



COMPANIES HOUSE

363

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

COMPANIES HOUSE 20/04/95

Annual Return

of company number CN 2788825 G

company name
TROUTBECK CLOSE MANAGEMENT COMPANY
LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 DA 1|0 0|2 9|5

Registered Office (See note 3)

This is the address registered by Companies House as at 20/01/95

MEHTA & CO BROOMFIELD HALL BUILDINGS 37/39 CHOBHAM ROAD SUNNINGDALE BERKSHIRE SL5 ODS

Use this space to notify a chang	e of registered office address.
RO	·
<u> </u>	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 8 6 3 0

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	. ,
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD		1
Post Town		
County/Region	· · ·	
Postcode		

Company type(See note 7)

Public limited company

Private company limited by shares .

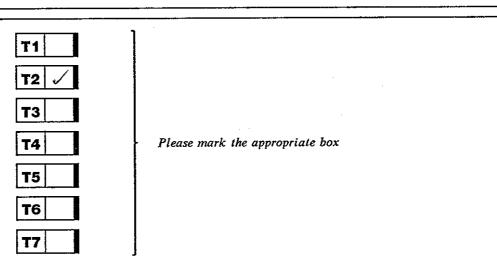
Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30 .

Private unlimited company with

share capital



Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

CS CS
MAXWELL
QUARTERMAN
AD STOKE CRANCE
STORE PARK AVENUE, FARNHAM ROYAL
Post Town SLOUGH
County/Region BERKSHIRE
Postcode St 2 385 Country ENGLAND

2788825	
Directors (See note 8) Please list directors in alphabetical	Details of new directors must be notified on form 288
order * * Name *Style/Title	CD MARK CHARLES
Forenames	
Surname	
*Honours etc	* /
Previous forenames	
Previous surname	
Address	AD SAKURA
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town STOKE POGES
	County/Region BUCKS
	Postcode SL2 4LX Country ENGLAND
Date of birth	Day Month Year DO 112 014 515 Nationality NA BRITISH
Business occupation	[
Other directorships	OD MAX QUARTERMAN GROUP PLC
Name *Style/Title	CD
Name *Style/Title Forenames	
•	
Forenames	
Forenames Surname	
Forenames Surname *Honours etc	
Forenames Surname *Honours etc Previous forenames	
Forenames Surname *Honours etc Previous forenames Previous surname	
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD Post Town County/Region
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD Post Town County/Region Postcode Country
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD Post Town County/Region
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town County/Region Postcode Country Day Month Year DO Nationality NA
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	Post Town County/Region Postcode Country Day Month Year DO Nationality NA

2788825			
Issued share capital (See note 9) Enter details of all the shares in	Class	Number	Aggregate Nominal Value
issue at the date of this return.	ORD		<u> </u>
	Totals _	2 6	₹26
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in t	·	on paper not on paper
The last full members list was at 10/02/94	A list of changes is enclos	ed	
	A full list of members is e	nclosed	
Elective resolutions			
(See note II) (Private companies only)	If an election is in force at with annual general meeting		
	If an election is in force at with laying accounts in ge		
Certificate			· · ·
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	gyagm.	Secretary/Director *
I enclose the fee of £18.	Date 18.4	95	(* delete as appropriate)
	This return includes (ent	contir contir	nuation sheets.
To whom should Companies			
House direct any enquiries about the information shown in this	MEHTA & COM	PANY	
return?	BROOMFIELD HA	ILL BUILDI	U&1
	37/39 CHOBHAM	ROAD, SUNN	INCUALE
	BERKSHIRE	*****	Postcode SLS ODS
	Telephone <u>01344 - 2</u>	7517	Extension
Check List Have you included	- your principal business act	ivity code?	

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

The second secon

III is a second or control of the second of					SCHEDULE TO FLANCE
Company Number: 278825			Account	Account of Shares	
CONFECT	CLOSE MANAGEMENT	Number of shares or amount of stock held by existing members at date of this return.	the last return, or, in the streethe since the incorporation (a) persons who are so (b) persons who have	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 cased to be company.	Remarks
Name	Address		Number	Date of Registration of Transfer	
Senn Royer BARER	28 THOUTBECK CLOVE, SCOUSH	\ \ \			
ACTION & CHRISTINE REGROGUI	29 TROUTSEUK CLOSE, SCRUGH				
SUMIL ANAMO & MESECCA LHAMORER 25	THOUTSELK CLASE,				
KITTY KIT BIAIG WONG 2	27 TOOUTBELK CLOSE, SLOUGH				
Me muselman & Mus deagen	24 TROUTGECE CLOSE, SCOVELL	,			
VIVIEDINE BARNEI	26 700118861 CLOSE, SIOUGH.				
BARRY EQUIPER DUFA	21 TADUTE ECH CLOSE, SLOVEN				
LUSA CATUCALOVE KEATING 2.	23 TROUTGEECK CLOSE, SLOUGH			-	
CAROL SAYSE! 21	20 TROUTBECK LLOSE, SLOUCH OL				
lan board O'ROAKE 2.	22 TROUTBECK (6018, 510 UGS)				
WILLIAM WACKETT & CEMINIFER WEAVER	EA 19 TROUTAECK (2011, 510 WGW				
PANICK DOXIARY & LAMBIA EVERTANO	18 TRUMBECK CLOSE, S.				
WILLIAM Pay 400000 3	TAUTUSCK CLOSS, SCOUGH				
4 11557	TADUTALCK CKOSS SCOUGH				
KEUNN HORSEIELD 6	TABUTESCE CLOSS STOUGH				
DAVID LEECH S	TROUTHELLK CLOUS LOUGH				
KBTHILEN GRAND 7	TROUTABLE CHOSE, S				
Elain's millea &	TROUTEEUR GLOSS SLOUGH				
Sonia Fleming 10	TROUTSECK CLOVE				

The second of th				SC	SCHEDULE TO FORM 363	363
1197 OF PAST AND PRESENT MEMBERS (continued)	(continued)		Account of Shares	f Shares	`	
	Address	Number of shares or amount of stock held by existing members at date of this return.	Particulars the last return since the (a) persons (b) persons	sferred since the date of case of the first return, of the company, by I members, and eased to be members.	Remarks	
Name			Number	Date of Registration of Transfer		
DAVID COLEMBN	9 MOUTLECK CLOSE JUNEAR			-		
Me yakaley or MIN MAKE	11 TROUTBECK (2018, 540 UCM					
JOHN BAYFORD	12 TAOUTSECK 16018, SOUGH					
Simon ROLKTON O MIN RAWICAND	14 THOUTEE CHE CLOVE, 5 COUGH					
	15 TROUTSECK CLOSE, SLOWE					
ء ا	16 THOUTSELLE CLOTE, 510 VGH					
1	17 74001861K CLOIE, SOUGH					
MISS COMMITS WITH						
						<u> </u>
		· .				
				-		