

HOUSE COMPANIE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97 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
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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.

Registered Office (See note 3)

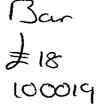
This is the address registered by Companies House.

9 GUARDS COURT CHOBHAM ROAD SUNNINGDALE ASCOT BERKSHIRE SL5 OES

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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



02835508 of company number

W

company name
GUARDS COURT RESIDENTS ASSOC. (SUNNINGDALE) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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
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	Dav	Month	Year

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02835508 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALICIA MEJIA 9 GUARDS COURT CHOBHAM ROAD ASCOT BERKSHIRE SL5 OES	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. MAIREAD GODFREY 8 GUARDS COURT CHOBHAM ROAD SUNNINGDALE BERKSHIRE SL5 OES	Day Month Year Date of any change.
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
Show any relevant current and previous directorships.	

PAGE

02835508	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
ALICIA	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
MICHELE CLAIRE SARAH NIETO	
PLOT 15 GUARDS COURT	
CHOBHAM ROAD	
SUNNINGDALE BERKSHIRE SL5 OES	
DERCOURE SES OFS	
Date of Birth:- 10/05/56	
Nat:BRITISH	
Occ: Teacher	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
AVENOUS POST AND CONT	Date of any change.
ANTHONY ROWLAND GUY STANDING	
5 GUARDS COURT	
CHOBHAM ROAD	
ASCOT BERKSHIRE SL5 OES	
BRIGHTINE BES OFF	
Date of Birth:- 10/01/28	
Nat:BRITISH	
Occ:RETIRED	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	

PAGE

02835508

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

Directors - continued	Day		Мо	nth	Yea	,	
Particulars.	Day		MO	11(1)			Date of any change.
GARY NEIL WEBSTER 11 GUARDS COURT SUNNINGDALE					1	J	
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.	Day		Мо	nth	Yea 	r	Date of resignation.
Show any relevant current and previous directorships.							
Particulars.	Day	······	Мо	nth	Yea 	r	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please state when.	Day	y	Мс	onth	Yea	ır	Date of resignation.
Show any relevant current and previous directorships.			•	•			
Particulars.	Da	у	Мс	onth	Yea	ar	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please	Da	у	Mc	onth	Yea	ar	Date of resignation.
Show any relevant current and previous directorships.			1				
PAGE 4			· · · · · · · · · · · · · · · · · · ·	••••••			

02835508

Directors - continued

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

Particulars.	Day	Month	Year	
a ilculais.	1		l	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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f this person has ceased to be director, please	Day .	Month	Year	Doto of regionation
state when.	<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	1
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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f this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.	***************************************	***************************************		
S .	***************************************	***************************************		
Portioulors	Day	Month	Year	
Particulars.		1	1	Date of any change.
	***************************************	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	***************************************		

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	••••••			
f this parson has assessed to be director.	Day	Month	Year	
f this person has ceased to be director, please state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
	***************************************	******		
PAGE 5				

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	21	f 210-
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on paper paper
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.	This return inclu	97	_
To whom should Companies House direct any enquiries about the information shown in this return?	9 GUARDS C CHOBHAM R BERKS	OAD, SUNN Postcode	INGDALE, SL5 OES
DAGE 6	Telephone O	344 25474	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGH OF FAST AND PRESENT INICINIDERS	T			TO FORM 363
Company Number: 02835508			count of Share thates transferred	75
	Number of	since the date	of the last return,	
Company Name:	shares or		of the first return,	
GUARDS COURT RESIDENTS ASSOC.	amount of stock held		poration of the	
(SUNNINGDALE) LIMITED	by existing	company, by		
	members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons w	no nave se members.	
		ceased to t	e members.	
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	ransieried	of Transfer	
THE TRUSTEES OF THE SEQUENTIA TRUST, 31 CANNON LANE,		•		
THE HOSTON OF THE SECONDITION OF STREET			<u></u>	<u> </u>
GIBRALTAR	ı			
CECIL HERBERTHOLLAND & ROWENA MARGARET HOLLAND				
3 GUARDS COURT, SUNNINGDALE, BERKS, SL5 OES	١ ،			
ANTHONY ROWLAND GUY STANDING & MADGE SYLVIA STANDING				
5 GUARDS COURT, SUMNINGDALE BERK, SIS DES	i i			
SHAFREBERICK BRANDON & GILLIAN BRANDON	1			
	į			
6 GUARDS COURT, SUNNINGDALE, BERKS, SL5 OES HAMSH LARS DABBS	!			
T GUARDS COURT, SUNNINGDALE, BERKS, SLS DES				
MAKEAD GODFREY 8 GUARDS COURT, SUNNINGDALE, BERKS, SL5 OES				
& ONHOS COURT SUNNINGTHIE DEKNS, SAS OFF	<u> </u>			
PHYLIS TESSE BOND	,			
10 GUARDE COURT SUNNINGDALE BERKS SISOES				
GRY NEIL WERSTER, SUNNINGDALE BERKS, SLJOES	i			
11 GUARDS COURT SUMMINGDALE BERKS, SL50ES	1			
TREVOR JOHN SHANDOS WILMANS,				
13 GUARDS COURT, SUNNING BALE, BERKS SLEDES PAUL DAWSON BRITTEN.				
IL GUARDS COURT, SUNNINGDALE, BERKS, SLICES				
MICHELE CLAIRE SARAH NIETO,				
IS GUARDS COURT, SUNNINGDALE BERKS, SISOES	1			
TREAM DUCKAN PLEAT			:	
16 GUARDS COURT, SUNNINGBALE, BERKS, SUS OES	!			
JAMES DOUGLAS IAN COWPER.]	
17 GUARDS COURT, SUNNINGDALE, BERKS, SISOES	1			
THOMAS RICHARD CODD & NICOLA CODD				
76 CHOBHAM ROAD, SUNNINGBALE, BERKS SLE OHE	<u> </u>			
MICHAEL PAUL COXON	أ ،			
TO CHOSHAM ROAD SWINING DAKE BERKS SLS OHE	1			
DR. ALICIA MEDIA	, l			
9 GUARDS COURT, SUNNINGDALE, BERKS, SL5 OES.				
PAUL MICHAEL BIRKETT ZEALEY LE GUARDS COURT, SUNNINGDALE BEAKS SLESSES	١ . ا			
A CUPROS COURT, SUNNINGDALE BERG, SAS DES				
GARRY RONALD BONE'S & ANNA MARY BAUGH,	·			
IS GUARDS COURT SUNNINGDALE BERKS SYSDES				
12 GUARDS COURT SUNNINGDALE BERKS SLOVES TAMES JUSTIN WHITELEY & AMANDA WHITELEY THE CHORMAN ROAD, SUNNINGDALE BERK SLOWER PENNIE MICHELLE RIBER,	Ι, Τ	T		
THE CHOCHAM KOAD, SUNNINGDALE BERKE SLS ONEL				
MENNIE MICHELLE RIDER,	Ι, Τ			
I GUARDS COURT, SUNNINGDALE, BERK SLS DES CHRISTOPHER JOHN HAYWARD & JEAN EUZABETH HAYWARD	1			
CHINO INTINE JOHN HAYWARD & JEHN EUZABETH HAYWARD	Ι. Τ		T	
80 CHOBHAM ROAD, SUNNINGNALE, BERKI SLEOHE				
HNDKEW MICHAEL ROUS'E CLEVERDON,				
ANDREW MICHAEL ROUSE CLEVERDON, I GUARDS COURT, SUNNING DALE BERKS, SLS DES			<u>4-2-97</u>	
IDIAMES SEEPONG & MINIEMED INTRY SPENDING				
9 GUARDS COURT, SUNNINGDALE BERKS SLEDES			24-11-96	
BARRY REGINALD BETTANY & MADELINE BETTANY				
12 GUARDS COURT SUNNINGDALE BERKS, SLEDES			24-11-96	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	,u)		ount of Shares	S I OI IIVI OOO
		»·		
Company Number: 02835508			nares transferred	
	Number of		of the last return,	i
Company Namo	shares or	or, in the case of	of the first return,	İ
Company Name:	amount of	since the incorp		1
GUARDS COURT RESIDENTS ASSOC.	stock held	company, by		1
(SUNNINGDALE) LIMITED				
(2210.20 ,	by existing	(a) persons wi		
	members at	members, a		
	date of this	(b) persons w	no have	
	return.	ceased to b	e members.	
	1			
	Number		Date of	į
Name and address	Currently	Number	Registration	Remarks
Name and address		Transferred	- (Tuesday	Homanic
	Heid	Hansierieu	of Transfer	
RUSSELL CULLENS & ANGELA CHARLITON			: 0~/	
THE OILLRUGGE DOOL CONNINCHALE REPRICE CLEARE		[15-1-97	
THE CHODSTERN ROTED SUMMEDIAN, PARTIES, SAN DITTE		-		
BENEGOLF INTERNITIONITY FID !			24-11-96	
THE CHOBHAM ROAD, SUNNINGDALE, BERKS, SLS OHE BENEGULF INTERNATIONAL LID; COWARTH PARK HOUSE, COWARTH PARK, ACCOT, BERKS, SLS TSF		1	24-11-70	
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