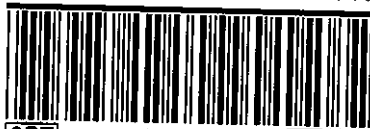




COMPANIES



A35 *APQRVLJF* 112

COMPANIES HOUSE 14/05/96

COMPANIES HOUSE 30/04/96

363s

Annual Return

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

of company number 03041470

T

company name

AUDBY LANE MANAGEMENT COMPANY 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 14/03/96

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
03	04	96

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.

148 LAWRENCE STREET
YORK
YO1 3EB

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9600

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

MANAGEMENT &
ADMINISTRATION
OF FLATS
DEVELOPMENT

03041470

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.

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.

STEPHEN MICHAEL
GIDLEY
24 DEAN PARK AVENUE
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE BD11 1AR

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.

STEPHEN
PARKINSON
WOLD CLOSE HIGH HUNSLEY WALKINGTON
BEVERLEY
NORTH HUMBERSIDE HU17

Day	Month	Year

 Date of any change.

Date of Birth:~ 31/07/47

Nat:BRITISH

Occ:BUILDER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.

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.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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	20	20.
Totals		

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 not on
paper

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.*

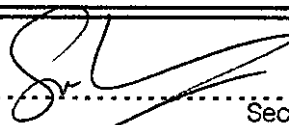
☐**Certificate**

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



Secretary/Director*
(delete as appropriate)

Date 26/4/06

This return includes ONE 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?

S. M. Golex
WARRINGTON (YORKSHIRE) LTD
148 LAWRENCE STREET
YORK Postcode YO1 3GB

Telephone 01904 931444 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03041470		Account of Shares			
Company Name: AUDBY LANE MANAGEMENT COMPANY 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 Transferred	Date of Registration of Transfer	
S. PARKINSON Wood Cose, Warrington					
East Yorkshire		1			
S.M. GIDLEY 24 Dean Park Ave					
Bradford, West Yorkshire		1			
Audby Court, Wetherby					
No.	Name				
1	MR COBBLEDICK	1			
2	MR. PADGRATZ	1			
3	MR. NORMINGTON	1			
4	MR. LEE	1			
5	MR. WILLIAMS	1			
6	MR. WOODRAM	1			
7	MR. MCINTOSH	1			
8	MR. PRIME	1			
9	MISS BOOCOCK	1			
10	MRS MARASKIE	1			
11	Messrs HUTCHINSON, DUNLOP & BAIRD	1			
12	MR. GILDERO	1			
14	MR. COOLING	1			
15	MR & MRS CAZANUX	1			
16	MR & MRS WHARTON	1			
19	MRS H. SMITH	1			
20	MR ROBshaw & Miss GLEY				

Continued overleaf

SCHEDULE TO FORM 363

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