

COMPANIES HOUSE

npany number

03093869

В

COMPANIES HOUSE COMPANIES HOUSE 18/10/99 CROWN WAY CARDIFF

LIMITED

iny name

AWOOD CLOSE MANAGEMENT COMPANY

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black,

THE REGISTRAR OF

CF4 3UZ

The information printed below is taken from Companies House records as at 06/08/99 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_  | Mont h | Year  |
|---|-------|--------|-------|
|   | 2   2 | 810    | 9   9 |

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.

17 UNDERWOOD CLOSE MAIDSTONE KENT ME15 6SR

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.

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.

Year

Month

| Day  | Month<br>L | Year |
|------|------------|------|
|      |            |      |
| <br> |            |      |
| <br> |            |      |

Day

| <br>         | <br>  |  |
|--------------|-------|--|
|              |       |  |
|              |       |  |
|              |       |  |
| <del> </del> | <br>_ |  |

| 03093869 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                        |   |
| 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 Date of any change.  |
| ANGELA MARY PIPER 17 UNDERWOOD CLOSE MAIDSTONE KENT ME15 6SR     | -   |
| 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 form 288.      | Day Month Year Date of any change.  |
| JOANNE ELIZABETH DEAR 19 UNDERWOOD CLOSE MAIDSTONE KENT ME15 6SR |   |
| Date of Birth:- 01/04/69 Nat:BRITISH Occ:SECRETARY               |   |
| If this person has ceased to be director, please state when.     | Day Month Year          Date of resignation.  |
| Show any relevant current and previous directorships.            |   |

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| 03093869   | If the information shown needs amendment, give details below and the date of any change. |  |  |
|--|--|--|--|
| Directors - continued  | Day Month Year   |  |  |
| Particulars. ROBERT EDWARD                                   | Date of any change.  |  |  |
| JEFFREY 27 UNDERWOOD CLOSE                                   |  |  |  |
| COLLEGE ROAD MAIDSTONE                                       |  |  |  |
| KENT ME15 6SR  | ***************************************  |  |  |
|  | ***************************************  |  |  |
|  | ***************************************  |  |  |
| Date of Birth:- 02/07/36 Nat:BRITISH Occ:STEWARD             |  |  |  |
|  | Day Month Year   |  |  |
| If this person has ceased to be director, please state when. | Date of resignation.   |  |  |
| Show any relevant current and previous directorships.        | •••••  |  |  |
| •  |  |  |  |
|  | D- W- W  |  |  |
| Particulars.   | Day Month Year   |  |  |
| ANGELA MARY  | Date of any change.  |  |  |
| PIPER  |  |  |  |
| 17 UNDERWOOD CLOSE   | •  |  |  |
| MAIDSTONE<br>KENT ME15 6SR                                   | •••••  |  |  |
| KENI MEIS OSK  |  |  |  |
|  |  |  |  |
|  | •••••  |  |  |
| Date of Birth:- 05/02/45 Nat:BRITISH                         |  |  |  |
| Occ:SERVICE RECEPTIONIST                                     |  |  |  |
| If this person has ceased to be director, please             | Day Month Year   |  |  |
| state when.  | Date of resignation.   |  |  |
| Charge any relevant augment and previous directarship        | ***************************************  |  |  |
| Show any relevant current and previous directorships.        |  |  |  |
|  |  |  |  |
| Particulars.   | Day Month Year   |  |  |
|  | Date of any change.  |  |  |
| ROY EDWARD LOVEGROVE WOODS                                   |  |  |  |
| 21 UNDERWOOD CLOSE   |  |  |  |
| MAIDSTONE  |  |  |  |
| KENT ME15 6SR  |  |  |  |
|  |  |  |  |
|  |  |  |  |
| Date of Righth - 27/05/29                                    |  |  |  |
| Date of Birth:- 27/06/28 Nat:BRITISH                         |  |  |  |
| Occ:RETIRED  | ***************************************  |  |  |
| If this person has ceased to be director, please             | Day Month Year   |  |  |
| state when.  | Date of resignation.   |  |  |
| Show any relevant current and previous directorships.        | <del></del>  |  |  |

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| 03093869 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of   | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued                       | Aggregate nominal value (ie Number of shares issued multiplied by   |
|--|---|---|---|
| this return.   | ORDINARY                                  | 9   | nominal value per share) $9 \times 21 = 2$                          |
|  | Totals                                    | 9   | £9  |
| List of past and present members (See note 9)  |   | -   | 2   |
| (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 o                           | changes in the pe                             | Please mark the appropriate box. eriod                              |
| The last full members list was at 22/08/97   | A list of change                          | es is enclosed<br>embers is enclose           | on paper 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 £15.  | Date /5//0                                |   | Secretary/Director * *(delete as appropriate)  continuation sheets. |
| Cheques should be made payable to Companies House.   |   | enter number<br>sure that you<br>son this pag | have completed  |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | 19, UNDS 7<br>MAIOS 7<br>KENT             | Postcode                                      | ccose<br>mess 63R   |