



C O M P A N I E S   H O U S E

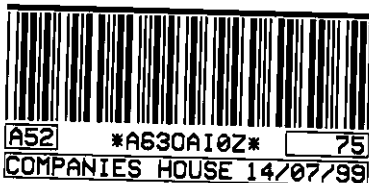
L. TSB £15  
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363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A52 \*A630A10Z\* 75  
COMPANIES HOUSE 14/07/99

## Annual Return

of company number **CN** 2499023

**E**

company name  
OLDBURY PRIOR MANAGEMENT LIMITED

This form should be completed in black.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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.

	Day	Month	Year
DA	04	05	98

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

This is the address registered by Companies House as at 10/04/99

5 FITZHARDINGE STREET  
LONDON  
W1H 0ED

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

*(See note 4)*

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	7	0	1	1
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DEVELOPMENT & SELL REAL ESTATE

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

3 HOME FARM GRANARY

SQUERRIES

Post Town

WESTERHAM

County/Region

KENT

Postcode

TN16 1SL

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by  
guarantee without share capital . . .Private company limited by shares  
exempt under section 30 . . . . .Private company limited by  
guarantee exempt under section 30 .Private unlimited company with  
share capital . . . . .Private unlimited company without  
share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

JOHN HADDO

SMITH

**AD**

5 ASHMORE AVENUE

Post Town

BECKENHAM

County/Region

KENT

Postcode

BR3 6PQ

Country

2499023

**Directors** (See note 8)

Please list directors in alphabetical order

**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288**CD**

MARGERY

CLELAND

**AD**

5 PITZARDINGE STREET

Post Town

LONDON

County/Region

Postcode

W1H. 0ED.

Country

Day Month Year

**DO**

01 12 49

Nationality

**NA**

BRITON

Date of birth

Business occupation

**OC**

ADMIN. ASST.

Other directorships

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA**

Date of birth

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£ 2.00
<b>Totals</b>	2	£ 2.00

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
04/05/97**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

COMPANY NO. ON REVERSE OF CHECK

I enclose the fee of **£15.**

Signed

R. J. MANT

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

Date

6/7/98

This return includes ONE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

R. J. MANT

19 ROXBURY PRIOR

CORNE

WILT

Postcode SN11 0AF

Telephone 01249 822577 Extension

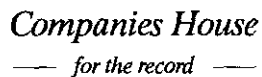
**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?





CHFP000

### List of past and present members Schedule to form 363a, 363b

**Company Number**

CN/2499023

**Company Name in full**

ROBURN PRIOR MANAGEMENT LTD.

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**List of past and present members  
Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]