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363s

Annual Return

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

011 *ALEX11E* 184
COMPANIES HOUSE 15/07/99

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 29/04/99

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
14	05	99

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.

SPEEDWAY HOUSE
PRIORY COURT
BEECH HILL
BERKSHIRE RG7 2BJ

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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.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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
SPEEDWAY HOUSE PRIORY COURT
PRIORY DRIVE BEECH HILL
READING
BERKSHIRE RG7 2BJ

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/50
Nat:BRITISH
Occ:SENIOR MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DORIS
TALLON
8 SPRINGFIELD HOUSE
SURLEY ROW
CAVERSHAM
BUCKINGHAMSHIRE RG8 4LY

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

Day Month Year

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 Date of any change.

Date of Birth:- 22/07/50
Nat:GHANAIAN
Occ:HOUSEWIFE

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.

MICHELLE
TREACY
4 SPRINGFIELD HOUSE
24 SURLEY ROW CAVERSHAM
READING
BERKSHIRE RG4 8LY

Day Month Year

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 Date of any change.

Date of Birth:- 17/08/68
Nat:IRISH
Occ:COMPUTER CONSULTANT

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.

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

Day Month Year

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 Date of any change.

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.

02714616
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>16</u>	<u>16.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>16</u>	<u>16.00</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 paper

The last full members list was at 14/05/98

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 7/6/99

This return includes ONE 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?----->

THAMES VALLEY ACCOUNTING LTD.
SPEEDWAY HOUSE, PRIORY COURT,
KEECH HILL, BEREKS.
Postcode RG7 2BJ

Telephone 0118 988 5692 Ext _____

BASICNOTE PROPERTY MANAGEMENT COMPANY LTD**COMPANY NUMBER: 02714616****REGISTER OF SHAREHOLDERS****SCHEDULE TO FORM 363**

<u>NAME AND ADDRESS</u>	<u>NUMBER CURRENTLY HELD</u>	<u>NUMBER TRANSFERRED</u>	<u>DATE OF REGISTRATION</u>
R FITCH 2 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	2		
M TREACY 4 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	1		
M TREACY 4 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	1		
A ACTON 6 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	2		
MR & MRS WRIGHT 1 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	2		
MR & MRS TALLON 8 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	2		
J A CHESHIRE 5 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	1	1	10.07.98
M PELLEGRINI 5 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	1	1	10.07.98
E J HOLLIER 3 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	1	1	02.11.98
G R JONES 3 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	1	1	02.11.98
O R BELL 7 SPRINGFIELD HOUSE, SURLEY ROW, CAVERSHAM READING, RG4 8LY	2	2	26.02.99