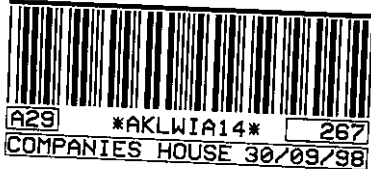




C O M P A N I E S H O U S E

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



B215
10031-363s

Annual Return

of company number 02835508

W

company name
GUARDS COURT RESIDENTS ASSOC.
(SUNNINGDALE) 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 22/09/98

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
13	07	98

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.

9 GUARDS COURT
CHOBHAM ROAD SUNNINGDALE
ASCOT
BERKSHIRE SL5 0ES

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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.

02835508

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.

Day	Month	Year

 Date of any change.

ALICIA
MEJIA
9 GUARDS COURT
CHOBHAM ROAD
ASCOT
BERKSHIRE SL5 0ES

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.

MAIREAD
GODFREY
8 GUARDS COURT
CHOBHAM ROAD
SUNNINGDALE
BERKSHIRE SL5 0ES

Date of Birth:— 15/02/47
Nat:BRITISH
Occ:AIRLINE STEWARDESS

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02835508

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

Directors - continued

Particulars.

ALICIA
MEJIA
9 GUARDS COURT
CHOBHAM ROAD
ASCOT
BERKSHIRE SL5 OES

Date of Birth:- 27/01/52
Nat:COLUMBIAN
Occ:RESEARCH

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.

ANTHONY ROWLAND GUY
STANDING
5 GUARDS COURT
CHOBHAM ROAD
ASCOT
BERKSHIRE SL5 OES

Date of Birth:- 10/01/28
Nat:BRITISH
Occ:RETIRED

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.

GARY NEIL
WEBSTER
11 GUARDS COURT
SUNNINGDALE
ASCOT
BERKSHIRE SL5 OES

Date of Birth:- 01/01/64
Nat:BRITISH
Occ:ACCOUNTANT

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)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value'
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

210

Totals

21

£ 210

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 13/07/97

A list of changes is enclosed

7

11

A full list of members is enclosed

7

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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.*

7

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

Acid Metabolism

~~Secretary/Director~~

*(delete as appropriate)

Date 2519198

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?----->

96 yards (just)
Chobham Road
Sunningdale
Berks Postcode SL5 0ES

Telephone 01244 624111 Ext