



COMPANIES HOUSE

ELIZABETH COURT (DULWICH) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

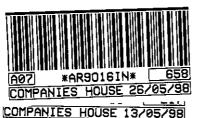
company type

## Annual Return

03361166

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THE REGIST COMPANIES CROWN WAY CARDIFF CF4 3UZ



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
	2   8	0  4	9   8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

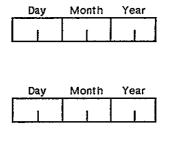
COUNTY HOUSE 221-241 BECKENHAM ROAD **BECKENHAM** KENT BR3 4UF

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.



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03361166	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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The register is kept at	
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REGISTERED OFFICE	
•	***************************************
Register of debenture holders (See note 6)	
inegiotei di depentare notaers (see note o)	
Any register of debenture holders (or duplicate) is	
kept at	
-	
•	
Company Secretary (See note 7)	
•	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
DAVID	
MORGAN	
74 FREELANDS ROAD	·
BROMLEY	***************************************
KENT BR1 3HY	
	•••••
,	
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Data de la constante de la con
State Wileit.	Date of resignation.
· ,	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID	
MORGAN	
74 FREELANDS ROAD	
BROMLEY	***************************************
KENT BR1 3HY	
	***************************************
	***************************************
Date of Birth:- 12/01/55	
Nat:BRITISH	
	***************************************
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when	Data of recipration
olute Willers,	Date of resignation.
Show any relevant current and previous directorships.	***************************************

Page 2

Nivestare continued	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOAN GRACE	
MORGAN	***************************************
FLAT 2	
8 OLD ORCHARD ROAD EASTBOURNE	
EAST SUSSEX BN21 1DB	***************************************
Date of Birth:- 03/07/22	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
E44.1	Day Month Year
f this person has ceased to be director, please	Date of resignation.
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
No validate de la companya della companya della companya de la companya della com	Day Month Year
articulars.	Date of any change.
	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	***************************************
•	
	•
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
now any relevant current and previous directorships.	
snow any relevant current and previous directorships.	
	Day Month Year
	Day Month Year Date of any change.
articulars.	
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Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES  OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES  OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  QCSC-CTT-CC-CTC  f this person has ceased to be director, please	Date of any change.
Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  Of this person has ceased to be director, please state when.	Date of any change.
Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  October 1885 — 1885	Date of any change.
	Date of any change.

03361166 Issued Share Capital (See note 8)		gregate inal value		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Num issued	nber of shares multiplied by value per share)		
	ORDINARY 6	<u>600</u>		
	Totals 6	6000		
List of past and present members (See note 9)				
(Use attached schedule where appropriate)		ase mark the ropriate box.		
A full list is required.	on pape	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, <i>mark this box</i> .				
Certificate	Signed Consideration Secret	Involvedor:		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.		uation sheets.		
Cheques should be made payable to Companies House.	(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	ASKFINE MANAGEMENT COUNTY HOUSE 221-241 BECKENHAM F BECKENHAM, KENT. BR	ROAD		
return?>	TEL: 0181-778-625	9		
	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			