

H O U S EOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/02/96 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	
217	0 2	916	

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.

5 PRIORY ROAD HIGH WYCOMBE BUCKS HP13 6SE

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

02278556

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company name EDMUNDS GARDENS NO.1 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
Day Month Year

02278556 If the information shown needs amend				
Register of members (See note 5)	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			
101111 200.	Date of any change.			
CAROLE ANN				
PATERSON	***************************************			
8 EDMUNDS GARDENS	*			
HIGH WYCOMBE				
BUCKINGHAMSHIRE HP12 4LP				

If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
CHRIS				
GILMORE				
3 EDMUNDS GARDENS				
BOOKER				
HIGH WYCOMBE	***************************************			
BUCKINGHAMSHIRE HP12 4LP				
Date of Birth:- 28/01/61				
Nat:IRISH	***************************************			
Occ:MANAGER				
If this person has second to be direct	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
omo midi.	Late of resignation.			
Other directorships.				
Page 2				

02278556	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Dou Month Your			
Particulars.	Day Month Year Date of any change.			
ALAN WILLIAM KERR				
1 EDMUNDS GARDENS				
HIGH WYCOMBE				
BUCKINGHAMSHIRE HP12 4LP				
•				
,				
Date of Birth:- 22/06/59	••••			
Nat:BRITISH Occ:CONTRACTS MANAGER				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Other directorships.				
• W.O. W. 1997 -				
Particulars.	Day Month Year			
	Date of any change.			
CAROLE ANN				
PATERSON				
8 EDMUNDS GARDENS				
HIGH WYCOMBE	•••••			
BUCKINGHAMSHIRE HP12 4LP				
Date of Birth:- 01/03/66				
Nat:BRITISH Occ:SALES MANAGER				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	<u></u>			
Other directorships.				
•				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Ollow Hardenskin				
Other directorships.				
Page 3				

02278556 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OBOINARY	<u></u> (0	<u>+10</u>		
:					
	Totals	10	<u>+(0</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 27/02/95	On paper paper A list of changes is enclosed A 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, <i>mark this box</i> .					
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.	Signed				
i enclose the fee of £18.	Date 11\3\9\(\infty\)		*(delete as appropriate)		
Cheques should be made payable to Companies House.	ľ				
		(enter numbe	have completed		
To whom should Companies House direct any enquinabout the information shown in this return?	5 Priory Road High Wycombe Buckinghamshi HP13 6SE	re	ed		
	Telephone Olygy Yyybby Ext				

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02278556 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of EDMUNDS GARDENS NO.1 MANAGEMENT COMPANY incorporation of the stock held LIMITED company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer ALL: EDMUNOS GAMDENS, OF FOMMOS CLOSE, BOOKER, HIGH WYCOMBE, BUCKS. TO: THOMPSON. NOS: MRID. RUNDE 24.03.95 0 24.03.95 FAOU: MISS U. A. THOMPSON. RUNDLE. £3.50 NO6: MISS & WICKS & MP-S.P. O'HEHIR. 14.07.95 0 FROM: 14.07-95. MISS 5, WICKS. WICKS & O'HEHIL

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02278556 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the EDMUNDS GARDENS NO.1 MANAGEMENT COMPANY stock held incorporation by existing company, by incorporation of the LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred of T Name and address currently Remarks held