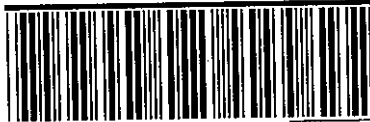




C O M P A N I E S H O U S E

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



A36 *AAZ43I8G* 68
COMPANIES HOUSE 16/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/95

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 6

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.

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

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.

363s

Halifax / 18 / 100686

Annual Return

of company number 02886977

R

company name

LYDFORD HOUSE WESTON-SUPER-MARE FLAT
MANAGEMENT COMPANY (1994) 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

Day	Month	Year

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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.

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

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

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.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

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.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day Month Year

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.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	25 ¹⁻²⁵	1
"	25 ²⁶⁻⁵⁰	
"	25 ⁵¹⁻⁷⁵	
"	25 ⁷⁶⁻¹⁰⁰	
Totals	100	100.

List of past and present members

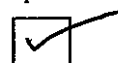
(See note 9)

(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

on paper not on paper

A list of changes is enclosed

☐☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

H.J. ROBINSON

Secretary/Director *

*(delete as appropriate)

Date 11-1-96

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

2. MALVERN RD FLAT 3

WESTON-S-MARE

AVON

Postcode BS23 4DF

Telephone C42430

Ext

