



Please complete in typescript,  
or in bold black capitals.

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# 363a

## Annual Return

Company Number

2831548

Company Name in full

ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

29 06 97

**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

29 06 98

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

26 Primrose Road

Bradwell Village

MILTON KEYNES

Buckinghamshire

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

MK13 9AT

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9 6 0 0

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



A10 \*AD00CXG0\* 273  
COMPANIES HOUSE 17/07/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Mrs

\*Honours etc

Forename(s)

Pauline

Surname

JONES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

26 Primrose Road

Bradwell Village

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

MILTON KEYNES

County / Region

Buckinghamshire

Postcode

MK13 9AT

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Miss

\* Honours etc

Day

Month

Year

Date of birth

07

12

50

Forename(s)

Barbara

Surname

BUCKLE

Previous forename(s)

Previous surname(s)

Address

51 Stonefield Park

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

MAIDENHEAD

County / Region

Berkshire

Postcode

SL6 6ES

Country

Nationality

British

Business occupation

Sales Administrator

Other directorships

None

\* Voluntary details.

Name \* Style / Title

Mr

\* Honours etc

Day

Month

Year

Date of birth

13

03

63

Forename(s)

David Richard Gareth

Surname

JONES

Previous forename(s)

Previous surname(s)

Address

59 Stonefield Park

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

MAIDENHEAD

County / Region

Berkshire

Postcode

SL6 6ES

Country

Nationality

British

Business occupation

Business Analyst

Other directorships

None

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Miss		
	* Honours etc			
	Date of birth	Day	Month	Year
		15	09	66
Forename(s)	Margaret Mary Dolores			
Surname	O' FARRELL			
Previous forename(s)				
Previous surname				
Address	59 Stonefield Park			
Post town	MAIDENHEAD			
County / Region	Berkshire	Postcode	SL6 6ES	
Country				
Nationality	Irish			
Business occupation	Accountant			
Other directorships	None			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Miss		
	* Honours etc			
	Date of birth	Day	Month	Year
		23	01	66
Forename(s)	Angela Margaret			
Surname	STREETER			
Previous forename(s)				
Previous surname				
Address	61 Stonefield Park			
Post town	MAIDENHEAD			
County / Region	Berkshire	Postcode	SL6 6ES	
Country				
Nationality	British			
Business occupation	Air Cabin Crew			
Other directorships	None			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £5	11	£55.00
Totals	11	£55.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

P. Jones.

Date

29.6.97

† Please delete as appropriate

Asst. Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Secretary	
Tel	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

2831548

Company Name in full

ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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 members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BARRETT, Mr D A 63 Stonefield Park, Maidenhead Berkshire	Ordinary £5 1			
BASFORD, Mr M A 43 Stonefield Park, Maidenhead Berkshire	Ordinary £5 0	(1)	25/11/96	
BUCKLE, Miss B 51 Stonefield Park, MAIDENHEAD Berkshire	Ordinary £5 1			
FIELDEN, MR.M.J. 43 STONEFIELD PARK, MAIDENHEAD BERKS	Ordinary £5 1	1	25/11/96	
JONES, Mr D R G 59 Stonefield Park, MAIDENHEAD Berkshire	Ordinary £5 1			
OGV PROPERTIES LIMITED 47 STONEFIELD PARK, MAIDENHEAD BERKS	Ordinary £5 1	1	11/11/96	
PARAGON PROTECTED GROWTH PLC 49 Stonefield Park, Maidenhead Berkshire	Ordinary £5 1			
PARAGON PROTECTED GROWTH PLC 53 Stonefield Park, Maidenhead Berkshire	Ordinary £5 1			

### List of past and present members Schedule to form 363a, 363b

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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 members, and
- (b) persons who have ceased to be members.

[illegible]