

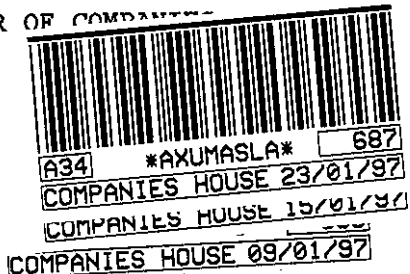


C O M P A N I E S H O U S E

Halifax 1500
096756 **363s**

Annual Return

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



of company number 02886977

R

company name

LYDFORD HOUSE WESTON-SUPER-MARE FLAT
MANAGEMENT COMPANY (1994) 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 20/12/96

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
1 2	0 1	9 7

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.

LYDFORD HOUSE
2 MALVERN ROAD
WESTON SUPER MARE
AVON BS23 4DF

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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.

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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.

HOWARD JOHN
ROBINSON
2 MALVERN ROAD
FLAT 3
WESTON SUPER MARE
AVON BS23 4DF

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.

DEREK NORMAN
HODGETTE
FLAT 2 2 MALVERN ROAD
WESTON SUPER MARE
AVON BS23 4DF

Date of Birth:— 09/05/54
Nat:BRITISH
Occ:ENGINEERING BUYER

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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Directors - continued

Particulars.

PAUL WILLIAM
LEE
FLAT 4 2 MALVERN ROAD
WESTON SUPER MARE
AVON BS23 4DF

Date of Birth:- 08/06/66
Nat:BRITISH
Occ:SOFTWARE 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

2 10 0 9 9 16

Date of any change.

ANNETTE MARGARET TOWELS
FLAT 4
2 MALVERN RD
WESTON-S-MARE
BS23 4DF

4-4-56

BRITISH

R.G.N. NURSE

Day Month Year

2 10 0 9 9 16

Date of resignation.

Particulars.

HOWARD JOHN
ROBINSON
2 MALVERN ROAD
FLAT 3
WESTON SUPER MARE
AVON BS23 4DF

Date of Birth:- 08/11/46
Nat:BRITISH
Occ:GENERAL ASSISTANT

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.

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

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.

M. GATES

D N HODGETTE

H J ROBINSON

A. M. TOWELLS

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

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

Ord	25	25
"	25	25
"	25	25
"	25	25
Totals	100	£100

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 12/01/95

A list of changes is enclosed ☒

on paper

not on
paperA 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 H J Robinson

Secretary/Director
*(delete as appropriate)

Date 9-1-97

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?----->

H. J. ROBINSON
FLAT 3 2. MALVERN RD
WESTON-S-MARE

Postcode BS23 4DF

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

