



C O M P A N I E S   H O U S E

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



A12 \*AHJKNFB7\* 262  
COMPANIES HOUSE 08/04/99

3B.  
L15  
010437  
**363s**  
**Annual Return**

of company number 03535196

E

company name

ALL SAINTS ROAD MANAGEMENT COMPANY  
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 11/03/99

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 |
|-----|-------|------|
| 26  | 03    | 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.

16 WESTERN ROAD  
LYMINGTON  
HAMPSHIRE  
SO14 9HL

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

**Principal business activities** (See note 4)

Please enter trade classification(s).

7011

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

03535196

**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.

ANDREW BLAIKIE  
COOKE  
51 HARLAND WAY  
COTTINGHAM  
EAST YORKSHIRE HU16 5PR

| 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.

IAN ROBERT  
HUDSON  
BSC (ECON) FCA  
14 FARNLEYS MEAD  
LYMINGTON  
HAMPSHIRE SO41 3TJ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:-- 22/11/48  
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.

COLTEN CARE LIMITED  
COLTEN DEVELOPMENTS LIMITED  
BARTON GREEN FLATS MANAGEMENT  
COMPANY LIMITED

03535196

## Directors - continued

Particulars.

ADRIAN JOHN

OTTEN

BOLDRE CHASE

BOLDRE LANE

LYMINGTON

HAMPSHIRE SO41 8PA

Date of Birth:- 25/06/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

COLTEN CARE LIMITED  
COLTEN DEVELOPMENTS LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

03535196

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 8                          | £8                                                                                                     |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 8                          | £8                                                                                                     |

**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  
paperA 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 [Signature] X

Secretary/Director

\*(delete as appropriate)

Date 29/3/99 XThis 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?----->

ROBERT FARRELL + BLADON  
WILBERFORCE COURT  
1084 STREET  
HULL Postcode HU1 1YJ

Telephone 01482 323239 Ext \_\_\_\_\_

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

| Company Number: 03535196                                    |                       | Account of Shares                                                                    |                                                                                                                                                                                                                                              |                     |
|-------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Company Name:<br>ALL SAINTS ROAD MANAGEMENT COMPANY LIMITED |                       | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                     |
| Name and address                                            | Number currently held | Number Transferred                                                                   | Date of Registration of Transfer                                                                                                                                                                                                             | Remarks             |
| IAN ROBERT HUDSON                                           | 1                     |                                                                                      |                                                                                                                                                                                                                                              | SUBSCRIBER          |
| 14 FARNLEY'S MEAD, LYMINGTON                                |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| HAMPSHIRE                                                   |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
|                                                             |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| ADRIAN JOHN OTTEN                                           |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| BOLDRE CHASE, BOLDRE LANE                                   |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| BOLDRE, LYMINGTON, HAMPSHIRE                                | 1                     |                                                                                      |                                                                                                                                                                                                                                              | SUBSCRIBER          |
|                                                             |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| ANTHONY MICHAEL ANDREWS +                                   |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| SALLY MAUREEN ANDREWS                                       |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| 15 BRACKENS WAY, LYMINGTON,                                 |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| HAMPSHIRE                                                   | 1                     |                                                                                      |                                                                                                                                                                                                                                              | ALLOTTED ON 18.9.98 |
|                                                             |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| EDWARD CHARLES MURRAY +                                     |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| MONICA BLANCHE MURRAY                                       |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| PLOT 1, BRACKENS WAY                                        |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| LYMINGTON, HAMPSHIRE                                        | 1                     |                                                                                      |                                                                                                                                                                                                                                              | ALLOTTED ON 7.12.98 |
|                                                             |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| TREVOR DORAN + SALLY DORAN                                  |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| PLOT 10, BRACKENS WAY                                       |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
| LYMINGTON, HAMPSHIRE                                        | 1                     |                                                                                      |                                                                                                                                                                                                                                              | ALLOTTED ON 21.1.99 |
|                                                             |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
|                                                             |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |
|                                                             |                       |                                                                                      |                                                                                                                                                                                                                                              |                     |

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

| Company Number: 03535196                                    | Account of Shares                                                                    |                                                                                                                                                                                                                                              |                                  |                     |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------|
| Company Name:<br>ALL SAINTS ROAD MANAGEMENT COMPANY LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  |                     |
| Name and address                                            | Number currently held                                                                | Number Transferred                                                                                                                                                                                                                           | Date of Registration of Transfer | Remarks             |
| STEPHEN CHRISTOPHER WOOD +                                  |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| JULIA MORIS WOOD                                            |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| PLOT 9, BRACKENS WAY,                                       |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| LYMINGTON, HAMPSHIRE                                        | 1                                                                                    |                                                                                                                                                                                                                                              |                                  | ALLOTTED ON 26.2.99 |
|                                                             |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| ALAN DOUGLAS ROWLAND COOKE                                  |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| + FRANCES CATHERINE COOKE                                   |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| PLOT 17, BRACKENS WAY                                       |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| LYMINGTON, HAMPSHIRE                                        | 1                                                                                    |                                                                                                                                                                                                                                              |                                  | ALLOTTED ON 17.2.99 |
|                                                             |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| ANTHONY JOHN BRIMBLE +                                      |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| EVELYN PATRICIA BRIMBLE                                     |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| PLOT 16 BRACKENS WAY,                                       |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
| LYMINGTON, HAMPSHIRE                                        | 1                                                                                    |                                                                                                                                                                                                                                              |                                  | ALLOTTED ON 26.2.99 |
|                                                             |                                                                                      |                                                                                                                                                                                                                                              |                                  |                     |
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