

# COMPANIES HOUSE

418 3638 932248

# Annual Return

of company number 02387874

Y

company name

ROSEDENE COURT (RUISLIP) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/96 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
1   1	0  5	9 6

#### 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. 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 Year		
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	Day	Month	Year
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## Registered Office (See note 3)

This is the address registered by Companies House.

7 ROSEDENE COURT 12 ICKENHAM RD RUISLIP MIDDX HA4 7BY

#### 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.

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02387874  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.
(See Note 3)	,g
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.
CHERRY PO LUEN CLARE PORTER	•••••••••••••••••••••••••••••••••••••••
7 ROSEDENE COURT	***************************************
ICKENHAM ROAD	••••••••••••
RUISLIP MIDDX HA4 7BY	
MIDDA RAG /BI	
	***************************************
	***************************************
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.
CHRISTINE ANN	•••••
HILTON BRACKENBRIDGE HOUSE	***************************************
PARK CORNER NETTLEBED	
HENLEY ON THAMES	
OXFORDSHIRE RG9 6DR	***************************************
	***************************************
	•
Date of Birth:- 12/06/49	
Nat:BRITISH OCC:ESTATE AGENT	
	Day Month. Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02387874	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. STEPHEN	Date of any change,				
HILTON BRACKEN BRIDGE HOUSE PARK CORNER NETTLEBED					
OXON RG9 6DR					
Date of Birth:- 04/08/47 Nat:BRITISH Occ:ESTATE AGENT					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year    Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year  Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
·					
	•				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.  Page 3					

02387874 Issued Share Capital (See note 8)	Çlass (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	080	8	£ 600		
· · · · · · · · · · · · · · · · · · ·					
	Totals	<u> </u>	2 600		
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 pe	Please mark the appropriate box. eriod not on		
The last full members list was at 11/05/94	on paper p  A list of changes is enclosed				
	A 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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1	<del>\</del> .		
Certificate	Signed	teller (	Socretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 - 6	-96	*(delete as appropriate)		
l enclose the fee of £18.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	This return includes continuation sheet:  (enter number)  Please ensure that you have completed all sections on this page.				
	CHERRY P	OR1ER			
To whom should Companies House direct any enquiries about the information shown in this	PLAT 7, R	OSEDENE CO	YRT		
return?>	_		• HA4 7BY		
	Telephone		Ext		

FIG. 1. C. I. M. I. M. S. M. I. M. S. M. S		Acc	count of Share	es
Company Number: 02387874		Particulars of shares trans-		
Company Name:	Number of shares or	3	the date of the r, in the case	
	amount of	1	eturn since the	
ROSEDENE COURT (RUISLIP) LIMITED	stock held	i .		
	by existing	company, by		
	members at	1 ' ' '	who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	'			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
,	held	Transferred	of Transfer	
	nord	ļ		
STEHEN I HILTON Park Corner, NETTLESES	١ ١			
SIGHEN I HILTON PONCE COME, NETTLESED	,			
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CHRISTINE A HICTON "	1			,
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ELLEN LOUISE HAYNES 3 Rossevere Court	1			
DECYSIA D. MAESTRI 4 Roselene Crant	<del> </del>			
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JULIA M. JAEOGR 5 Roselene Cront	(	1		
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JACQUEUNE A. ROBERTS. 6 Rosebene Crest	1			
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CHERRY PLC. PORTER 7 Rosedone Crust	ŧ			
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ALAN F. MEDCALF & Rosebene Court		İ		
MUTH F. MEDICACE & ROSEAUE COURT				
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02387874	Account of Shares			
Company Name:  ROSEDENE COURT (RUISLIP) LIMITED	Number of shares or amount of stock held by existing members at	Particulars of shares trans- ferred 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		
	date of this return.	members (b) persons	, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
* THERE WERE NO CHANGES IN TH	E PET	RIOD		
LIST OVERLEAF				
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