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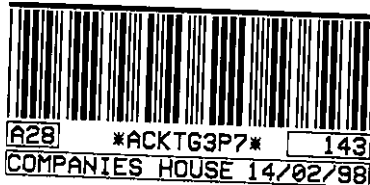


COMPANIES HOUSE

363s

# Annual Return

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



of company number 02789868

Y

company name  
SANDATH MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98  
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
31	01	98

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.

BISHOP YARDS  
PENRITH  
CUMBRIA  
CA11 7XS

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## Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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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.

RAYMOND  
COOPER  
2 SANDATH HOUSE FELL LANE  
PENRITH  
CUMBRIA CA11 8BJ

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.

PAMELA  
COOPER  
2 SANDATH HOUSE FELL LANE  
PENRITH  
CUMBRIA CA11 8BJ

Day Month Year

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Date of any change.

Date of Birth:- 28/07/39  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Day Month Year

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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.

RAYMOND  
COOPER  
2 SANDATH HOUSE FELL LANE  
PENRITH  
CUMBRIA CA11 8BJ

Date of Birth:- 28/10/38  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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.

MARJORIE RUTH  
GUTHRIE  
4 SANDATH HOUSE FELL LANE  
PENRITH  
CUMBRIA CA11 8BJ

Date of Birth:- 12/02/27  
Nat:BRITISH  
Occ:RETIRED

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.

HAROLD EDWARD  
PEALL  
1 SANDATH HOUSE FELL LANE  
PENRITH  
CUMBRIA CA11 8BJ

Date of Birth:- 18/04/31  
Nat:BRITISH  
Occ:RETIRED LOCAL GOVERNMENT OFFICE

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.

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

## Directors - continued

Particulars.

ULLA KAREN  
WEIDE  
3 SANDATH HOUSE FELL LANE  
PENRITH  
CUMBRIA CA11 8BJ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 24/02/29  
Nat:BRITISH  
Occ:RETIRED SCHOOL TEACHER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
-----	-------	------

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.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02789868

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>5</u>	<u>£5</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5</u>	<u>£5</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.

A full list of members is enclosed ☒ on paper ☐ not on 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed [Signature] Secretary/Director \*  
\*(delete as appropriate)

Date 12 February 1998

This return includes 1 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?

CARTMELL SWEETHEAD  
BISHOP YARDS  
REMARKS  
CUMMINTA Postcode CA11 7XS

Telephone 01768 862326 Ext \_\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS

COMPANY NUMBER : 02789868

COMPANY NAME : SANDATH MANAGEMENT LIMITED

<u>Name and Address</u>	<u>Number of Shares Currently held</u>	<u>Number Transferred</u>	<u>Date of Registration of Transfer</u>
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Combined Nominees Ltd 16-26 Bowmer Street London		1	15.02.93
Combined Secretarial Services Ltd 16-26 Bowmer Street London		1	15.02.93
Margaret Elizabeth Lowis Prospect House South Dykes Penrith		1	16.04.94
Martin John Popple 26 Maple Drive Penrith		1	29.09.93
Raymond Cooper & Pamela Cooper Flat 2 Sandath Penrith	2		
Marjorie Ruth Guthrie Flat 4 Sandath Penrith	1		
Ulla Karen Weide Flat 3 Sandath Penrith		1	01.07.97
Harold Edmond Peill & Enid Peill Flat 1 Sandath Penrith	1		
John William Easterby & Lesley Easterby Flat 3 Sandath Penrith	1		