



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

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



This form should be

filled in black.

The information printed below is taken from Companies House records as at 29/04/99
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
14	05	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.

Registered Office (See note 3)

This is the address registered by Companies House.

79 PEARTREE AVENUE
BITTERNE
SOUTHAMPTON

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03563907

L

company name

PEARTREE PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

000008 LB E15

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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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GAYLE LISA
HILLS
106 BLAKEMERE CRESCENT
PORTSMOUTH
HAMPSHIRE PO6 3SH

Day	Month	Year
01	07	98

 Date of any change.

79A PEARLREE AVENUE
BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO19 7JN

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.

JANE SUSAN
EAMES
7 THE GATEHOUSE
BARNSLAND WEST END
SOUTHAMPTON
HAMPSHIRE SO30 3AJ

Day	Month	Year
01	07	98

 Date of any change.

79A PEARLREE AVENUE
BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO19 7JN

Date of Birth:- 20/10/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

ADMINISTRATION ASSISTANT

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....

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

Directors - continued

Particulars.

LYDIA RUBY
SCARONI
33 THAMES CLOSE CHARTWELL GREEN
WEST END
SOUTHAMPTON
HAMPSHIRE SO18 3LE

Date of Birth:- 24/02/60

Nat:BRITISH

Occ:LEGAL SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

01 07 98

Date of any change.

79B PEARTREE AVENUE
BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO19 7JN.

Day Month Year

Date of resignation.

Particulars.

KARINA ANN
TAPLIN
23 FROME ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE SO18 3LH

Date of Birth:- 23/06/67

Nat:BRITISH

Occ:MARKETING ASSISTANT

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

Show any relevant current and previous directorships.

Day Month Year

01 07 98

Date of any change.

79D PEARTREE AVENUE
BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO19 7JN.

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.

03563907

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>4</u>	<u>£4.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4</u>	<u>£4.00.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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.

☐**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

Secretary/Director *

*(delete as appropriate)

Date

2/6/99This return includes NIL 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?----->Miss G. Hills79a Pear Tree AvenueBitterne SouthamptonHANTS Postcode SO19 7SNTelephone 01703 443899 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03563907	Account of Shares			
Company Name: PEARTREE PROPERTY MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMBINED NOMINEES LIMITED				
VICTORIA HOUSE, 64 PAUL STREET				
LONDON EC2A 4NA	NIL	1	8/6/98.	
COMBINED SECRETARIAL SERVICES LTD				
VICTORIA HOUSE, 64 PAUL STREET				
LONDON EC2A 4NA.	NIL	1	8/6/98.	
GRAEME SCOTT BARCLAY				
16 BRUNSWICK PLACE, SOUTHAMPTON				
SO15 2AD	NIL	1	10/2/98	
NEIL DAVID WOOLGAR				
16 BRUNSWICK PLACE, SOUTHAMPTON				
SO15 2AD	NIL	1	12/2/98	
KARINA ANN TAPLIN				
790 PEARTREE AVENUE BITEWAY				
SOUTHAMPTON SO19 7SN	1		3/2/98	
L701A LUB7 SCARON1				
718 PEARTREE AVENUE BITEWAY				
SOUTHAMPTON SO19 7SN	1		6/2/98	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]