



Please complete in typescript,  
or in bold black capitals.

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001856

# 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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Noble House

Capital Drive

Post town

LINFORD WOOD

County / Region

Milton Keynes

Postcode

MK14 6QP

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

**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.



A20 \*A9UASMY\* 540  
COMPANIES HOUSE 03/07/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

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

Mr

\*Honours etc

Forename(s)

Anthony Paul

Surname

DUCKETT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 Church Green

**Usual residential**

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

Post town

HARPENDEN

County / Region

Hertfordshire

Postcode

AL5 2TP

Country

Company Number 2831548

Company Name ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED

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

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

Name \* Style / Title Mrs

\* Honours etc

Forename(s) Pauline

Surname JONES

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

26 Primrose Road

**Usual residential**

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

Post town

BRADWELL VILLAGE

County / Region

Milton Keynes

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

\* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Directors** (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Miss		
	* Honours etc			
	Forename(s)	Barbara		
	Surname	BUCKLE		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	51 Stonefield Park			
<b>Usual residential address</b> 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
<b>Business occupation</b>	Sales Administrator			
<b>Other directorships</b>	None			
* Voluntary details.				

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Forename(s)	David Richard Gareth		
	Surname	JONES		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	59 Stonefield Park			
<b>Usual residential address</b> 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
<b>Business occupation</b>	Business Analyst			
<b>Other directorships</b>	None			

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

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	Miss		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		15	09	66
<b>Forename(s)</b>	Margaret Mary Dolores			
<b>Surname</b>	O'FARRELL			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	59 Stonefield Park			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MAIDENHEAD		
	<b>County / Region</b>	<b>Postcode</b>	SL6 6ES	
	<b>Country</b>			
<b>Nationality</b>	Irish			
<b>Business occupation</b>	Accountant			
<b>Other directorships</b>	None			

<b>Name</b>	<b>* Style / Title</b>	Miss		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		23	01	66
<b>Forename(s)</b>	Angela Margaret			
<b>Surname</b>	STREETER			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	61 Stonefield Park			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MAIDENHEAD		
	<b>County / Region</b>	<b>Postcode</b>	SL6 6ES	
	<b>Country</b>			
<b>Nationality</b>	British			
<b>Business occupation</b>	Air Cabin Crew			
<b>Other directorships</b>	None			

\* 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

2/7/96

† Please delete as appropriate

† ~~a director~~ <sup>Asst.</sup>/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

2

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	
St Marks Court No.2 Residents Company Limited	
Noble House, Capital Drive, Linsford Wood,	
Milton Keynes MK14 6QP Tel 01908 209030	
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 1			
BUCKLE, Miss B 51 Stonefield Park, MAIDENHEAD Berkshire	Ordinary £5 1			
JONES, Mr D R G 59 Stonefield Park, MAIDENHEAD Berkshire	Ordinary £5 1	1	24/11/95	from WHITING
PARAGON PROTECTED GROWTH PLC 49 Stonefield Park, Maidenhead Berkshire	Ordinary £5 1			
PARAGON PROTECTED GROWTH PLC 53 Stonefield Park, Maidenhead Berkshire	Ordinary £5 1			
ROPER, Mr E W 57 Stonefield Park, Maidenhead Berkshire	Ordinary £5 1			
SAWLE, Mr C P and ALLEN, Miss T L 47 Stonefield Park, Maidenhead Berkshire	Ordinary £5 1			

## 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]