

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 08/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/96 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
0 1	1,0	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.

Registered Office (See note 3)

PAGE

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This is the address registered by Companies House. SOUTHBANKS GUILDOWN ROAD GUILDFORD SURREY, GU2 5ET

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.

£18=000 148

of	company	number	02650257
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company name

SOUTHBANKS RESIDENTS ASSOCIATION LIMITED

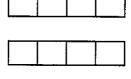
company type PRIVATE COMPANY LIMITED BY SHARES

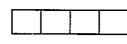
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

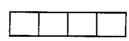
Day	Month	Year

Day	Month	Year
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02650257 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.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
NEVILLE ACKROYD JACKSON 4 SOUTH BANK 32 GUILDFORD ROAD GUILDFORD SURREY GU2 5ET	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NEVILLE ACKROYD JACKSON 4 SOUTH BANK 32 GUILDFORD ROAD GUILDFORD SURREY GU2 5ET	Date of any change.
Date of Birth:- 09/01/23 Nat:BRITISH Occ:RETIRED SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. PAGE 2	

02650257	If the information shown needs amendment, details below and the date of any change.		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
JOYCE IVY KNIGHT	Date of any change.		
2 SOUTHBANKS 32 GUILDOWN ROAD GUILDFORD SURREY GU2 5ET			
Date of Birth:- 20/01/31 Nat:BRITISH Occ:NANNY			
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		
JOHN EDWIN THOMPSON	Date of any change.		
3 SOUTHBANKS 32 GUILDOWN ROAD			
GUILDFORD SURREY GU2 5ET			
Date of Birth:- 23/05/49 Nat:BRITISH Occ:BUILDER			
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		
VOX FLORENCE WATKINS	JOY FLORENCE		
21D THORNEY CRESCENT	LATKINS RUBBLE COTTAGE		
MORGANS WALK BATTERSEA LONDON	18 EAST WOOD ROAD		
SW11 3TT	BRAMLEY EURREY		
Date of Birth:- 14/05/37 Nat:BRITISH Occ:DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		

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Show any relevant current and previous directorships.

If the information shown needs amendment, give 02650257 details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Date of resignation.

Directors	 continued
Particulars.	

DEREK JOHN WITNEY 5 SOUTHBANKS 32 GUILDOWN ROAD GUILDFORD SURREY GU2 5ET

Date of Birth: - 31/10/36 Nat: BRITISH

Occ:PLANNING MANAGER

Particulars.

Particulars.

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

PAGE

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
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NO MODE DIDECTORS . ADDITIONAL GRODERA	DIRG
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorshi	ne
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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETAN	
OR DIRECTORS MUST BE NOTIFIED ON FORM :	288a.
	Day Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorshi	DS.
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
*	
NO MORE DIRECTORS - ADDITIONAL SECRETAR	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2	288a.
• •	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
STATE WITEH.	L I I I Date of resignation.
Show any relevant current and previous directorship	OS.

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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)
	Totals	5	15
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. The last full members list was at 01/10/94	There were no cl	nanges in the per	Please mark the appropriate box.
	A full list of members is enclosed not on paper 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, 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.	This return inclu		**
To whom should Companies House direct any enquiries about the information shown in this return?	32 Suic Guiddean	Do WH Re Do Postcode	GUZ SET
PAGE 6	Telephone Oly	.86-450969	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 02650257 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SOUTHBANKS RESIDENTS ASSOCIATION stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held JENNIFER AND HARPER NIL 1 assy 2014195 SIMON PAUL HARPER 18/12/95 1 cany NIL NEVILLE ACKROYS TACKSON (FLAT 4 ONE 1 orany JOYCE IVY KNIGHT (FLAT 2 ONE KAYE LOUISE ELSA LAMB 1 ORDY NIL JOHN EDWIN THOMPSON (FLAT 3 ONE 10004 RICHARD WATKINS and Joy FLORENCE WATKING (FLAT 1 ONE DEREK JOHN WITNEY and ELIZABETH ANNE WITNEY (RATS 26/1/56 (am) ONE ALL SHARE HOLDERS result at SOUTH BANK 32 CUILDOWN ROAD SULLDFORD DURREY

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02650257 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SOUTHBANKS RESIDENTS ASSOCIATION stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held