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P15  
2/901

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



641 \*AN03TJ1D\* 642  
COMPANIES HOUSE 20/08/99

of company number 02533127 W

company name  
WIVENHOE BUILDING MANAGEMENT SERVICES  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99  
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
31	07	99

### 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.

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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

ESSEX HOUSE  
42 CROUCH STREET  
COLCHESTER  
ESSEX CO3 3HH

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.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

02533127

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

UNIVERSITY OF ESSEX  
(FINANCE SECTION)  
WIVENHOE PARK COLCHESTER  
ESSEX CO4 3SQ

**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.

ANTHONY HAMPDEN  
RICH  
4 KESWICK ROAD  
CRINGLEFORD  
NORWICH  
NORFOLK NR4 6UG

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.

JONATHAN PETER  
GORRINGE  
THE DELL CHURCH ROAD  
WORMINGFORD  
COLCHESTER  
ESSEX CO6 3AZ

Day Month Year

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Date of any change.

Date of Birth:- 02/09/52  
Nat: BRITISH  
Occ: ACCOUNTANT

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

Day Month Year

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Date of resignation.

See attached list

Show any relevant current and previous directorships.

02533127

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

**Directors - continued**

Particulars.

PROFESSOR  
ROBERT EDWIN  
MASSARA  
8 GARTHWOOD CLOSE  
WEST BERGHOLT  
COLCHESTER  
ESSEX CO6 3EA

Date of Birth:- 19/01/47  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WP Management Limited  
Wivenhoe Building Management  
Services Ltd, EDGC Multimedia Ltd

Particulars.

ANDREW ROBERT  
NIGHTINGALE  
66 THE AVENUE  
WIVENHOE  
COLCHESTER  
ESSEX CO7 9AL

Date of Birth:- 01/05/51  
Nat:BRITISH  
Occ:CHARTERED BUILDING SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WP Management Limited  
Wivenhoe Building Management  
Services Limited

Particulars.

ANTHONY HAMPDEN  
RICH  
4 KESWICK ROAD  
CRINGLEFORD  
NORWICH  
NORFOLK NR4 6UG

Date of Birth:- 26/10/54  
Nat:BRITISH  
Occ:UNIVERSITY REGISTRAR AND SECRE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

6 SYLVANUS CLOSE  
WEST LODGE ROAD  
LEXDEN  
COLCHESTER  
ESSEX CO3 3NN

(form 288c previously sent  
to Companies House attached)

Day Month Year

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Date of resignation.

See attached list

02533127

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

## Directors - continued

Particulars.

STANLEY  
THOMSON  
6 BELVEDERE ROAD  
BRENTWOOD  
ESSEX CM14 4PZ

Date of Birth:- 23/06/26

Nat:BRITISH

Occ:CONSULTANT

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.

See attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02533127

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	2	£2
Totals	2	£2

**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

☐

The last full members list was at 31/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**.

Signed

J P Gorrings

Secretary/Director \*  
\*(delete as appropriate)

Date

18 August '99

This return includes 4 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?

J P GORRINGE

UNIVERSITY OF ESSEX

WIVENHOE PARK, COLCHESTER

ESSEX Postcode CO4 3SQ

(01206)

Telephone 873400

Ext

(Direct Line)

**MR J P GORRINGE**

**Details of Directorships (current and past) over the last five years**

W P Management Limited  
Wivenhoe Building Management Services Limited  
University of Essex Environmental Facilities Limited (formerly Wivenhoe Enterprises Limited)  
Wivenhoe Technology Limited  
U M Association Limited  
U M Services Limited  
Perry Foundation

**Resigned 1 May 1998**

Walker Park Management Limited

**Resigned 12 September 1995**

Essex World Travel Limited

**Resigned 30 November 1994**

U M Association (Terrorism) Limited

**DR A H RICH**

**Details of Directorships (current and past) over the last five years**

Wivenhoe Building Management Services Limited

W P Management Limited

Southern Universities Management Services

University of Essex Environmental Facilities Limited

Wivenhoe Technology Limited



**MR S THOMSON**

**Details of Directorships (current and past) over the last five years**

St Francis Hospice Limited  
Wivenhoe Technology Limited  
Wivenhoe Building Management Services Limited  
W P Management Limited  
F.C.E. Bank Plc

**Resigned 10 December 1998**

Wivenhoe Enterprises Limited (now University of Essex Environmental Facilities Limited)