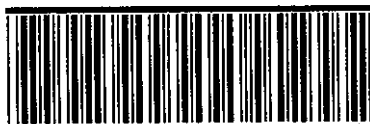




COMPANIES HOUSE

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



A05 *APSA9U48* 246
COMPANIES HOUSE 19/03/97

5015-402947

363s

Annual Return

of company number 02788825

G

company name

TROUTBECK CLOSE 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 28/01/97

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
10	02	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.

29 TROUTBECK CLOSE
SLOUGH
BERKSHIRE
SL2 5ED

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

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02788825

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

Date of any change.

JENNIFER SUSAN
WEAVER
19 TROUTBECK CLOSE
SLOUGH
BERKSHIRE SL2 5ED

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.

SEAN ROGER
BAKER
28 TROUTBECK CLOSE
SLOUGH
BERKSHIRE SL2 5ED

Date of Birth:~ 01/04/71

Nat:BRITISH

Occ:NETWORK CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02788825

Directors - continued

Particulars.

PATRICK JOHN
DOHERTY
18 TROUTBECK CLOSE
SLOUGH
BERKSHIRE SL2 5ED

Date of Birth:- 19/08/67
Nat:BRITISH
Occ:DECISION SUPPORT ANALYST

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.

Particulars.

CHRISTINE ANN
REGRAGUI
29 TROUTBECK CLOSE
SLOUGH
BERKSHIRE SL2 5ED

Date of Birth:- 25/10/62
Nat:BRITISH
Occ:COMPANY SECRETARY

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.

Day	Month	Year

 Date of resignation.

Particulars.

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

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.

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	26	£26
Totals	26	£26

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 10/02/95

A list of changes is enclosed ☐

on paper

not on
paper

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 C. A. Beagrie

Secretary/Director*

*(delete as appropriate)

Date 10th MARCH 1997

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?----->

Mrs C A Beagrie
29 Troutbeck Close
Slough
Berks Postcode SL4 1SW

Telephone 01753 678730 (day) Ext

01753 825263 (eve)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02788825		Account of Shares		
Company Name: TROUTBECK CLOSE 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
Sean Roger Baker 28 Troutbeck Close		1		
Aimad & CHRISTINE REGRAQUI. 29 TROUTBECK CLOSE		1		
SUNIL ANAND & REBECCA CHANDLER 25 TROUTBECK CLOSE		1		
KITTY KIT BING WONG 27 Troutbeck Cl.		1		
MICHAEL & SIOGHAN MUDDIMAN 24 Troutbeck Cl.		1		
VIVIANNE BARNES 26 Troutbeck Cl.		1		
BARRY EDWARD DYER 21 Troutbeck Cl.		1		
LISA CATHERINE KEATING 23 Troutbeck Cl.		1		
CAROL SAYERS 20 Troutbeck Cl.		1		
IAN BARRY O'RORKE 22 Troutbeck Cl.		1		
WILLIAM WACKETT & JENIFER WEAVER 19 Troutbeck Close		1		
PATRICK DOHERTY 18 Troutbeck Cl.		1		
WILLIAM ROY GROOM 3 Troutbeck Cl.		1		
G RIGGS 4 Troutbeck Cl.		1		
DAVID LEECH. 5 Troutbeck Cl.		1		
KEVIN HORSEFIELD 6 Troutbeck Cl.		1		
JOANNE WILD 17 Troutbeck Cl.		1		
MR GUDNORTH & ELIZABETH NELS 16 Troutbeck Cl.		1		
BRIAN SHARP 15 Troutbeck Cl.		1	1	23/6/95
SIMON RUSHTON & MISS RANSOMBE 14 TROUTBECK Cl.		1		Transferred from Alison Lloyd.
JOHN BAYFORD 12 TROUTBECK Cl.		1		
SCOTT YARDLEY 11 TROUTBECK Cl.		1		
SONIA FLEMING 10 TROUTBECK Cl.		1		
DAVID COLEMAN 9 TROUTBECK Cl.		1		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]