



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 16/07/97 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	Day Month	
014	0 18	917

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.

176 DEEDS GROVE HIGH WYCOMBE BUCKINGHAM HP12 3PF

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.



Annual Return

of com	pany	number	02955747
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company name

BRENT COURT (1994) LEICESTER 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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02955747 Register of members (See note 5)	If the information shown needs amendment details below and, for secretary and district 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
ANNE JEANETTE WHITEHOUSE 1 BRENT COURT WATERGATE LANE LEICESTER LE3 2XQ	
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. SANDRA SHARP 2 BRENT COURT WATERGATE LANE LEICESTER LE3 2XQ	Day Month Year Date of any change.
Date of Birth:- 26/04/49 Nat:BRITISH Occ:DOMESTIC	
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 2	

02955747	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.			
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 Date of resignation.			
state when. Show any relevant current and previous directorships.	Bate of resignation.			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
• •				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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			
Show any relevant current and previous directorships. Page 3				

02955747 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OPAINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	96	£96.00	
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.	There were no	changes in the pe	<u> </u>	
The last full members list was at 04/08/95	A full list of members is enclosed not on paper 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, 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.				
gonoral 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 Date 1-9	O	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this eturn?>	176 I HIGH BUCKS	WYCOME Postcode		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares			3	
Company Number: 02955747			shares trans-	
Company Name:	Number of	t e	the date of the r, in the case	
· · · · · · · · · · · · · · · · · · ·	shares or amount of		eturn,since the	
BRENT COURT (1994) LEICESTER LIMITED	stock held	incorporation	of the	
	by existing		who are still	
	members at date of this	_		
	return.	(b) persons		
		ceased t	o be members.	
	Number	Niconalaan	Date of	
Name and address	currently	Number	Registration	Remarks
,	held	Transferred	of Transfer	
AJ WHITEHOUSE & MES E F CLARKE	8	0	4-8-94	
I BRENT COURT, WATERGATE LANE, LEICS.	0	9	4-8-44	
MRS S SHARPE	8	٥	ų	
2 BRENT COURT, WATERGATE LAWE, LAICS	O			
TRACEY SMITH	8	0	ti	
3 BLENT COURT, WATEREATE LANS, LEICS	8			
PAUL SMITH	8	0	l,	,
4 BROW COLLET, WATERGATE LANE, LETCE	٥			
YVETTE D. FOLLOWS		0	4	
S BROWN COURT, WATERGATE LANE, LAC	8		·	
WE. E. WOOD	0	0	Ly.	
6 BLENT COLLT, WATERGATE LANE, LAICS	8	ļ <u> </u>		
MRG. GREEN & MRS S. GREEN			ı,	
7 BRENT COULT, WATERSATE LANE, UTICS.	8	٥		
ELISE SUDAL	8	0	G	
8 BRENT COULT, WATERGATE LANE, LETICS	0			
G. W. BRANSHAW & MRS U. S. BRANSHAW	_		4	
9 BLOUT COULT WHTERGATE LANE) LEICS	8			
me aruitage	8			
10 APRILIT COULT, WATERGATE LANE, LEICS	0		1-1-95	
MLS D STEMP	8	0	4-8-94	
11 BRENT COLLET WATERGATE LANE, LET CS	8	<u> </u>	7-0 14	
MR I WHARTON	8	0	16-0-96	
12 BLENT COLLET, WATERGATE LANE, LETCS	-		4-8-24	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0 11 1 000000	Account of Shares			
Company Number: 02955747	Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		or, in the case return, since the	
BRENT COURT (1994) LEICESTER LIMITED	stock held	incorporation		ļ
	by existing	company, by		
	members at		who are still	
	date of this return.		s, and who have	
	1000		to be members.	1
	Aliana ban		1	1
	Number	Number	Date of	•
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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