUSE  
SURLEY ROW CAVERSHAM  
READING  
BERKSHIRE RG4 8LY

Date of Birth:- 31/12/63

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

Date of any change.

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.....

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)
ORDINARY	16	16.00
<b>Totals</b>	<b>16</b>	<b>16.00</b>

**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 14/05/96

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**

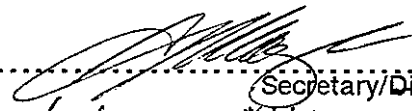
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**

Date

  
Secretary/Director  
\*(delete as appropriate)  
17/6/97

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?----->

Postcode

Telephone

Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02714616		Account of Shares		
Company Name: BASICNOTE PROPERTY MANAGEMENT COMPANY 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.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
MRS C J BAILEY, 5 SPRINGFIELD HOUSE				
SURLEY ROW, CAVERSHAM, READING RG4 8LY			2	12.9.96
MR R BOWKER, 7 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY			1	18.4.97
J H MEEGHAN, 8 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY		2		
DIONNE ASHLEY, 1 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY		2		
M B ROBINSON, 4 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY			1	18.11.96
G M JOHNSON, 6 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY			2	24.2.97
A H ROBINSON, 4 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY			1	18.11.96
F J PERCY, 3 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY			1	17.7.96
I PERCY, 3 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY			1	17.7.96
J CHAMBERS, 7 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY			1	18.4.97
ROBERT FINCH, 2 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY		2		
SELWYN BROWN, 5 SPRINGFIELD HOUSE,				
SURLEY ROW, CAVERSHAM, READING, RG4 8LY		2	2	12.2.96

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]