



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIFF  
CF4 3J



Nawich  
ETS  
277930

363s

# Annual Return

of company number 03175135

X

**company name**

KING GEORGE COURT 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 04/03/99

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
19	03	99

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.

MERRITT HOUSE  
HILL AVENUE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5BH

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

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

Trade classification is

7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

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**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.

PAUL HENRY  
FULTON  
HOLLY BY GOLLINS  
ASHENDON  
BUCKINGHAMSHIRE HP18 0HB

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.

RAYMOND  
BAXENDALE  
~~THE COACH HOUSE 19 CHURCH STREET~~  
BUCKDEN ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE PE18 9TL

Day	Month	Year

Date of any change.

4 MAYFIELD  
BUCKDEN  
HUNTINGDON  
CAMBRIDGESHIRE PE18 9SZ

Date of Birth:- 30/06/46  
Nat:BRITISH  
Occ:HEALTHCARE EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

EDMUND RUSSELL  
FRANKLAND  
THE LONG HOUSE  
CHURCH LANE  
CHEARSLEY  
BUCKS HP18 0DH

Date of Birth:- 14/08/37

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

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**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 sh. issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

**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 19/03/97

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.

Signed  ☒

Secretary/Director

\*(delete as appropriate)

Date 29th March 1999

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.This return includes 0 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? -----&gt;

HUGILL  
 CHARTERED ACCOUNTANTS  
 8 DUKES COURT  
 64-62 NEW MARKET ROAD  
 CAMBRIDGE CB5 8DZ  
 TEL: (01223) 301166  
 FAX: (01223) 462054  
 REF: 6306 Postcode

Telephone Ext