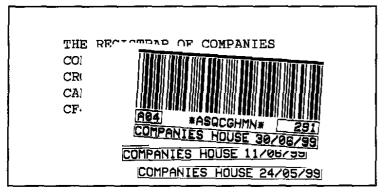


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99 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
2,0	0,5	9,9

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. 2-4 MADEIRA ROAD

WESTON-SUPER-MARE

SOMERSET

BS23 2EY

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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



of company number

00913120

company name

ADDINGTON COURT (WESTON-SUPER-MARE) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

Year

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
	T	

Month

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00913120 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	4
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KATHLEEN ELSIE TANDY 5 THE ANNEXE ADDINGTON COURT MADEIRA ROAD WESTON SUPER MARE AVON BS23 2EY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. WENDY JOAN BEER	Date of any change.
HOLME VIEW WALTON BAY CLEVEDON	
AVON BS21 7AZ	
Date of Birth:- 21/03/44 Nat:BRITISH Occ:CLERICAL ASSISTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

PAGE

, ' 00913120	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. JAYNE MARIE BROTHERTON 2 ADDINGTON COURT WESTON SUPER MARE NORTH SOMERSET BS23 2EY	Day Month Year Date of any change.
Date of Birth:- 06/02/68 Nat:BRITISH Occ:NURSE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorshi	ps.
PAULA JANE BURKE 10 ADDINGTON COURT MADEIRA ROAD WESTON SUPER MARE AVON BS23 2EY	Day Month Year OII IIO 918 Date of any change.
Date of Birth:- 01/10/71 Nat:BRITISH OCC:BANK CLERK IT DEPARTMENT If this person has ceased to be director, please state when.	Day Month Year OII 110 918 Date of resignation.
Show any relevant current and previous directorshi	ps.
Particulars. JULIE CHRISTINE CAMPBELL 11 ADDINGTON COURT MADEIRA ROAD WESTON SUPER MARE AVON BS23 2EY	Day Month Year 2 0 No V. 9 8 Date of any change.
Date of Birth:- 15/09/67 Nat:BRITISH Occ:OFFICE COORDINATOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

PAGE

3

Show any relevant current and previous directorships.

If the information shown needs amendment, give 00913120 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHAPMAN FLAT 3 ADDINGTON COURT WESTON SUPER MARE AVON BS23 2EY Date of Birth:- 30/06/26 Nat: BRITISH Occ: HOTELIER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Date of any change. SIMON ROBERT 4 ADDINGTON COURT MADEIRA ROAD WESTON SUPER MARE AVON BS23 2EY Date of Birth: - 21/05/63 Nat: BRITISH Occ:FORKTRUCK DRIVER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Date of any change. LYNN BRENDA FLAT 1 ADDINGTON COURT WESTON SUPER MARE AVON BS23 2EY Date of Birth:- 07/09/45 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation.

PAGE 4

Show any relevant current and previous directorships.

state when.

DEREK

Particulars.

COZENS

Particulars.

EARL.

Day Month Year 2 3 4 9 9 Date of r	of any change.
Day Month Year 2 3 4 9 9 Date of r	of resignation.
Day Month Year	
	of any change.
	of any change.
	of any change.
Date of a	of any change.

*	
	·····
Day Month Year	
Date of r	
· —	of resignation.
	ot resignation.
	ot resignation.
Day Month Von	ot resignation.
Day Month Year	of resignation.

Day

Month

Year

Date of resignation.

Directors - continued

Particulars.

ROBERT JULIAN
MANN
70 LEADER ROAD
ST COLUMB MINOR
NEWQUAY
CORNWALL TR7 3HH

Date of Birth:- 20/10/45

Nat:BRITISH

Occ: ROYAL AIR FORCE

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

Show any relevant current and previous directorships.

Particulars.

BARBARA STEEL FLAT 9 ADDINGTON COURT WESTON SUPER MARE AVON BS23 2EY

Date of Birth: - 07/02/38

Nat:BRITISH Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Particulars.

KATHLEEN ELSIE
TANDY
5 THE ANNEXE ADDINGTON COURT
MADEIRA ROAD
WESTON SUPER MARE
AVON BS23 2EY

Date of Birth:- 08/05/29

Nat:BRITISH Occ:RETIRED

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

Show any relevant current and previous directorships.

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, ' 00913120	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ELSIE MARIE JEANNETTE	
EDWARDS FLAT 6 ADDINGTON COURT	
WESTON SUPER MARE	
AVON BS23 2EY	
Date of Birth:- 21/04/20	
Nat:BRITISH	
Occ:RETIRED	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
Particulars.	Day Month Year
rainculais.	Date of any change.
EDWARD	
EVANS	
7 CHESTERFIELD CHARD	
SOMERSET TA20 1EU	
Del	
Date of Birth:- 16/11/28 Nat:BRITISH	
Occ:RETIRED HEADMASTER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
, , , , , , , , , , , , , , , , , , ,	
Portioulors	Day Month Year
Particulars.	Date of any change.
MICHAEL CARSTEN	<u> </u>
HULLAH	
121 CLEVEDON ROAD	
TICKENHAM CLEVEDON	
AVON BS21 6RF	
Date of Birth:- 15/04/62	
Nat:BRITISH	
Occ:LAWYER	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

PAGE

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

	EIGT OF TAGE AND PRESENT MILMIDLES		Account of Shares			
Company Number: 00913120		Account of Shares Particulars of shares transferred Number of since the date of the last return,				
Company Name:		shares or	or, in the case	of the first return,		
ADDINGTON COURT (WESTON-SUPER-MARE)		amount of stock held	since the incor	poration of the		
LIMITED			by existing	company, by	ho are criti	
			members at	(a) persons w members, a		•
			date of this	(b) persons w		
			return.		e members.	
Name and add	-lu		Number	Number	Date of	D lea
Name and add	aress		Currently	Number Transferred	Registration	Remarks
	<u>.</u>		Held		of Transfer	
LYNN B EARL FLAT 1						
JAYNE M. BROTHERTON	FLAT	2				
DEREK CHAPMAN	FLAT	3	- (
SIMON R. COZENS	FLAT					
KATHLEEN. E TANDY				- <u></u>		
ELSIE M. J. EDWARDS						<u></u>
HEIDI PERKINS	FLAT					
WENDY I BEER	FLAT					·
	FLAT		1			
MICHAEL C. HULLAH			1			
IAN STUART. MACPHERSON			1 .			
EDUARD EVANS	FLAT	12	1			
		<u> </u>	.,	-		
	<u></u>					
		<u> </u>		 -		
				<u>.</u>	<u> </u>	
	<u> </u>		·- <u>-</u>	· . -		
	<u> </u>					
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		···				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 00913120 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ADDINGTON COURT (WESTON-SUPER-MARE) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

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

Directors - continued `	Park Marth Wass
Particulars. ANDREW WALBYOFF FLAT 4 ADDINGTON COURT WESTON SUPER MARE AVON BS23 2EY	Day Month Year 216012 9 Date of any change.
Date of Birth:- 20/04/61 Nat:BRITISH Occ:LICENSEE If this person has ceased to be director, please state when.	Day Month Year 2 6 0 2 9 9 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 2 3 0 4 9 9 Date of any change. Miss Heidi Perkins.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	7 ADDINGTON COURT MADEIRA ROAD WESTON: SUPER: MARE BS 23 DEY RE-PLACED MR MANN NO 7.
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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year 310 014 919 Date of any change. MR IAN STUART MARPHERSON. 11 ADDINGTON COURT MADEIRA RD WESTON. SUPER. HARE BS23: 2EY.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	RELLACED Nº 11.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CRDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	12	12.	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	o nbers is enclosed	Please mark the appropriate box. not on paper paper	
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.	This return inclu	£ 99	-	
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode		
PAGE 8	i eichiidile		Ext	