

Companies House

for the record ——
Company Name

3rd July 2001

AUSTIN COURT MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3809274
Information extracted from
Companies House records on

363s Annual Return

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- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A16 **H9CF / 2XG** D7/ COMPANIES HOUSE 04/08/0

Ref: 3809274/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Marlborough House Millbrook Guildford Surrey GU1 3YA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Reg	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities It any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents management	property
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	•	

Company Number - 3809274 Section 2: Details of Officers of the Company Amended details **Current details** Name Name > Company Secretary If any of the details for this **Duncan Hugh FOSTER** person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. Marlborough House Millbrook Guildford Surrey UK Postcode **GU1 3YA** Date of change _ _ / _ _ / _ _ _ _ Date Duncan Hugh FOSTER Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. > Director Name Name Michael Francis ELLIS If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Wallside House** 12 Mount Ephraim Road **Tunbridge Wells** Kent UK Postcode **TN1 1EE** Date of birth _ _ / _ _ / _ _ _ _ **Nationality** Date of birth 11/03/1949 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ Occupation Solicitor Date Michael Francis ELLIS ceased to Particulars of a new Director must be notified on form be director (if applicable) 288. > Director Name Name John Ben LOCKYER If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. **Wallside House** 12 Mount Ephraim Road **Tunbridge Wells** Kent **UK Postcode**

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Date of birth

Nationality

Occupation

director (if applicable)

_ _ / _ _ / _ _ _ _

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Date of change _ _ / _ _ / _ _ _ /

Date John Ben LOCKYER ceased to be

TN1 1EE

Nationality

Particulars of a new Director

must be notified on form

288.

Date of birth 18/05/1951

British

Occupation Legal Executive

Company Number - 3809274		Section 2: Details of Officers of the Company (continued)			
<i>ii</i>		Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name Michael Scott VOS	Name		
			Address		
		Address Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE	UK Postcode		
		Date of birth			
		Date of birth 07/06/1952	Nationality		
	Nationality British Occupation Solicitor	Occupation			
		Date of change / /			
Particulars of a new Director must be notified on form		Date Michael Scott VOS ceased to be director (if applicable)			

288.



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 02,08,2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

9	Date	a of	thic	return
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This AR is made up to 19/7/2001

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 19th July 2002 please give the new date here:

OR

Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

▼ Postal Order

Cheque / Postal Order

410000 Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN FOSTER & ASSOCIATES

Address

MARLBOROUGH HOUSE MILLBROOK GUILDFORD

> **SURREY GU1 3YA** 01483 544700

Telephone number inc code

01483 544700

DX number if applicable

DX exchange

Postcode