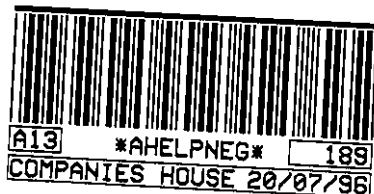




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96
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
20	05	96

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.

363s

Annual Return

of company number 00913120

U

company name

ADDINGTON COURT (WESTON-SUPER-MARE)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WENDY JOAN
BEER
TREVANIAN WOLVERSHILL ROAD
BANWELL
WESTON SUPER MARE
AVON BS24 6DJ

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PAULA JANE
BURKE
10 ADDINGTON COURT
MADEIRA ROAD
WESTON SUPER MARE
AVON BS23 2EY

Date of Birth:- 01/10/71
Nat:BRITISH
Occ:BANK CLERK IT DEPARTMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DEREK
CHAPMAN
FLAT 3 ADDINGTON COURT
WESTON SUPER MARE
AVON BS23 2EY

Date of Birth:- 30/06/26
Nat:BRITISH
Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ELSIE MARIE JEANNETTE
EDWARDS
FLAT 6 ADDINGTON COURT
WESTON SUPER MARE
AVON BS23 2EY

Date of Birth:- 21/04/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

EDWARD
EVANS
7 CHESTERFIELD
CHARD
SOMERSET TA20 1EU

Date of Birth:- 16/11/28
Nat:BRITISH
Occ:RETIRED HEADMASTER

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

Show any relevant current and previous directorships.

Particulars.

JULIE CHRISTINE
HOLTTUM
11 ADDINGTON COURT
MADEIRA ROAD
WESTON SUPER MARE
AVON BS23 2EY

Date of Birth:- 15/09/67
Nat:BRITISH
Occ:OFFICE COORDINATOR

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

Show any relevant current and previous directorships.

Particulars.

ROBERT JULIAN
MANN
7 ADDINGTON COURT
MADEIRA ROAD
WESTON SUPER MARE
AVON BS23 2EY

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

TREVOR MAURICE
POLLARD
FLAT 1 ADDINGTON COURT
WESTON SUPER MARE
AVON BS23 2EY

Date of Birth:- 02/09/59
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ANDREW
WALBYOFF
FLAT 4 ADDINGTON COURT
WESTON SUPER MARE
AVON BS23 2EY

Date of Birth:- 20/04/61
Nat:BRITISH
Occ:LICENSEE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

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.

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)

00913120

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	12	12
Totals	12	12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on
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 £ 18.

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

Signed

J.M. Pollard

Secretary/Director *

*(delete as appropriate)

Date

8/7/96

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?

Postcode

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf