



C O M P A N I E S H O U S E

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



A12 *AQHX7DZX* 351
COMPANIES HOUSE 19/02/99

YB

65

000024

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 27/01/99

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
10	02	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19 TROUTBECK CLOSE
SLOUGH
BERKSHIRE
SL2 5ED

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

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)*

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.

JENNIFER SUSAN
WEAVER
19 TROUTBECK CLOSE
SLOUGH
BERKSHIRE SL2 5ED

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.

SEAN ROGER
BAKER
28 TROUTBECK CLOSE
SLOUGH
BERKSHIRE SL2 5ED

Day	Month	Year
26	11	98

 Date of any change.

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
26	11	98

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PATRICK JOHN
DOHERTY
18 TROUTBECK CLOSE
SLOUGH
BERKSHIRE SL2 5ED

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
MUDDIMAN
24 TROUTBECK CLOSE
SLOUGH
BERKSHIRE SL2 5ED

Day	Month	Year

 Date of any change.

Date of Birth:- 09/12/66
Nat:NEW ZEALAND
Occ:DEVELOPMENT ENGINEER

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

Day	Month	Year

 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

 Date of any change.

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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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 10/02/98

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

J. J. J.

Secretary/Director

*(delete as appropriate)

Date

13-2-99

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 Reggiani

351 ROCHFORD GARDENS

SLough BERKSHIRE

Postcode SL2 5XE

Telephone

01753
551876

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02788825	Account of Shares			Remarks
	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.		
Company Name: TROUTBECK CLOSE MANAGEMENT COMPANY LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MARTIN CAVENDISH	1	1	7.8.98	Transferred from E Wells.
16 TROUTBECK CLOSE SLOUGH				
PADRAIG ORBINSKI	1	1	20.7.98	Transferred from J. Wild.
17 TROUTBECK CLOSE SLOUGH				
PATRICK DOHERTY	1			
18 TROUTBECK CLOSE SLOUGH				
JENNY WEAVER + WILLIAM WACKETT	1			
19 TROUTBECK CLOSE SLOUGH				
CAROL SAYER	1			
20 TROUTBECK CLOSE SLOUGH				
BARRY DYER	1			
21 TROUTBECK CLOSE SLOUGH				
IAN BARRY O'BORKE	1			
22 TROUTBECK CLOSE SL.				
LISA KEATING	1			
23 TROUTBECK CLOSE SL.				
MICHAEL MUDDIMAN + SIOBHAN MUDDIMAN	1			
24 TROUTBECK CLOSE				
DEAN ALAN DASHWOOD 25 Troutbeck Close Slough	1	1	30.7.98	Transferred from S. Annand.
JOHN A STEEL 26 Troutbeck Close Slough	1	1	30.4.98	Transferred from V. Barnes.
KITTY KIT BING WONG 27 Troutbeck Close Slough	1			
STEVEN WARDLE 28 Troutbeck Close Slough BERKS	1	1	26.11.98	Transferred from S.R. Balcan.
COLIN YATES 29 TROUTBECK CLOSE	1			
CHRISTINE SPRIGGS SLOUGH BERKS				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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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	
William Groom	1			
3 Troutbeck Close Slough				
GARY RIGGS	1			
4 Troutbeck Close Slough				
BARRY WINSLADE	1			
5 TROUTBECK CLOSE SLOUGH				
KEVIN HORSEFIELD	1			
6 TROUTBECK CLOSE SLOUGH				
KATHLEEN GRANT	1			
7 TROUTBECK CLOSE SLOUGH				
NEIL BRISTOW	1			
8 TROUTBECK CLOSE SLOUGH				
DAVID COLEMAN	1			
9 TROUTBECK CLOSE SLOUGH				
SONIA FLEMMING	1			
10 TROUTBECK CLOSE SLOUGH				
SCOTT YARDLEY	1			
11 TROUTBECK CLOSE SLOUGH				
ROSEMARY BAYFORD	1			
12 TROUTBECK CLOSE SLOUGH				
SIMON RUSTON	1			
14 TROUTBECK CLOSE SLOUGH				
BRIAN SHARP	1			
15 TROUTBECK CLOSE SLOUGH				

Continued overleaf