

Nationwide £15 100022



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02733412

A

company name
PADDOCKS HOUSE MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99
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
22	07	99

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.
127 EXNING ROAD
NEW MARKET
SUFFOLK
CB8 0EL

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

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.

TERESA JULIA
WRIGHT
127 EXNING ROAD
NEW MARKET
SUFFOLK CB8 0EL

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.

BELINDA
CHEUK
105 LYCHEE ROAD NORTH
SECTION Q FAIRVIEW PARK
YUEN LONG
NEW TERRITORIES
HONG KONG

Date of Birth:- 04/04/57

Nat:CHINESE

Occ:COMPANY DIRECTOR

Day Month Year

2	8	0	7	9	8
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Date of any change.

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

Day Month Year

2	8	0	7	9	8
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LOUISE
CHEUK
105 LYCHEE ROAD NORTH
SECTION Q FAIRVIEW PARK
YUEN LONG
NEW TERRITORIES
HONG KONG

Date of Birth:- 06/06/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01 03 98

Date of any change.

Day Month Year

01 03 98

Date of resignation.

Particulars.

JEROME JOSEPH
MATTHEWS
2/F 16 AU TAU VILLAGE TSENG LAN SHUE
CLEARWATER BAY ROAD KOWLOON
HONG KONG

Date of Birth:- 12/11/55
Nat:- BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01 03 98

Date of any change.

Day Month Year

01 03 98

Date of resignation.

Particulars.

DAVID
O'BRIEN
FLAT 5A, THE GLENDALE
10 DEEP WATER BAY DRIVE
SHOUSON HILL
HONG KONG

Date of Birth:- 01/07/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

15 01 99

Date of resignation.

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

Directors - continued

Particulars.

GRACE
O'BRIEN
FLAT 5A, THE GLENDALE
10 DEEP WATER BAY DRIVE
SHOUSON
HONG KONG

Date of Birth:- 05/02/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

11 5 01 99

Date of any change.

Day Month Year

11 5 01 99

Date of resignation.

Particulars.

BRUCE EUGENE WEAVID
STEIVEL
111 HING KENG SHEK ROAD
1 & 2 FLOOR
SAI KUNG
NEW TERRITORIES
HONG KONG

Date of Birth:- 03/08/49
Nat:AMERICAN
Occ:ARTISTIC DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

11 5 01 99

Date of any change.

Day Month Year

11 5 01 99

Date of resignation.

Particulars.

THERESE AMANDA OLIVER
STEIVEL
111 HING KENG SHEK ROAD
1 & 2 FLOOR
SAI KUNG
NEW TERRITORIES
HONG KONG

Date of Birth:- 04/12/46
Nat:- BRITISH
Occ:HEAD OF BALLET ACADEMY

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

Show any relevant current and previous directorships.

Day Month Year

11 5 01 99

Date of any change.

Day Month Year

11 5 01 99

Date of resignation.

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

Directors - continued

Particulars.

JONATHAN
WIGLEY
OMNI SAIGON HOTEL
HO CHI MIN CITY
VIETNAM

Date of Birth:- 07/01/70
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01 07 97

Date of any change.

Day Month Year

01 07 97

Date of resignation.

Particulars.

PHILIP WILLIAM
WRIGHT
127 EXNING ROAD
NEW MARKET
SUFFOLK CB8 0EL

Date of Birth:- 06/02/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

TERESA JULIA
WRIGHT
127 EXNING ROAD
NEW MARKET
SUFFOLK CB8 0EL

Date of Birth:- 07/06/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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

M Wright

Secretary/Director *

*(delete as appropriate)

Date

August 1999

This return includes

(enter number)

continuation sheets.

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

MRS TWRIGHT

127 EXNING ROAD

NEWMARKET

SUFFOLK Postcode *CB8 0EL*

Telephone *01638 664364* Ext *64*