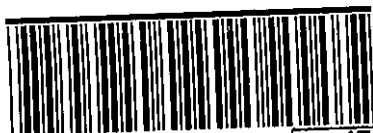




COMPANIES HOUSE

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



A16 *A7141ESR* 45
COMPANIES HOUSE 20/03/99

NW.
05
00001
of company number 03321476

A

company name
KINGSWAY CLOSE MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/99
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
20	02	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.

10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP

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

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.

03321476

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.

TIMOTHY
UNWIN
10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP

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.

ALAN
GAMMIE
14 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP

Day	Month	Year

 Date of any change.

Date of Birth:- 07/09/36

Nat:BRITISH

Occ:RETIRED

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.

KATHERINE VIDA
O SULLIVAN
12 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP

Day	Month	Year

Date of any change.

.....

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.....

.....

.....

Date of Birth:- 25/08/69

Nat:BRITISH

Occ:ACTUARY

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.

PAULA ANN
RAINBIRD
15 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP

Day	Month	Year

Date of any change.

.....

.....

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.....

.....

Date of Birth:- 25/10/64

Nat:BRITISH

Occ:SALES

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.

TIMOTHY
UNWIN
10 KINGSWAY CLOSE
CHRISTCHURCH
DORSET BH23 2TP

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 01/11/59

Nat:BRITISH

Occ:ACCOUNTANT

Day	Month	Year

Date of resignation.

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

.....

.....

.....

Show any relevant current and previous directorships.

03321476

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	5	£5
Totals	5	£5

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 20/02/98

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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

8/3/99

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?----->

T. D. T. UNWIN
 10, KINGSWAY CROSS
 CLIFTON
 Postcode BH23 2TP

Telephone 01202 404667 Ext