

Companies House

— for the record

Company Name

ST. CATHERINE'S HOUSE
(WETHERED PARK) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3533779
Information extracted from
Companies House records on

9th March 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	f: 3533779/03/10	Current details	Amended details				
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Peverel Om Om Management Services Ltd' Marlborough House Wigmore Place Luton LU2 9EX	Address MARLBORDEH HOUSE, WIGHORE PLACE WIGHORE LANE, LUTON BEDS. UK Postcode LUZ SEX				
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office					
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode				
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description				
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u>•</u>				

Section 2: Details of Officers of the Company

•	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name OM MANAGEMENT SERVICES LTD Address Marlborough House Wigmore Place Wigmore Lane Luton Bedfordshire LU2 9EX	Name		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Name Terry BURKE Address 49 Wethered Park Marlow Buckinghamshire SL7 2BJ Date of birth 23/12/1944 Nationality British Occupation Chemical Engineer	Ceased to be secretary (if applicable) Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Terry BURKE ceased to be director (if applicable)		
Particulars of a new Director must be notified and form.	Name John Malcolm THOMAS Address 57 Wethered Park Marlow Buckinghamshire SL7 2BJ Date of birth 28/03/1934 Nationality British Occupation Retired	Name Address UK Postcode		

Section 3: Share Capital

	•				
	1 • 1	Current details	Amended details		
This tab number been iss compar Value. are wro.	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 8	Number of shares issued		
		Aggregate Nominal Value of issued shares £8.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 8	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £8.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

			acc give detaile or any entire			··	
C	urrent details		Amended details		Shares	transferred	
>	Shareholder Name Mrs BURKE		Name				
	Address 47 Wethered Park		Address			reholder jointly owns this Iding with the following 1 Iders	
	Pound Lane Marlow		UK Postcode		Shares transferred by Mrs BURKE		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
			ļ		L		
>	Shareholder Name Mr T. BURKE	,	Name				
	Address 47 Wethered Park Pound Lane Marlow		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Found Lane Mariow		UK Postcode		Shares to Mr T. BU	ransferred by IRKE	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
					<u></u>		
>	Shareholder Name Mrs B. CUTHBERT		Name				
			Address				
	Address 55 Wethered Park						
	Pound Lane Marlow					ansferred by	
			UK Postcode LLLL		Mrs B. C	UTHBERT	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
	•	-					
				1			

Çi	rrent details		Amended details		Shares I	ransfer	red
>	Shareholder Name Mrs GRANT		Name				
	Address 61 Wethered Park		Address		This shareholder jointly owns the shareholding with the following shareholders		
	Pound Lane Marlow						
			UK Postcode		Shares transferred by Mrs GRANT		
	Shares held		Shares held Class No.	umber	Class	Number	Date of transfer
	Class Ordinary	<i>Number</i> 1			or D		1008/801/10
>	Shareholder Name Mr A. GRANT		Name				
	Address 61 Wethered Park Pound Lane Marlow		Address			ling with t	intly owns this he previous 1
						•	
					Shares tra		by
			UK Postcode Shares held	- !	IM A. GIO	3141	
	Shares held Class	Number		umber	Class	Number	Date of transfer
	Ordinary	1			ORD		5710515001
							/
>	Shareholder Name Mrs H. MONKS		Name				
	Address		Address				
	51 Wethered Park			!			
	Marlow Buckinghamshire SL7 2BJ		UK Postcode		Shares tra Mrs H. MC		by
	Shares held Class Ordinary	Number 1	Shares held Class No	umber	Class	Number	Date of transfer
	·······•,	·					//

Company Number - 3533779 Section 4: Details of Shareholders (continued) **Current details** Amended details Shares transferred Shareholder Name Name Mr J. SULLIVAN Address **Address** 59 Wethered Park **Pond Lane Marlow** Shares transferred by Mr J. SULLIVAN UK Postcode _ _ _ _ _ _ _ Shares held Shares held Class Number Date of transfer Class Number Class Number Ordinary __/__/____ __/__/____ Shareholder Name Name Mr N. TEASDALE Address **Address** 53 Wethered Park Poumd Lane Marlow Shares transferred by Mr N. TEASDALE UK Postcode _ _ _ _ _ _ Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinary __/____ Shareholder Name Name Mr THOMAS This shareholder jointly owns this Address shareholding with the following 1 **Address** shareholders 57 Wethered Park **Pound Lane Marlow** Shares transferred by Mr THOMAS UK Postcode _ _ _ _ _ _ _ _ Shares held Shares held Class Number Date of transfer Class Number Class Number

Ordinary

1

	pany Number - 3533779	Section	n 4: Details of Shareholders	s (continued)		
Gı	urrent details		Amended details		Shares	transferred
>	Shareholder Name Mrs THOMAS		Name			•
	Address		Address		shareho	reholder jointly owns this Iding with the previous 1
	57 Wethered Park		<u> </u>		shareho	Iders
	Pound Lane Marlow					
			UK Postcode		Shares t Mrs TH	ransferred by OMAS
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	1	<u> </u>			
>	Shareholder Name Mrs P. WEBB	-	Name			
			Address			
	Address 47 Wethered Park		 			
	Pound Lane Marlow					
			UK Postcode	L L L	Shares t Mrs P. V	ransferred by VEBB
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	Ordinary		í	- 		
					·	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

5 (115)	Statefloiders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name MR EVERETT HESS BECKNER Address 61 WETHERED PARK POUND LANE, MARIOW BUCKS UK Postcode	1 CRD Jointly held	•	7.2.01
Name MRS MARY CAROLINE BECKNER Address AS ABOVE UK Postcode	i ceo oantty held		7.2.01
Name Address UK Postcode			
Name Address UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	·		
1.	Declaration		
	I confirm that the details (shown at 2 below). I en	, ,	ll return are correct as at the made-up-date
	Signature		Date 인무 / 인무 / 원으인 L
	A.E. Billion you	/Secretary) Pev.cm L	,
	What to do now Complete this page then declaration to the addres		nole of the Annual Return and the 4 below.
2	Date of this return		
	This AR is made up to 24/3/2001	•	making this return up to an earlier date, ve the date here
		ا	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3	Date of next return		
			n to a date earlier than 24th March 2002
	please give the new date	here:	
		<u> </u>	_ / /
4	. Where to send this	form	
	Please return this form to) ;	For members of the House Decument
	Registrar of Companies Companies House	OB	For members of the Hays Document Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	_	ith the company number written on the
	Cheque 🔽 Postal C	Order 🗆	Cheque / Postal Order Number 701614
	(Please complete as app	oropriate)	·
С	ontact Address		
	ase give the name and ad re are any queries about t		person who should be contacted if
Col	ntact Name		Telephone number <i>inc code</i>
	Tracy iddenden		M285 373791
Add	dress		DX number if applicable
	Reg. Office		73#5 <i>@</i> 6
L			DX exchange huton 12

Postcode