



COMPANIES HOUSE

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



A33 \*A16MFFBP\* 184  
COMPANIES HOUSE 08/04/99

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/02/99

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   3	9   9

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LINNELS  
GREYFRIARS COURT PARADISE SQUARE  
OXFORD  
OXON OX1 1BB

LINNELS

**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.

NWFS  
01/31/28

363s

# Annual Return

of company number 03171320

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**company name**

OXFORD WATERSIDE MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03171320

**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.

LINNELL'S SECRETARIAL  
SERVICES LIMITED  
GREYFRIARS COURT  
PARADISE STREET  
OXFORD  
OXFORDSHIRE OX1 1BB

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.

ANNE MALCOLM  
COWELL  
GREYFRIARS COURT PARADISE SQUARE  
OXFORD  
OXFORDSHIRE OX1 1BB

Day	Month	Year

 Date of any change.

Date of Birth:— 01/02/48  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03171320

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

**Directors - continued**

Particulars.

SIMON NICHOLAS  
POTTER  
MA CANTAB  
MANOR FARM COTTAGE  
PEPPARD COMMON  
HENLEY ON THAMES  
OXFORDSHIRE RG9 5LA

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/54  
Nat:BRITISH  
Occ:SOLICITOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

JAMIE PIERS  
SUTTON  
GREYFRIARS COURT  
PARADISE SQUARE  
OXFORD  
OXFORDSHIRE OX1 1BB

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/53  
Nat:BRITISH  
Occ:SOLICITOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

EUAN MALCOLM FORBES  
TEMPLE  
GREYFRIARS COURT  
PARADISE SQUARE  
OXFORD  
OXFORDSHIRE OX1 1BB

Day	Month	Year

Date of any change.

Form 288b attached

Date of Birth:- 07/01/46  
Nat:BRITISH  
Occ:SOLICITOR

Day	Month	Year
01	04	91

Date of resignation.

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

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)
<u>Ordinary</u>	<u>199</u>	<u>£1,990</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>199</u>	<u>£1,990</u>

**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 12/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

Signed

P. A. A. A.

Authorised Signatory for  
Linnells Secretarial Services Limited

Secretary/Director\*

\*(delete as appropriate)

Date 6-4-99

I enclose the fee of **£15.**

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

This return includes 12 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?----->

Pam. A. A. A.  
Linnells, Greafians Court  
Paradise Square  
Oxford Postcode OX1 1BB

Telephone 01865 254219 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**OXFORD WATERSIDE MANAGEMENT COMPANY LIMITED**

**REGISTER OF MEMBERS AND SHARE LEDGER**

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<b>Date of entry as a Member:</b>	<b>12th March 1996</b>
<b>Date of ceasing to be a Member:</b>	<b>24 November 1996</b>
<b>Name:</b>	<b>S Thorn-Davis, Greyfriars Court, Paradise Square, Oxford OX1 1BB</b>
<b>Ordinary shares held at 29.04.98:</b>	<b>NIL</b>
<b>1 Ordinary £1 share disposed of:</b>	<b>to C P G Gregan 1</b>

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<b>Date of entry as a Member:</b>	<b>24th November 1996</b>
<b>Date ceasing to be a Member:</b>	<b>29 April 1998</b>
<b>Name:</b>	<b>C P G Gregan, Greyfriars Court, Paradise Square, Oxford OX1 1BB</b>
<b>Ordinary £10 Shares held at 29.04.98</b>	<b>NIL</b>
<b>Disposed of by Transfer:</b>	

<b><u>Date</u></b>	<b><u>Transferee</u></b>	<b><u>Plot No</u></b>	<b><u>Postal Address</u></b>
6/2/97	Elizabeth Harris	8	17 The Villas Rutherway
6/2/97	Lee King Fai and Yuen Siu Wai	9	19 The Villas Rutherway
14/4/97	Jonathan Peter Bastable	10	21 The Villas Rutherway
14/4/97	Stratford Properties Ltd	11	23 The Villas Rutherway
14/4/97	Theresa Ann Thompson	12	25 The Villas Rutherway

14/4/97	Diane Frances Newell and Jeremy Alan Newell	13	27 The Villas Rutherway
14/4/97	David Christopher John and Carolyn Joye Fideling	14	29 The Villas Rutherway
14/4/97	Chih Hao Luke Ong and Phaik Eng Lynette Goh	15	31 The Villas Rutherway
14/4/97	Patricia Anne Marshall	16	33 The Villas Rutherway
14/4/97	Diane Mary Hinds	17	35 The Villas Rutherway
14/4/97	Robert James Craig Young and Badral Nissar Young	18	37 The Villas Rutherway
2/5/97	Sree Kumar and Mallika Nayar	19	39 The Villas Rutherway
14/4/97	Donald Henry Hookins	20	41 The Villas Rutherway
14/4/97	Mr Giles Balleny	21	43 The Villas Rutherway
14/4/97	Michael Elliot Ward and Lynne Jean Ward	22	45 The Crescent Rutherway
14/4/97	John Edward Shapland Gould and Elizabeth Gould	23	47 The Crescent Rutherway
14/4/97	Hilda Schiff	24	49 The Crescent Rutherway
14/4/97	Bernard Lawrence Jones and Margaret Patricia Jones	25	51 The Crescent Rutherway
14/4/97	Daniel John Crosby	26	53 The Crescent Rutherway
14/4/97	Michael Alistair Moffat and Karen Jean Moffat	27	55 The Crescent Rutherway
14/4/97	David Anthony Jones and Bridget Heather Jones	28	57 The Crescent Rutherway
14/4/97	Norman John Bolam and Angela Joan Bolam	29	2 The Crescent Rutherway
14/4/97	Colin Redman and Sandra Redman	30	4 The Crescent Rutherway
14/4/97	Jonathan Charles Finnerty and Jane Finnerty	31	6 The Crescent Rutherway



14/4/97	Christopher Kenyon and Deborah Gerwitz	32	8 The Crescent Rutherway
14/4/97	Peter John Clements	33	10 The Crescent Rutherway
14/4/97	Kailash Khanna and Lee Cullen Khanna	34	12 The Crescent Rutherway
14/4/97	M McLoughlin and J Mundy	35	14 The Crescent Rutherway
14/4/97	Miriam B James	36	69 Merton Court Rutherway
14/4/97	Colin Trevor Blant and Jean Faith Blant	37	67 Merton Court Rutherway
14/4/97	Mark Antony Millward and Isabel Jane Millward	38	65 Merton Court Rutherway
14/4/97	Sleaford Investments	39	63 Merton Court Rutherway
14/4/97	Keith Borien and Catherine Borien	40	61 Merton Court Rutherway
14/4/97	David Johnson and Gwyneth Johnson	41	59 Merton Court Rutherway
14/4/97	Anthony Martin Dawson	42	83 Merton Court Rutherway
14/4/97	Ormond Felicity Lusk 43	81	Merton Court Rutherway
14/4/97	Anthony Richard Bryant and Gabriele Hedwig Bryant	44	79 Merton Court Rutherway
14/4/97	P H F Kitto	45	77 Merton Court Rutherway
14/4/97	RAO Balakrishna Bantual and RAO Arundhathy Balakrishna	46	75 Merton Court Rutherway
14/4/97	John Timothy Ho Tak Yu	47	73 Merton Court Rutherway
14/4/97	Nicholas Phillips and Katherine Phillips	48	71 Merton Court Rutherway
14/4/97	Sree Kumar and Mallika Nayar	49	16 Balliol Court Rutherway
14/4/97	Peter Kulsat	50	18 Balliol Court Rutherway

14/4/97	Donald Jones and Bridget Jones	51	20 Balliol Court Rutherway
14/4/97	Elizabeth Vivian Addy	52	22 Balliol Court Rutherway
14/4/97	Mark David Starr and Lesley Ann Page	53	24 Balliol Court Rutherway
14/4/97	Iain Rhys Williams	54	26 Balliol Court Rutherway
14/4/97	S Phibbs	55	28 Balliol Court Rutherway
14/4/97	Enterprise Development	56	30 Balliol Court Rutherway
14/4/97	Paul Gino Detrillo	57	32 Balliol Court Rutherway
14/4/97	Pamela Ann Barnacal	58	34 Balliol Court Rutherway
14/4/97	Tim Morgan	59	36 Balliol Court Rutherway
14/4/97	Nigel Richardson and Averon Joy Richardson	60	38 Balliol Court Rutherway
14/4/97	Edwin Woodward and Elizabeth Woodward	61	40 Balliol Court Rutherway
14/4/97	Myfanwy Powell	62	42 Balliol Court Rutherway
14/4/97	James Armstrong and Kathleen Armstrong	63	44 Balliol Court Rutherway
14/4/97	Michèle Guillou	64	46 Balliol Court Rutherway
14/4/97	Anthony Lee	65	48 Balliol Court Rutherway
14/4/97	William John Cowan	66	50 Balliol Court Rutherway
14/4/97	Robert Hellworth and Theresia de Vroom	67	52 Balliol Court Rutherway
14/4/97	Michael Kent and Patricia Ann Kent	68	54 Balliol Court Rutherway
12/03/99	Graham Burt and Lesley Margaret Burt	69	Balliol Court, Rutherway
25/02/99	Jerome Christatos-Poulakis	70	
05/03/99	Jeri Bapasola	71	

24/02/99	Julian Giles Fowler and Chantal Marie Therese Kroslakova Fowler	72	
26/02/99	Darren Lee Gibson	73	
24/02/99	Janet Mary Dendy	74	
19/02/99	James Edward Sayward Whittenbury	75	
17/02/99	Francesca Kenny	76	
12/02/99	Sree Kumar Mallika Nayar	77	
12/02/99	Fresh Springs Limited	78	
09/02/99	Al Tawfeer Company for Investments Limited	79	
22/01/99	Alison Margaret Coates	81	
19/02/99	Mohamad Ali Sayfimehr	82	
18/12/98	Dr Anthony Stanistar Wierzbicki	83	
22/01/99	Noor Ur Rahman Abid and Tabassum Abid	84	
23/12/98	Emma Jane Owen and Ivan Owen	85	
23/12/98	Victoria Lowden Heath and Janet Heath	86	
17/12/98	Tariq Ahmed	87	
17/12/98	Peter Ruston	88	
16/12/98	Michael John Hansford and Nadezda Hansford	89	
17/12/98	Dr Andrew James Molyneux and Judith Molyneux	90	
01/02/99	Allan Andrew McCallum Toppin	91	
2/10/97	Thomas John and Jennifer Elizabeth Griffiths	92	51 Merivale Square

23/3/98	Robert David James and Keeley Foley	93	50 Merivale Square
29/4/98	Martin Raymond Keown and Nicola Julie Keown	94	49 Merivale Square
29/4/98	Martin Raymond Keown and Nicola Julie Keown	95	48 Merivale Square
27/3/98	Philip James Chapman and Stephanie Julia Cain	96	47 Merivale Square
23/12/97	Geoffrey Frank Warren and Janet Elizabeth Warren	97	46 Merivale Square
27/2/98	Donald Alfred Payne Bundy and Janet Elizabeth McIver	98	45 Merivale Square
2/10/97	Kevin David and Kathryn Elizabeth Brewis Crawford	99	44 Merivale Square
2/10/97	Martin and Sheila Dewick	100	43 Merivale Square
2/10/97	David Walker	101	42 Merivale Square
2/10/97	Patrick Hugh Alexander and Susan Elizabeth Arbuthnot	102	41 Merivale Square
2/10/97	Dr David Geaney	103	40 Merivale Square
18/12/97	Mark Michael Shelton and Helen Tamsen Shelton	106	37 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	107	36 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	108	35 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	109	34 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	110	33 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	111	32 Merivale Square

2/10/97	Nationale Nederlanden Interest X11 BV	112	31 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	113	30 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	114	29 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	115	28 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	116	27 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	117	26 Merivale Square
2/10/97	Nationale Nederlanden Interest X11 BV	118	25 Merivale Square
2/10/97	Jonathan Lloyd-Jones Sarah Caroline Lloyd-Jones Donald Glynn Williams Anne Elizabeth Williams	119	107 Plater Drive
2/10/97	Adrian Robert Peak	120	105 Plater Drive
2/10/97	Timothy Joseph Ward Richard Maxwell Ward Michael Elliot Ward Lynne Jean Ward	121	103 Plater Drive
2/10/97	Michael William Patrick Cavendish and Cavelle Dawn Creightney	122	101 Plater Drive
2/10/97	Douglas Kerr	123	99 Plater Drive
21/10/97	Elaine Mary Knight	124	97 Plater Drive
2/10/97	John Michael Eyre Smith and Elizabeth Jean Smith	125	95 Plater Drive
2/10/97	Emesr Andrew Boehm	126	93 Plater Drive
2/10/97	Guy Russell Walker	127	91 Plater Drive
2/10/97	Peter David Stanway and	128	89 Plater Drive

Helena Alice Mitchell Stanway

2/10/97	Deborah Anne Rosser	130	85 Plater Drive
12/3/98	Lorna Gillian Glynn	131	83 Plater Drive
10/11/98	Clive Briffett and Hilary Frances Biffett	167	
18/11/98	Fay Marion Owen	169	
18/11/98	Michael Brian Shortt	170	
18/11/98	Patricia Hafferty	171	
14/12/98	Gordon William Brown and Rosalind Patricia Brown	176	
30/11/98	Andrew Augustus Gordon Hake and Jean Elizabeth Hake	195	
03/12/98	Elizabeth Treasure and Richard Edmund Caddick	196	
15/01/99	Christopher John Dale and Mary Ann Dale	197	
03/12/98	Dr Aryn Abdul Malik Canji and Leila Aryn Canji	198	

**Date of entry as a Member:**

**12th March 1996 (Subscriber)**

**Name:**

**E M F Temple, Greyfriars Court, Paradise  
Square, Oxford OX1 1BB**

**Disposed of by Transfer:**

<u>Date</u>	<u>Transferee</u>	<u>Plot No</u>	<u>Postal Address</u>
18/6/98	Christopher Mark Robert Couturier and Johanna Matida Shick Couturier	105	38 Merivale Square
12/5/98	Victor Michael Paul Glynn	132	81 Plater Drive
15/4/98	Anna Mary Corbett	133	79 Plater Drive

25/6/98	Nicholas Edward Compton Burnett	134	77 Plater Drive
30/4/98	His Honor Judge Denis Alan Orde	135	75 Plater Drive
29/4/98	Ross James Anderson and Marion Campbell	136	73 Plater Drive
24/4/98	Adrian David Pugh	137	71 Plater Drive
11/5/98	Iain Charles Macdonald Kelly and Lynda Clare Kelly	138	69 Plater Drive
10/6/98	Jan Parick and Sara Gelhorn-Parick	139	67 Plater Drive
2/10/97	Susan Caroline Capel	140	65 Plater Drive
2/10/97	Nicholas Adrian Bryant and Nicholas George Lawrence Timpson	141	63 Plater Drive
2/10/97	Dr Maureen Elizabeth Taylor	142	61 Plater Drive
10/6/98	David Gordon Kingsmill	143	59 Plater Drive
9/6/98	Simon Lewis Fineman and Dr Evelyn Frances Kemp	144	57 Plater Drive
17/7/98	Amanda Spriggs	145	55 Plater Drive
8/7/98	Nicholas Anthony Smith	146	53 Plater Drive
22/6/98	Robertson Clyde Britton and Angela Winifred Britton	147	51 Plater Drive
22/6/98	Ronald Frances Hingley and Ruth Mary Hingley	148	49 Plater Drive
22/7/98	Guy Serle Goodman-Gill and Sharon Anne Rush	150	45 Plater Drive
3/7/98	Charles James Bayne-Jardine and Michelle Lisa Bayne-Jardine	152	41 Plater Drive
27/8/98	Carole Florence Mahony	153	39 Plater Drive
16/7/98	David John Jepson and Barbara Frances Jepson	154	37 Plater Drive
17/7/98	Peter Wallis		

	Carole Dawn Wallis	155	35 Plater Drive
17/7/98	Dola Richardson	156	33 Plater Drive
13/8/98	Bruce Oliver Shaw-Caverley Maria Renalta Shaw-Caverley	157	31 Plater Drive
27/8/98	Janis Roberts	158	29 Plater Drive
27/8/98	Charles Edward Hall	159	27 Plater Drive
27/8/98	Ulla Grosspietsch	160	25 Plater Drive
10/9/98	Neil McLeod	161	23 Plater Drive
27/8/98	Don Hookins	175	8 Plater Drive
27/8/98	Don Hookins	176	10 Plater Drive
8/9/98	James Frederick Ridgeway and Anne Ridgeway	177	12 Plater Drive
27/8/98	Kam Wai Hung Leune Wai and Hung Jim Wai	178	14 Plater Drive
27/8/98	Margaret Roper Black	179	16 Plater Drive
24/8/98	John Ernest Coulter Deborah Caroline Dorothy Coulter	180	18 Plater Drive
24/8/98	Ferndom Estates Limited	181	20 Plater Drive
29/7/98	Judith Ann Craigon	182	22 Plater Drive
24/8/98	Hilda Schluff	183	24 Plater Drive
29/7/98	Nicos Joannon Lazardes Jill Margaret Lazardes	185	28 Plater Drive
2/10/97	Dr Robert Charles Dacren Olivier	186	50 Plater Drive
2/10/97	Professor John Michael Newsom-Davis and Rosemary Elizabeth Newsom-Davis	187	52 Plater Drive
2/10/97	Lioncroft Limited	188	54 Plater Drive
2/10/97	Jennifer Laura Black	189	56 Plater Drive



2/10/97	David James Mulligan	190	42 Plater Drive
2/10/97	Joseph Charles Bright and Philippa Mary Bright	191	44 Plater Drive
2/10/97	Gerardine Carmel Houlihan	192	46 Plater Drive
2/10/97	Victor Awadagun Thomas	193	48 Plater Drive

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**Date of entry as a Member:** 21st October 1997

**Date ceasing to be a Member:** 16th October 1998

**Name:** Elaine Mary Knight

**Ordinary £10 shares held at 16 October 1998:** NIL

**Disposed of by transfer:**

<u>Date</u>	<u>Transferee</u>	<u>Plot No</u>	<u>Postal Address</u>
16/10/98	Paul James Bostock	124A	97 Plater Drive

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**Date of entry as a Member:** 2 October 1997

**Date ceasing to be a Member:** 28 August 1998

**Name:** Vildan Durmaz

**Shares held at 28 August 1998** NIL

**Disposed of by transfer:**

<u>Date</u>	<u>Transferee</u>	<u>Plot No</u>	<u>Postal Address</u>
28/8/98	Andrew Richard Alsworth and Amanda Thomas	129A	87 Plater Drive

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**Date of entry as a Member:** 2 October 1997  
**Date ceasing to be a Member:** 8 August 1998  
**Name:** Susan Caroline Capel  
**Shares held at 28 August 1998** NIL  
**Disposed of by transfer:**

<u>Date</u>	<u>Transferee</u>	<u>Plot No</u>	<u>Postal Address</u>
18/12/98	Geoffrey Jones	140A	65 Plater Drive

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**Date of entry as a Member:** 2 October 1997  
**Date of ceasing to be Member:** 14 September 1998  
**Name:** Jonathan Lloyd-Jones  
 Sarah Caroline Lloyd-Jones  
 Donald Glynn Williams  
 Anne Elizabeth Williams

**Shares held at 14 September 1998:** NIL

**Disposed of by transfer:**

<u>Date</u>	<u>Transferee</u>	<u>Plot No</u>	<u>Postal Address</u>
14/09/98	Michael Stanley Rant and Janet Marie Rant	119A	107 Plater Drive