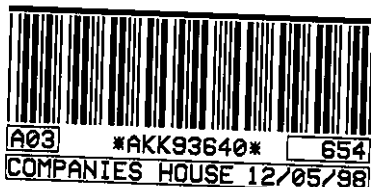




C O M P A N I E S H O U S E

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 29/04/98

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
14	05	98

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.

THE LOFT 1 BACK FRONT STREET
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR NE30 4BP

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

Principal business activities (See note 4)

Please enter trade classification(s)

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

LB
EIS

000027

363s

Annual Return

of company number 03198274

J

company name
ABIGAIL COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

VIOLET
SINCLAIR
12 ABIGAIL COURT
SANDRINGHAM ROAD GOSFORTH
NEWCASTLE UPON TYNE
NE3 1PP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN RICHARD
ADAMSON
8 YETLINGTON DRIVE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4YX

Day Month Year

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Date of any change.

Date of Birth:- 28/10/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

HARRY
BARFOOT
22 ABIGAIL COURT
SANDRINGHAM ROAD GOSFORTH
NEWCASTLE UPON TYNE
NE3 1PP

Date of Birth:- 05/11/22
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID LESLIE
FRAIN
14 ABIGAIL COURT
SANDRINGHAM ROAD GOSFORTH
NEWCASTLE UPON TYNE
NE3 1PP

Date of Birth:- 02/10/69
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ELIZABETH
SCOTT
19 ABIGAIL COURT
GOSFORTH
NEWCASTLE UPON TYNE
NORTH EAST NE3 1PP

Date of Birth:- 10/04/40
Nat:BRITISH
Occ:SE WHOLESALER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

RAYMOND COLIN
YOUNG
15 ABIGAIL COURT
SANDRINGHAM ROAD GOSFORTH
NEWCASTLE UPON TYNE
NE3 1PP

Date of Birth:- 10/03/60
Nat:BRITISH
Occ:BANK CLERK

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03198274

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	23	£23.00
Totals	23	£23.00

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 14/05/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

I enclose the fee of £ 15. ✓

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

Signed D. L. Hain

Secretary/Director *

*(delete as appropriate)

Date 9th May 1998

This return includes (enter number) continuation sheets.

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?

WOOD DENE MANAGEMENT LTD
"THE LOFT"
1 BACK FRONT ST.
TYNEMOUTH Postcode NE30 4BP

Telephone 0191 2592227 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03198274		Account of Shares			
Company Name: ABIGAIL COURT 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	Date of Registration of Transfer	
T.J. CAPE WEST HOUSE WHOELTON HALL FARM NCLE.		0	1	19.9.96	
ADAMSON DEVELOPMENTS 34 LEAZES PARK RD NEWCASTLE UPON TYNE		0	1	27.3.97	
G.P. D'CRUZ 6 ABIGAIL COURT GOSFORTH, NEWCASTLE		1			
J. MITCHELL 7 ABIGAIL COURT " "		1			
J.V. ROUGHAN 8 ABIGAIL COURT " "		1			
A. COOPER 4 ABIGAIL COURT " "		1			
B.J. STANLEY 1 ABIGAIL COURT " "		1			
D.B. PAYNE 3 ABIGAIL COURT " "		1			
P.C. BENNETTS 5 ABIGAIL COURT " "		0	1	8.12.97	
D2. E.A. MCINTYRE 5 ABIGAIL COURT " "		1			
K. MOFFAT 9 ABIGAIL COURT " "		1			
J. BEENEY 10 ABIGAIL COURT " "		0	1	27.11.97	
G. SCOTT 10 ABIGAIL COURT " "		1			
R.L. YOUNG 15 ABIGAIL COURT " "		1			
D.L. FRAIN 14 ABIGAIL COURT " "		1			
J.F. HARRIS 2 ABIGAIL COURT " "		1			
V. SINCLAIR 12 ABIGAIL COURT " "		1			
H. BARFOOT 22 ABIGAIL COURT " "		1			
R. YUILL 23 ABIGAIL COURT " "		1			
P. GORDON 11 ABIGAIL COURT " "		1			
R. BRYDEN 24 ABIGAIL COURT " "		1			
J.L. PENK 18 ABIGAIL COURT " "		1			
J.H. CROZIER 16 ABIGAIL COURT " "		0	1	5.6.97	
P.H. CROZIER 16 ABIGAIL COURT " "		1			
J. CRAIG 17 ABIGAIL COURT " "		1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]