

COMPANIES HOUSE

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of company number 03309106

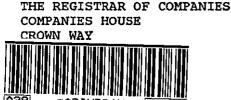
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company name

PENCROFT ESTATE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

COMPANIES HOUSE 25/01/99

The information printed below is taken from Companies House records as at 14/01/99

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
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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
1	1	,

Day	Day Month Year	
1		1

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.

35 HIGHFIELD ROAD DARTFORD KENT DA1 2JS

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.

		1	_

03309106	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	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	Day Month Year		
form 288.	Date of any change.		
	L L L L L L L L L L L L L L L L L L L		
MICHAEL JOHN			
OTOOLE			
PENCROFT PENCROFT DRIVE			
DARTFORD			
KENT DA1 2PB			
	Barra Maraka Wasa		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
DR VANESSA CONSTANCE			
JEANS			
PENCROFT			
PENCROFT DRIVE			
DARTFORD			
KENT DA1 2PB			
Date of Birth:- 29/03/52			
Nat:BRITISH			
Occ:DOCTOR(GP)	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	EREMTERO LIMITED		
Show any relevant current and previous directorships.	SOLUE POVANCE LIMITER		
Page 2	ZONEYEAR LIMITED		
-			

03309106	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
MICHAEL JOHN	
OTOOLE	
PENCROFT	***************************************
PENCROFT DRIVE	
DARTFORD	
KENT DA1 2PB	
NUMI DAI ZID	
Date of Birth:- 28/01/48	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
resting a planta beauty as all application of the a	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
	GREATERD LIMITED CRINTING LIMITED
Show any relevant current and previous directorships.	TOLEMENT LTO WICHEM & O'TONE EFFATE MENTS LTD. SOLVEMON MICE LTP
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK DIVECTORS HOST. BE MAITETED AN EARL SAGE.	
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	# # # # # # # # # # # # # # # # # # #
	- 44 4 4
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wilch.	<u> </u>
Observation of the state of the	,
Show any relevant current and previous directorships.	
and the second s	
Particulars.	Day Month Year
Faitifulais.	Date of any change.
•	2446 01 411, 01141.301

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
or principle hope of north book.	***************************************

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and the contract of the contra	
	David Month Von
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
If this person has ceased to be director, please state when.	
state when.	
atata selena	

03309106 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	0 & 0 , ~ nas	2	12
	Totals	2	f 2
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 po	Please mark the appropriate box. eriod not on
The last full members list was at 29/01/98	A list of chang	ges is enclosed nembers is enclos	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.	Signed (Date 권소기)	M/0/0	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	(enter numb	I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	35. Ve Ice	tourss + 60 HIGHERED (METFORD METFORD 1322 223306	LOMP Je Dal 255
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