



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

AMENDMENT TO ANNUAL RETURN DATED 19 May 1998

NM ✓

363a

## Annual Return

Company Number

03358175

Company Name in full

DRURIDGE ESTATE MANAGEMENT COMPANY LIMITED



\*F363AE60\*

Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

22 04 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

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Registered Office

(See note 3)

Show here the address at the date of  
this return.

Magnox Electric plc

Berkeley Centre, Berkeley

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

Post town

Berkeley

County / Region

Gloucestershire

Postcode

GL13 9PB

Principal business activities

(See note 4)

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

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

Residential Management Company



A21 \*ATPA0AIU\* 595  
COMPANIES HOUSE 17/10/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

## Company Secretary

(notes 1-5)

Name

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

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

35 Shakespeare Road

Whiteway

Post town

Dursley

County / Region

Gloucestershire

Postcode

GL11 4QF

Country

United Kingdom

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



Company Secretarial and Compliance Software

**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	13	08	68
	Forename(s)	Kim						
	Surname	Slade						
	Previous forename(s)							
	Previous surname(s)							
Address	35 Shakespeare Road							
Usual residential address	Whiteway							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dursley						
	County / Region	Gloucestershire	Postcode	GL11 4QF				
	Country	United Kingdom	Nationality	British				
	Business occupation	Legal Executive						
	Other directorships							
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	23	10	63
	Forename(s)	Alison Nicola						
	Surname	Wood						
	Previous forename(s)							
	Previous surname(s)							
Address	79 Coombe Lane							
Usual residential address	Stoke Bishop							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bristol						
	County / Region		Postcode	BS9 2AT				
	Country	United Kingdom	Nationality	British				
	Business occupation	Solicitor						
	Other directorships							

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>				<b>Date of Birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
<b>Usual residential address</b>							
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
<b>Business occupation</b>							
<b>Other directorships</b>							
<b>* Voluntary details.</b>							

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>				<b>Date of Birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
<b>Usual residential address</b>							
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
<b>Business occupation</b>							
<b>Other directorships</b>							

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
<b>Business occupation</b>	<input type="text"/>						
<b>Other directorships</b>	<input type="text"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
<b>Business occupation</b>	<input type="text"/>						
<b>Other directorships</b>	<input type="text"/>						
	<input type="text"/>						

**Issued share capital**

(see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	7	£7
Totals	7	£7

**List of past and present members**

(attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

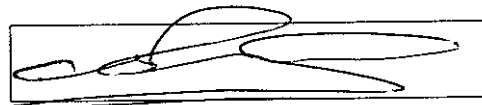
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

16/10/98.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Company Name		Company Number 03358175		
DRURIDGE ESTATE MANAGEMENT COMPANY LIMITED		Particulars of shares or stock 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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Swift Incorporations Limited 1 Mitchell Lane Bristol BS1 6BU	-	1	5.6.97	
Instant Companies Limited 1 Mitchell Lane Bristol BS1 6BU	-	1	5.6.97	
D A Patchett & F H Tointon 7 Farm Court Druridge Bay Morpeth	1			
C N Osborne 8 Farm Court Druridge Bay Morpeth	1			
S A Fairclough + D. Fairclough 4 Farm Court Druridge Bay Morpeth	1			
A N Wood 79 Coombe Lane Stoke Bishop Bristol	1			
K Slade 5 Shakespeare Road Whiteway Dursley Gloucestershire GL11 4QF	1			
D M Woods + C A Woods 6 Farm Court Druridge Bay Morpeth	1			
A S Phillips + D Phillips 5 Farm Court Druridge Bay Morpeth	1			

Total Shares Issued

Acquired by Transfer

Disposed by Transfer