



**BLUEPRINT**  
Company Secretary

Not used yet  
000402

# 363a

## Annual Return

**Company Number** 3324654

**Company Name in full** GLYMPTON MANAGEMENT (UK) LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

26	02	98
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**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

26	02	99
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**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

The Estate Office

Glympton Park

Woodstock

Oxfordshire

OX20 1AH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7412

7414

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

Provision of administrative related services, collection and distribution of expenses

Co



A24 \*A4XST589\* 36  
COMPANIES HOUSE 10/04/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

9 Greyfriars Road

Reading

Berkshire

Postcode RG1 1JG

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

PETER DOMINICK

BROWNE

LUDWELL FARM

GLYMPTON

WOODSTOCK

OXON

Postcode OX20 1AZ

United Kingdom

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	01	49
Forename(s)		PETER DOMINICK						
Surname		BROWNE						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		LUDWELL FARM						
		GLYMPTON						
Post town		WOODSTOCK						
County / Region		OXON		Postcode		OX20 1AZ		
Country		England		Nationality		BRITISH		
<b>Business occupation</b>		COMPANY DIRECTOR						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	06	52
Forename(s)		ALEXANDER DUNCAN GRAHAM							
Surname		DOUGLAS							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		Ty-Cored							
Post town		Crickhowell							
County / Region		Powys		Postcode		NP81 7SH			
Country		Wales		Nationality		BRITISH			
<b>Business occupation</b>		CHARTERED SURVEYOR							
<b>Other directorships</b>		(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.