

# COMPANIES HOUSE

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 18/12/95 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 3	0  1	916

# 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.

HERON HOUSE 3 GEORGE STREET LONDON W1H 6AD

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

May de / 2000 38 14 / 2/8 3638

# Annual Return

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of compa	ny number	0300942	21	J
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company PRIVATE	type COMPANY L	IMITED I	BY SHARES	
/				
show the	date here. P	lease not	p to an earli e that the foi ise within 28	rm mus
	Day Mor	nth Year	]	
	Day Mod	ath Year	]	
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03009421 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	Cromwell House 20 NEW ROAD BRIGHTON
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.  PAUL STANLEY WELLER 7 MILL COTTAGES NALDRETTS LANE HAVEN ROAD RUDGWICK	Day Month Year        Date of any change.
HORSHAM WEST SUSSEX RH12 3JQ	
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.  LAWRENCE ALAN THURLOW 174 DYKE ROAD BRIGHTON EAST SUSSEX BN1 5AA	Day Month Year      Date of any change.
Date of Birth:- 30/03/35 Nat:BRITISH Occ:MANAGING DIRECTOR OF RESIDENTA	*
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  Leading Limited. Leading Limited.
Other directorships.	contrate ministral antitioned Landining mines in The March minister

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03009421	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
PAUL STANLEY WELLER	
7 MILL COTTAGES NALDRETTS LANE HAVEN ROAD RUDGWICK	
HORSHAM WEST SUSSEX RH12 3JQ	
Date of Birth:- 14/05/60 Nat:BRITISH	
Occ: COMPANY SECRETARY OF RESIDENTA  If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	Leadors Limited Leaders Haldings Limited . Dolograp Linited Powers Ltd.
	***************************************
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	· <u>-</u>
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	\
	Day Month Year
Particulars.	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.	Day Month Year        Date of resignation.
Other directorships. Page 3	

03009421 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Orchinam & 1	<b>4</b> 2_	<u> </u>
	Totals		+2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		on paper paper
	A full list of me	embers is enclos	ed 🖊
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, <i>mark this box</i> .			
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		For 80~ 13	scholl of al Mopenty Facilities
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed_	Manager	neut Limited.
I enclose the fee of £18.	Date 22	March 1996	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc	ciudes Ove	continuation sheets.
	Please ens	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	The Conyon	Leveling	
wood and information drown in this lettern:	Residential Ao.	petj. Faciliti	Maryamer Lth.
	^		· BUI LUG
Printed on	Telephone		Fxt

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03009421 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of RESIDENTIAL PROPERTY FACILITIES stock held by existing incorporation of the MANAGEMENT LIMITED company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer LAWRENCE ALAN THURLOW 174 DYKE ROAD BRIGHTON EAST JUNEY MYL STANLEY WEVER 7 Mill Cottlas BICKS CINERA WEST JULIEX Registros Ltd C+M C+M Secretaries Ltd

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03009421 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of RESIDENTIAL PROPERTY FACILITIES stock held incorporation of the MANAGEMENT LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held