

COMPANIES HOUSE

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 17/08/96 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
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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.

WESTEXE TIVERTON DEVON EX16 5LL

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

NW 008123 12144	363s
008123 te144	3658

Annual Return

of company number 0030043	mpany number 0096045	6
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company name

HEATHCOAT PROPERTY MANAGEMENT COMPANY 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
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Day	Month	Year
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00960456 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
CHRISTOPHER WILLIAM HAYES OLD BEAMS KENNERLEIGH CREDITON DEVON EX17 4RS	
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.	Day Month Year Date of any change.
GEORGE NAISMITH MCLEOD HARVIE LOWER BRANSCOMBE WARNICOMBE TIVERTON DEVON EX16 4NZ	
Date of Birth:- 07/11/40 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

00960456	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	give details below and the date of any change.					
Particulars.	Day Month Year					
CHRISTOPHER WILLIAM	Date of any change.					
HAYES						
OLD BEAMS						
KENNERLEIGH						
CREDITON DEVON EX17 4RS						
DEVON EXIT 4KS						
Date of Birth:- 22/02/39						
Nat:BRITISH						
Occ:CHARTERED SECRETARY						
If 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					
	Date of any change.					
REGINALD HEWITT						
WADDINGTON GRASMERE						
BURROWS CORNER						
TIVERTON						
DEVON EX16						
Date of Birth:- 12/02/27						
Nat:BRITISH						
Occ:DIRECTOR	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					
Particulars.	Date of any change.					
	Date of any onange.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Ohans and majarant annual and massians discatenables						
Show any relevant current and previous directorships.						

00960456 Issued Share Capital (See note 8) 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)
	OR)INARY	<u>ν</u>	ν
	Totals	<u> </u>	ν
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of mo	embers is enclose	ed / be
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 leving accounts in			
this return to dispense with laying accounts in general meetings, mark this box.		$\overline{}$	
Certificate I certify that the information given in this return is	Signed		Secretary/Director *
true to the best of my knowledge and belief.	Date 4.5.54		*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please ens	ludes (enter number sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	John He Wastexe	TIVENTON Postcode	Un Dévor Ex.1650 Ext 326

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00960456]	Particulars of share		·
O Named	Number of	ferred since the date of the last return, or, in the case		
Company Name:	shares or	last return, or, in of the first return,		
HEATHCOAT PROPERTY MANAGEMENT COMPANY	amount of stock held		e	
LIMITED	by existing	company, by		
######################################	members at	(a) persons who a		
	date of this	members, and		
	return.	(b) persons who have		
	N	Ceased to be t		
	Number	Number D	ate of	ļ
Name and address	currently	Number	istration	Remarks
Traffic and addices	held		ransfer	
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EXE VALLEY TEXTILES LTD				
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CITAL STOUTES WILLIAM HAMPET				
OLD SEAM! KENNERLEIGH]		
OLD BEAM! NENNERLEIGH	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Jiiiii day			
Company Number: 00960456			count of Share f shares trans-	es '
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, o	or, in the case return, since the	
HEATHCOAT PROPERTY MANAGEMENT COMPANY	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at date of this	members		
†	return.	(b) persons	who have	
	1	Ceaseu	to be members.	1
J	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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