

AMENDING THE ORIGINAL

N.M.

363s



COMPANIES HOUSE

# Annual Return

THE REGIS-  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A07 \*AR9016IN\* 658  
COMPANIES HOUSE 26/05/98  
COMPANIES HOUSE 13/05/98

of company number 03361166

P

company name  
ELIZABETH COURT (DULWICH) 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 06/05/98

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
21	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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

COUNTY HOUSE  
221-241 BECKENHAM ROAD  
BECKENHAM  
KENT BR3 4UF

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## Principal business activities (See note 4)

Please enter trade classification(s).

9600

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

03361166

**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.

DAVID  
MORGAN  
74 FREELANDS ROAD  
BROMLEY  
KENT BR1 3HY

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.

DAVID  
MORGAN  
74 FREELANDS ROAD  
BROMLEY  
KENT BR1 3HY

Day	Month	Year

Date of any change.

Date of Birth:- 12/01/55

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.

03361166

**Directors - continued**

Particulars.

JOAN GRACE  
MORGAN  
FLAT 2  
8 OLD ORCHARD ROAD  
EASTBOURNE  
EAST SUSSEX BN21 1DB

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

Day	Month	Year

Date of any change.

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Date of Birth:- 03/07/22

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

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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

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

**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	6	\$6.00
Totals	6	\$6.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☒ not on paper ☐

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

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date 8.5.98

I enclose the fee of **£15.**

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

This return includes ..... 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?----->

ASKFINE MANAGEMENT LIMITED

COUNTY HOUSE

221-241 BECKENHAM ROAD  
BECKENHAM, KENT BR3 4UF

TEL: 0181-778-6259

Postcode

Telephone ..... Ext .....

**LIST OF PAST AND PRESENT MEMBERS****SCHEDULE TO FORM 363**

Company Number : 03361166

Company Name :Elizabeth Court (Dulwich) Limited

NAME AND ADDRESS	NUMBER HELD	NUMBER TRANS	DATE	REMARKS
Myrna Harding Flat 3 Elizabeth Court Ferris Road Dulwich SE22	1			
Daniel Tebb Flat 4	1			
Stephen Thompson Flat 5	1			
Manjot Saini Flat 6	1			
Kirk Pickering Flat 8	1			
Lisa Patterson & Flat 10 Darren Hunt	1			
Mr R Dunn & Mrs Teresita Flat 1	1			
Dawn Sage Flat 2	1			
A.O.Otesanya Flat 7	1			