

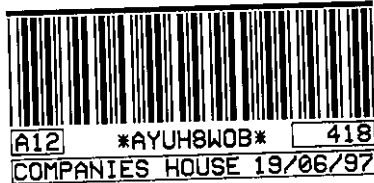
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363s

## Annual Return

COMPANIES HOUSE

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



of company number 02939443

U

company name

QUEEN'S COPSE MANAGEMENT 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 02/06/97

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
16	06	97

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.

31 WEST STREET  
WIMBORNE  
DORSET  
BH21 1JT

**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.

02939443

## 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.

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARY MARGARET  
GOLDSWORTHY  
6 MERRIEFIELD CLOSE  
BROADSTONE  
DORSET BH18 8DG

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN  
PALMER  
GODS BLESSING FARM  
GODS BLESSING GREEN HOLT  
WIMBORNE  
DORSET BH21 7DD

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:— 25/07/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....  
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# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02939443		Account of Shares			
Company Name: QUEEN'S COPSE MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
COLIN PALMER of Manor Works, Dunyeats Road, Broadstone		1			
MARY MARGARET GOLDSWORTHY, Manor Works, Dunyeats Road, Broadstone		1			
VALERIE ANN NYERGES and ARPAD NYERGES of 1 Queen's Copse Lane, Holtwood, Wimborne		1			
JOHN LENNARD VICK and MATILDA VICK of 2 Queen's Copse Lane, Holtwood, Wimborne		1			
JOHN DENNIS BROWN ZEAL and KATHLEEN ANNE ZEAL of 14 Queen's Copse Lane, Holtwood, Wimborne		1			
CHRISTOPHER JOHN WEISS and SUSAN ANGELA WEISS of 3 Queen's Copse Lane, Holtwood, Wimborne		1			
RODNEY CHARLES HOLMES and SUSAN CATHERINE HOLMES of 4 Queen's Copse Lane, Holtwood, Wimborne		1			
MICHAEL HUMFREY DRU DRURY and MARY ANN DRU DRURY of 12 Queen's Copse Lane, Holtwood, Wimborne		1			
JOHN ROBERT CAKEBREAD and LINDA CHRISTINE CAKEBREAD of 5 Queen's Copse Lane, Holtwood, Wimborne		1			
BRIAN HENRY WILCOX and PAMELA MARGARET WILCOX of 6 Queen's Copse Lane, Holtwood, Wimborne		1			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**Directors - continued**

Particulars.

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

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

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.

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

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.

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.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary A	10	£10
Ordinary B	1	£1
<b>Totals</b>	<b>11</b>	<b>£11</b>

**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 16/06/95

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 **£15.**

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

Signed 

Secretary/Director\*  
\*(delete as appropriate)

Date

16.6.97

This return includes 1 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?----->

STEELE RAYMOND

31 West Street

Wimborne Dorset

Postcode BH21 1JT

Telephone 01202 885211

XXX  
EXT

REF: SFM