

100060/15

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP036

Company Number 02936084

Company Name in full DURSLEY COURT FLAT MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 7 / 0 6 / 2 0 0 2

Date of next return

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

Show here the address at the date of this return.

1 DURSLEY COURT

Any change of registered office *must* be notified on form 287.

Post town DURSLEY

County / Region GLOUCESTERSHIRE

UK Postcode G L 1 1 4 E D

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9600

If code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland
 DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide Name details of joint secretaries).

* Style / Title

Forename(s)

ANNE JANE

Surname

ROBINSON

Address

4 DURSLEY COURT

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Post town

DURSLEY

County / Region

GLOUCESTERSHIRE

UK Postcode

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

Day Month Year

Directors In the case of a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 1 4 / 1 0 / 1 9 4 6

Forename(s) BRIAN

Surname TIPPER

Address

1 DURSLEY COURT

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town DURSLEY

County / Region GLOUCESTERSHIRE

UK Postcode G L 1 1 4 E D

Country ENGLAND

Nationality BRITISH

Business occupation

RETIRED

*Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth Day Month Year
____ / ____ / _____

Forename(s)

Surname

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	9	£9.00
Totals	9	£9.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Handwritten Signature]

Date

27-06-02

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

HAZLEWOODS

STAVERTON COURT, STAVERTON, CHELTENHAM, GLOS

GL51 0UX, ENGLAND

Tel 01242 680000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 02936084

Company Name in full DURSLEY COURT FLAT MANAGEMENT COMPANY LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>IAN DE HAVILLAND</u> <hr/> Address <u>9 DURSLEY COURT</u> <hr/> <u>DURSLEY</u> <hr/> <u>GLOUCESTERSHIRE</u> <hr/> UK Postcode <u>GL114ED</u>	ORDINARY 1		
Name <u>AUDREY HEWITT</u> <hr/> Address <u>2 DURSLEY COURT</u> <hr/> <u>DURSLEY</u> <hr/> <u>GLOUCESTERSHIRE</u> <hr/> UK Postcode <u>GL114ED</u>	ORDINARY 1		
Name <u>HELEN REBECCA JONES</u> <hr/> Address <u>10 DURSLEY COURT</u> <hr/> <u>DURSLEY</u> <hr/> <u>GLOUCESTERSHIRE</u> <hr/> UK Postcode <u>GL114ED</u>	ORDINARY 1		

