

nw #18
001179

363_x

Annual Return

Company number

| | |
|----|---------|
| CN | 2831548 |
|----|---------|



Company name

| |
|---|
| ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED |
| |
| |

Date of this return

The information on this return is made up to

Day Month Year

| | | | |
|----|----|----|----|
| DA | 29 | 06 | 95 |
|----|----|----|----|

Date of next return

I wish to make the next return to

| | | | |
|----|----|----|----|
| DB | 29 | 06 | 96 |
|----|----|----|----|

**Registered Office**

This is the address **at the date of this return**

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

| | |
|----|-------------|
| RO | Noble House |
|----|-------------|

| |
|---------------|
| Capital Drive |
|---------------|

| | |
|-----------|--------------|
| Post town | LINFORD WOOD |
|-----------|--------------|

| | |
|---------------|---------------|
| County/Region | Milton Keynes |
|---------------|---------------|

| | |
|----------|----------|
| Postcode | MK14 6QP |
|----------|----------|

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

| | | | | |
|----|---|---|---|---|
| PA | 9 | 6 | 0 | 0 |
|----|---|---|---|---|

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Register of Members

The register of members
is kept at

RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD (the registered office)

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name * Style/Title

CS Mr

Forenames

Anthony Paul

Surname

DUCKETT

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 Church Green

Post town HARPENDEN

County/Region Hertfordshire

Postcode AL5 2TP **Country**

* Voluntary details

Company Secretaries (continued)**Name** * Style/Title**CS** Mrs

Forenames

Pauline

Surname

JONES

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 26 Primrose Road**Post town** BRADWELL VILLAGE**County/Region** Milton Keynes**Postcode** MK13 9AT **Country****Name** * Style/Title**CS**

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD****Post town****County/Region****Postcode** **Country**

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD** Mr

Forenames

John

Surname

BEGBIE

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Phillips

Bisterne Close, Burley

Post town RINGWOOD**County/Region** Hampshire**Postcode** BH24 4AU **Country****Date of birth****DO** 24 06 46 **Nationality** **NA** British**Business occupation****OC** Finance Director**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

Paul

Surname

BOYS

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 123 Whiteknights Road**Post town** READING**County/Region** Berks**Postcode** RG6 2BB **Country****Date of birth****DO** 13 07 48 **Nationality** **NA** British**Business occupation****OC** Private Housing Developer**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr

Forenames

Colin George

Surname

SEYMOUR

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 6 Juniper Close**Post town** TOWCESTER**County/Region** Northants**Postcode** NN12 7XP **Country****Date of birth****DO** 30 05 54 **Nationality** **NA** British**Business occupation****OC** Financial Controller**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

John Norman

Surname

YOUERS

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 36 Penn Road**Post town** HAZLEMERE**County/Region** Buckinghamshire**Postcode** HP15 7LR **Country****Date of birth****DO** 13 11 30 **Nationality** **NA** British**Business occupation****OC** Customer Care Manager**Other directorships****OD** See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for J BEGBIE**

ADELONG LIMITED
 ALEXANDRA MEWS RESIDENTS COMPANY LIMITED
 BEAUMONT PARK RESIDENTS COMPANY LIMITED
 BELMONT HEIGHTS (NO.2) RESIDENTS COMPANY LIMITED
 BELMONT HEIGHTS RESIDENTS COMPANY LIMITED
 BOURNESIDE RESIDENTS COMPANY LIMITED (resigned 27/04/93)
 BROADFIELDS (CHICKERELL) RESIDENTS COMPANY LIMITED (resigned 29/09/93)
 CANONS CLOSE NO.1 RESIDENTS COMPANY LIMITED (resigned 11/05/95)
 CASTLE COURT (SYDENHAM) RESIDENTS COMPANY LIMITED (resigned 16/06/94)
 CASTLEMANS NO.2 RESIDENTS COMPANY LIMITED
 CASTLEMANS RESIDENTS COMPANY LIMITED (resigned 14/03/95)
 CHASEWOOD (ENFIELD) NO.1 RESIDENTS COMPANY LIMITED (resigned 27/05/92)
 CHESTNUT WALK (HITCHIN) RESIDENTS COMPANY LIMITED
 Cityliving Ltd (resigned 17/08/90)
 COLLEGE GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 30/03/94)
 COLLEGE GARDENS RESIDENTS COMPANY LIMITED (resigned 01/12/92)
 CRANBORNE PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 02/02/95)
 CRANBORNE PLACE NO.2 RESIDENTS COMPANY LIMITED (resigned 04/11/92)
 CROMWELL PLACE RESIDENTS COMPANY LIMITED
 DENMARK ROAD RESIDENTS COMPANY LIMITED
 GARLAND HEIGHTS (PLUMSTEAD) RESIDENTS COMPANY LIMITED
 GARRATT GREEN NO.1 RESIDENTS COMPANY LIMITED (resigned 25/05/95)
 GARRATT GREEN NO.2 RESIDENTS COMPANY LIMITED (resigned 22/06/95)
 GENOA QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 19/10/94)
 GREENTREES NO.1 RESIDENTS COMPANY LIMITED (resigned 03/10/94)
 GREENTREES NO.2 RESIDENTS COMPANY LIMITED (resigned 13/10/94)
 GREENTREES NO.3 RESIDENTS COMPANY LIMITED
 GREENWOODS (HALSTEAD) RESIDENTS COMPANY LIMITED (resigned 01/02/94)
 HADLEY COURT RESIDENTS COMPANY LIMITED (resigned 18/01/95)
 HALLIWICK GATE RESIDENTS COMPANY LIMITED
 HAWTHORN MEWS RESIDENTS COMPANY LIMITED
 HEATHLAKE PARK NO.1 RESIDENTS COMPANY LIMITED (resigned 11/01/95)
 Homelife Nursing Limited (resigned 17/08/90)
 HORSLEY SQUARE RESIDENTS COMPANY LIMITED
 HOTSPUR WOOD NO.3 RESIDENTS COMPANY LIMITED (resigned 09/06/92)
 HUNTERS GATE RESIDENTS COMPANY LIMITED (resigned 21/07/94)
 ISLAND SQUARE NO.2 RESIDENTS COMPANY LIMITED
 KINGSMERE PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 20/01/94)
 KINGSMERE PLACE NO.2 RESIDENTS COMPANY LIMITED (resigned 22/09/92)
 KINGSMERE PLACE NO.3 RESIDENTS COMPANY LIMITED (resigned 27/10/94)
 KINGSWOOD TERRACE RESIDENTS COMPANY LIMITED
 LADYMOUNT RESIDENTS COMPANY LIMITED
 LAING HOMES LIMITED
 LAING LAND LIMITED
 LAING RETIREMENT HOMES LIMITED
 Lifestyle Holidays Ltd (resigned 17/08/90)
 Lifestyle Villages Ltd (resigned 17/08/90)
 LOVAT MEAD RESIDENTS COMPANY LIMITED
 MAPLE GATE NO.1 RESIDENTS COMPANY LIMITED (resigned 30/06/93)
 MAPLE GATE NO.2 RESIDENTS COMPANY LIMITED (resigned 07/09/94)
 McCarthy & Stone (Care Services) Ltd (resigned 17/08/90)
 McCarthy & Stone (Group Services) Ltd (resigned 17/08/90)
 McCarthy & Stone Overseas Ltd (resigned 17/08/90)
 McCarthy & Stone plc (resigned 17/08/90)
 McCarthy & Stone Properties Ltd (resigned 17/08/90)
 MILDMAY ROAD (ROMFORD) RESIDENTS COMPANY LIMITED (resigned 28/07/94)

Other relevant directorships, specifying the director in question**Other directorships for J BEGBIE**

MITCHELL BROOK GARDENS NO.1 RESIDENTS COMPANY LIMITED (resigned 15/09/94)
 MITCHELL BROOK GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 14/07/93)
 MITCHELL BROOK GARDENS NO.3 RESIDENTS COMPANY LIMITED
 MITCHELL BROOK GARDENS NO.4 RESIDENTS COMPANY LIMITED
 MITCHELL BROOK GARDENS NO.6 RESIDENTS COMPANY LIMITED (resigned 07/04/93)
 MONTADALE PARK RESIDENTS COMPANY LIMITED
 MORETON PLACE RESIDENTS COMPANY LIMITED
 NIGHTINGALE COURT RESIDENTS COMPANY LIMITED
 OAKLANDS RISE RESIDENTS COMPANY LIMITED
 OWLETT'S RESIDENTS COMPANY LIMITED (resigned 11/08/94)
 PARADISE LODGE RESIDENTS COMPANY LIMITED
 PARNELL PLACE RESIDENTS COMPANY LIMITED
 Pevere & Co (Investments) Ltd (resigned 17/08/90)
 Pevere Management Services Limited (resigned 17/08/90)
 POPPY PLACE RESIDENTS COMPANY LIMITED
 Priordrive Ltd (resigned 17/08/90)
 PRIORY COURT (LOCKSHEATH) NO.2 RESIDENTS COMPANY LIMITED (resigned 04/11/91)
 PRIORY COURT (LOCKSHEATH) NO.3 RESIDENTS COMPANY LIMITED (resigned 25/11/91)
 PRIORY MEADOWS NO.1 RESIDENTS COMPANY LIMITED
 PRIORY MEADOWS NO.2 RESIDENTS COMPANY LIMITED (resigned 23/03/92)
 Quality Technical Products Ltd (resigned 17/08/90)
 RIVERSIDE COURT RESIDENTS COMPANY LIMITED (resigned 02/03/95)
 SANDFORD HEIGHTS RESIDENTS COMPANY LIMITED (resigned 21/09/94)
 SAXON PARK NO.1 RESIDENTS COMPANY LIMITED
 SAXON PARK NO.4 RESIDENTS COMPANY LIMITED (resigned 20/01/93)
 SAXON PARK NO.5 RESIDENTS COMPANY LIMITED (resigned 06/04/95)
 SHEPPERTON COURT RESIDENTS COMPANY LIMITED (resigned 08/06/94)
 SHIRE PLACE RESIDENTS COMPANY LIMITED
 SHIREBROOK VILLAGE NO.1 RESIDENTS COMPANY LIMITED (resigned 12/05/93)
 SHIREBROOK VILLAGE NO.2 RESIDENTS COMPANY LIMITED
 SHIREBROOK VILLAGE NO.3 RESIDENTS COMPANY LIMITED (resigned 02/03/94)
 SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LIMITED
 ST EDWARDS RESIDENTS COMPANY LIMITED (resigned 03/03/92)
 ST JAMES' GATE RESIDENTS COMPANY LIMITED (resigned 13/04/94)
 ST MARKS COURT NO.1 RESIDENTS COMPANY LIMITED (resigned 08/12/93)
 SUDBURY AVENUE NO.2 RESIDENTS COMPANY LIMITED (resigned 21/04/94)
 SUDBURY AVENUE NO.3 RESIDENTS COMPANY LIMITED
 TANSBURY MANAGEMENT LIMITED
 THE GROVE (ISLINGTON) NO.1 RESIDENTS COMPANY LIMITED (resigned 10/03/94)
 THE GROVE (ISLINGTON) NO.2 RESIDENTS COMPANY LIMITED (resigned 03/02/93)
 THE GROVE (ISLINGTON) NO.3 RESIDENTS COMPANY LIMITED (resigned 17/03/94)
 THE HAMILTONS NO.1 RESIDENTS COMPANY LIMITED (resigned 16/06/92)
 THE HAMILTONS NO.2 RESIDENTS COMPANY LIMITED (resigned 28/04/92)
 THE HAMILTONS NO.3 RESIDENTS COMPANY LIMITED (resigned 16/06/92)
 THE HEDGEROWS RESIDENTS COMPANY LIMITED (resigned 11/10/94)
 THE HOPLANDS NO.1 RESIDENTS COMPANY LIMITED (resigned 30/06/94)
 THE MAPLES RESIDENTS COMPANY LIMITED
 THE MAYESBROOK GARDENS (BARKING) NO.1 RESIDENTS COMPANY LIMITED (resigned 13/04/95)
 THE MAYESBROOK GARDENS (BARKING) NO.2 RESIDENTS COMPANY LIMITED (resigned 03/11/93)
 THE MAYESBROOK GARDENS (BARKING) NO.3 RESIDENTS COMPANY LIMITED (resigned 28/07/93)
 THE WILLOWS RESIDENTS COMPANY LIMITED

Other relevant directorships, specifying the director in question**Other directorships for J BEGBIE**

TOLLGATE RESIDENTS COMPANY LIMITED (resigned 05/01/95)
 TOLLGATE SQUARE NO.1 RESIDENTS COMPANY LIMITED (resigned 02/07/92)
 TOLLGATE SQUARE NO.2 RESIDENTS COMPANY LIMITED (resigned 02/07/92)
 TOLLGATE SQUARE NO.3 RESIDENTS COMPANY LIMITED (resigned 07/07/92)
 TOLLGATE SQUARE NO.4 RESIDENTS COMPANY LIMITED (resigned 14/07/92)
 TOLLGATE SQUARE NO.5 RESIDENTS COMPANY LIMITED (resigned 14/07/92)
 TRINITY GARDENS (GRAVESEND) NO.1 RESIDENTS COMPANY LIMITED (resigned 09/02/95)
 TRINITY GARDENS (GRAVESEND) NO.2 RESIDENTS COMPANY LIMITED (resigned 13/09/94)
 WALTHAM CHASE NO.1 RESIDENTS COMPANY LIMITED (resigned 18/05/94)
 WANDLE MEADOWS NO.1 RESIDENTS COMPANY LIMITED (resigned 01/02/94)
 WANDLE MEADOWS NO.3 RESIDENTS COMPANY LIMITED (resigned 24/11/92)
 WANDLE MEADOWS NO.4 RESIDENTS COMPANY LIMITED (resigned 03/09/92)
 WATTS WOOD NO.1 RESIDENTS COMPANY LIMITED
 WATTS WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 23/02/95)
 WATTS WOOD NO.3 RESIDENTS COMPANY LIMITED
 WEST QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 05/10/94)
 WEST QUAY NO.2 RESIDENTS COMPANY LIMITED (resigned 28/09/94)
 WEST QUAY NO.3 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.1 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.2 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 23/03/94)
 WESTCOTT PARK NO.4 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.5 RESIDENTS COMPANY LIMITED (resigned 20/01/92)
 WESTCOTT PARK NO.6 RESIDENTS COMPANY LIMITED (resigned 05/05/93)
 WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED (resigned 17/01/95)
 WHITEHALL MEWS RESIDENTS COMPANY LIMITED
 WOODLAND RISE RESIDENTS COMPANY LIMITED (resigned 12/05/94)
 YORK PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 28/04/94)
 YORK PLACE NO.2 RESIDENTS COMPANY LIMITED (resigned 14/07/94)
 YORK ROAD (CAMBERLEY) RESIDENTS COMPANY LIMITED

Other directorships for P BOYS

BEAUMONT PARK RESIDENTS COMPANY LIMITED
 BROADFIELDS (CHICKERELL) RESIDENTS COMPANY LIMITED (resigned 29/09/93)
 CASTLEMANS NO.2 RESIDENTS COMPANY LIMITED
 CASTLEMANS RESIDENTS COMPANY LIMITED (resigned 14/03/95)
 COLLEGE GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 30/03/94)
 COLLEGE GARDENS RESIDENTS COMPANY LIMITED (resigned 01/12/92)
 HADLEY COURT RESIDENTS COMPANY LIMITED (resigned 18/01/95)
 HAWTHORNS (WEST DRAYTON) NO.1 RESIDENTS COMPANY LIMITED (resigned 30/07/91)
 HEATHLAKE PARK NO.1 RESIDENTS COMPANY LIMITED (resigned 11/01/95)
 KINGSWOOD TERRACE RESIDENTS COMPANY LIMITED
 LAING HOMES LIMITED
 LAING RETIREMENT HOMES LIMITED
 PARADISE LODGE RESIDENTS COMPANY LIMITED
 POPPY PLACE RESIDENTS COMPANY LIMITED
 PRIORY COURT (LOCKSHEATH) NO.2 RESIDENTS COMPANY LIMITED (resigned 04/11/91)
 PRIORY COURT (LOCKSHEATH) NO.3 RESIDENTS COMPANY LIMITED (resigned 25/11/91)
 SANDFORD HEIGHTS RESIDENTS COMPANY LIMITED (resigned 21/09/94)
 SHEPPERTON COURT RESIDENTS COMPANY LIMITED (resigned 08/06/94)

Other relevant directorships, specifying the director in question**Other directorships for P BOYS**

SHIREBROOK VILLAGE NO.1 RESIDENTS COMPANY LIMITED (resigned 12/05/93)
 SHIREBROOK VILLAGE NO.2 RESIDENTS COMPANY LIMITED
 SHIREBROOK VILLAGE NO.3 RESIDENTS COMPANY LIMITED (resigned 02/03/94)
 SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LIMITED
 ST JAMES' GATE RESIDENTS COMPANY LIMITED (resigned 13/04/94)
 ST MARKS COURT NO.1 RESIDENTS COMPANY LIMITED (resigned 08/12/93)
 THE HEDGEROWS RESIDENTS COMPANY LIMITED (resigned 11/10/94)
 THE OLD TANNERY RESIDENTS COMPANY LIMITED (resigned 10/09/91)
 WALTHAM CHASE NO.1 RESIDENTS COMPANY LIMITED (resigned 18/05/94)
 WEST QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 05/10/94)
 WEST QUAY NO.2 RESIDENTS COMPANY LIMITED (resigned 28/09/94)
 WEST QUAY NO.3 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.1 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.2 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 23/03/94)
 WESTCOTT PARK NO.4 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.5 RESIDENTS COMPANY LIMITED (resigned 20/01/92)
 WESTCOTT PARK NO.6 RESIDENTS COMPANY LIMITED (resigned 05/05/93)
 WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED (resigned 17/01/95)
 YORK ROAD (CAMBERLEY) RESIDENTS COMPANY LIMITED

Other directorships for C G SEYMOUR

ALEXANDRA MEWS RESIDENTS COMPANY LIMITED
 BEAUMONT PARK RESIDENTS COMPANY LIMITED
 BELMONT HEIGHTS (NO.2) RESIDENTS COMPANY LIMITED
 BELMONT HEIGHTS RESIDENTS COMPANY LIMITED
 BOURNESIDE RESIDENTS COMPANY LIMITED (resigned 27/04/93)
 BROADFIELDS (CHICKERELL) RESIDENTS COMPANY LIMITED (resigned 29/09/93)
 CANONS CLOSE NO.1 RESIDENTS COMPANY LIMITED (resigned 11/05/95)
 CASTLE COURT (SYDENHAM) RESIDENTS COMPANY LIMITED (resigned 16/06/94)
 CASTLEMANS NO.2 RESIDENTS COMPANY LIMITED
 CASTLEMANS RESIDENTS COMPANY LIMITED (resigned 14/03/95)
 CHESIL COURT RESIDENTS COMPANY LIMITED (resigned 09/05/91)
 CHESTNUT WALK (HITCHIN) RESIDENTS COMPANY LIMITED
 COLINDALE GARDENS (NO.1) RESIDENTS COMPANY LIMITED (resigned 28/08/90)
 COLLEGE GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 30/03/94)
 COLLEGE GARDENS RESIDENTS COMPANY LIMITED (resigned 01/12/92)
 CRANBORNE PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 02/02/95)
 CROMWELL PLACE RESIDENTS COMPANY LIMITED
 DE HAVILLAND WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 04/12/90)
 DE SUTTON COURT RESIDENTS COMPANY LIMITED (resigned 03/09/91)
 DEANSBROOK (BURNT OAK) NO.1 RESIDENTS COMPANY LIMITED (resigned 05/02/91)
 DEANSBROOK (BURNT OAK) NO.3 RESIDENTS COMPANY LIMITED (resigned 09/10/90)
 DENMARK ROAD RESIDENTS COMPANY LIMITED
 ESSEX PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 17/09/91)
 GARLAND HEIGHTS (PLUMSTEAD) RESIDENTS COMPANY LIMITED
 GARRATT GREEN NO.1 RESIDENTS COMPANY LIMITED (resigned 25/05/95)
 GARRATT GREEN NO.2 RESIDENTS COMPANY LIMITED (resigned 22/06/95)
 GENOA QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 19/10/94)
 GREENTREES NO.1 RESIDENTS COMPANY LIMITED (resigned 03/10/94)
 GREENTREES NO.2 RESIDENTS COMPANY LIMITED (resigned 13/10/94)
 GREENTREES NO.3 RESIDENTS COMPANY LIMITED
 GREENWOODS (HALSTEAD) RESIDENTS COMPANY LIMITED (resigned 01/02/94)
 HADLEY COURT RESIDENTS COMPANY LIMITED (resigned 18/01/95)

Other relevant directorships, specifying the director in question**Other directorships for C G SEYMOUR**

HALLIWICK GATE RESIDENTS COMPANY LIMITED
 HAWTHORN MEWS RESIDENTS COMPANY LIMITED
 HEATHLAKE PARK NO.1 RESIDENTS COMPANY LIMITED (resigned 11/01/95)
 HORSLEY SQUARE RESIDENTS COMPANY LIMITED
 HOTSPUR WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 20/11/90)
 HOTSPUR WOOD NO.3 RESIDENTS COMPANY LIMITED (resigned 09/06/92)
 HUNTERS GATE RESIDENTS COMPANY LIMITED (resigned 21/07/94)
 ISLAND SQUARE NO.1 RESIDENTS COMPANY LIMITED (resigned 23/07/91)
 ISLAND SQUARE NO.2 RESIDENTS COMPANY LIMITED
 KINGSMERE PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 20/01/94)
 KINGSMERE PLACE NO.2 RESIDENTS COMPANY LIMITED (resigned 22/09/92)
 KINGSMERE PLACE NO.3 RESIDENTS COMPANY LIMITED (resigned 27/10/94)
 KINGSWOOD TERRACE RESIDENTS COMPANY LIMITED
 LADYMOUNT RESIDENTS COMPANY LIMITED
 LOVAT MEAD RESIDENTS COMPANY LIMITED
 MAPLE GATE NO.1 RESIDENTS COMPANY LIMITED (resigned 30/06/93)
 MAPLE GATE NO.2 RESIDENTS COMPANY LIMITED (resigned 07/09/94)
 MILDMAY ROAD (ROMFORD) RESIDENTS COMPANY LIMITED (resigned 28/07/94)
 MITCHELL BROOK GARDENS NO.1 RESIDENTS COMPANY LIMITED (resigned 15/09/94)
 MITCHELL BROOK GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 14/07/93)
 MITCHELL BROOK GARDENS NO.3 RESIDENTS COMPANY LIMITED
 MITCHELL BROOK GARDENS NO.4 RESIDENTS COMPANY LIMITED
 MITCHELL BROOK GARDENS NO.6 RESIDENTS COMPANY LIMITED (resigned 07/04/93)
 MONTADALE PARK RESIDENTS COMPANY LIMITED
 MORETON PLACE RESIDENTS COMPANY LIMITED
 NIGHTINGALE COURT RESIDENTS COMPANY LIMITED
 OAKLANDS RISE RESIDENTS COMPANY LIMITED
 PARADISE LODGE RESIDENTS COMPANY LIMITED
 PARNELL PLACE RESIDENTS COMPANY LIMITED
 POPPY PLACE RESIDENTS COMPANY LIMITED
 PRIORY COURT (LOCKSHEATH) NO.3 RESIDENTS COMPANY LIMITED (resigned 25/11/91)
 PRIORY MEADOWS NO.1 RESIDENTS COMPANY LIMITED
 PRIORY MEADOWS NO.2 RESIDENTS COMPANY LIMITED (resigned 23/03/92)
 RIVERSIDE COURT RESIDENTS COMPANY LIMITED (resigned 02/03/95)
 SANDFORD HEIGHTS RESIDENTS COMPANY LIMITED (resigned 21/09/94)
 SANDRINGHAM COURT RESIDENTS COMPANY LIMITED (resigned 18/09/90)
 SAXON PARK NO.1 RESIDENTS COMPANY LIMITED
 SAXON PARK NO.2 RESIDENTS COMPANY LIMITED (resigned 05/10/90)
 SAXON PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 22/01/91)
 SAXON PARK NO.4 RESIDENTS COMPANY LIMITED (resigned 20/01/93)
 SAXON PARK NO.5 RESIDENTS COMPANY LIMITED (resigned 06/04/95)
 SHEPPERTON COURT RESIDENTS COMPANY LIMITED (resigned 08/06/94)
 SHIRE PLACE RESIDENTS COMPANY LIMITED
 SHIREBROOK VILLAGE NO.1 RESIDENTS COMPANY LIMITED (resigned 12/05/93)
 SHIREBROOK VILLAGE NO.2 RESIDENTS COMPANY LIMITED
 SHIREBROOK VILLAGE NO.3 RESIDENTS COMPANY LIMITED (resigned 02/03/94)
 SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LIMITED
 ST EDWARDS RESIDENTS COMPANY LIMITED (resigned 03/03/92)
 ST JAMES' GATE RESIDENTS COMPANY LIMITED (resigned 13/04/94)
 ST MARKS COURT NO.1 RESIDENTS COMPANY LIMITED (resigned 08/12/93)
 SUDBURY AVENUE NO.1 RESIDENTS COMPANY LIMITED (resigned 25/09/91)
 SUDBURY AVENUE NO.2 RESIDENTS COMPANY LIMITED (resigned 21/04/94)
 SUDBURY AVENUE NO.3 RESIDENTS COMPANY LIMITED
 THE GROVE (ISLINGTON) NO.1 RESIDENTS COMPANY LIMITED (resigned 10/03/94)
 THE GROVE (ISLINGTON) NO.2 RESIDENTS COMPANY LIMITED (resigned 03/02/93)

Other relevant directorships, specifying the director in question**Other directorships for C G SEYMOUR**

THE GROVE (ISLINGTON) NO.3 RESIDENTS COMPANY LIMITED (resigned 17/03/94)
 THE HAMILTONS NO.1 RESIDENTS COMPANY LIMITED (resigned 16/06/92)
 THE HAMILTONS NO.2 RESIDENTS COMPANY LIMITED (resigned 28/04/92)
 THE HAMILTONS NO.3 RESIDENTS COMPANY LIMITED (resigned 16/06/92)
 THE HEDGEROWS RESIDENTS COMPANY LIMITED (resigned 11/10/94)
 THE HOPLANDS NO.1 RESIDENTS COMPANY LIMITED (resigned 30/06/94)
 THE MAPLES RESIDENTS COMPANY LIMITED
 THE MAYESBROOK GARDENS (BARKING) NO.1 RESIDENTS COMPANY LIMITED (resigned 13/04/95)
 THE MAYESBROOK GARDENS (BARKING) NO.2 RESIDENTS COMPANY LIMITED (resigned 03/11/93)
 THE MAYESBROOK GARDENS (BARKING) NO.3 RESIDENTS COMPANY LIMITED (resigned 28/07/93)
 THE OLD TANNERY RESIDENTS COMPANY LIMITED (resigned 10/09/91)
 THE WILLOWS RESIDENTS COMPANY LIMITED
 TOLLGATE RESIDENTS COMPANY LIMITED (resigned 05/01/95)
 TOLLGATE SQUARE NO.1 RESIDENTS COMPANY LIMITED (resigned 02/07/92)
 TOLLGATE SQUARE NO.2 RESIDENTS COMPANY LIMITED (resigned 02/07/92)
 TOLLGATE SQUARE NO.3 RESIDENTS COMPANY LIMITED (resigned 07/07/92)
 TOLLGATE SQUARE NO.4 RESIDENTS COMPANY LIMITED (resigned 14/07/92)
 TOLLGATE SQUARE NO.5 RESIDENTS COMPANY LIMITED (resigned 14/07/92)
 TRINITY GARDENS (GRAVESEND) NO.1 RESIDENTS COMPANY LIMITED (resigned 09/02/95)
 TRINITY GARDENS (GRAVESEND) NO.2 RESIDENTS COMPANY LIMITED (resigned 13/09/94)
 WALTHAM CHASE NO.1 RESIDENTS COMPANY LIMITED (resigned 18/05/94)
 WANDLE MEADOWS NO.1 RESIDENTS COMPANY LIMITED (resigned 01/02/94)
 WANDLE MEADOWS NO.3 RESIDENTS COMPANY LIMITED (resigned 24/11/92)
 WANDLE MEADOWS NO.4 RESIDENTS COMPANY LIMITED (resigned 03/09/92)
 WATTS WOOD NO.1 RESIDENTS COMPANY LIMITED
 WATTS WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 23/02/95)
 WATTS WOOD NO.3 RESIDENTS COMPANY LIMITED
 WEST QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 05/10/94)
 WEST QUAY NO.2 RESIDENTS COMPANY LIMITED (resigned 28/09/94)
 WEST QUAY NO.3 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.1 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.2 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 23/03/94)
 WESTCOTT PARK NO.4 RESIDENTS COMPANY LIMITED
 WESTCOTT PARK NO.5 RESIDENTS COMPANY LIMITED (resigned 20/01/92)
 WESTCOTT PARK NO.6 RESIDENTS COMPANY LIMITED (resigned 05/05/93)
 WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED (resigned 17/01/95)
 WHITEHALL MEWS RESIDENTS COMPANY LIMITED
 WOODLAND RISE RESIDENTS COMPANY LIMITED (resigned 12/05/94)
 YORK PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 28/04/94)
 YORK PLACE NO.2 RESIDENTS COMPANY LIMITED (resigned 14/07/94)
 YORK ROAD (CAMBERLEY) RESIDENTS COMPANY LIMITED

Other directorships for J N YOUERS

BEAUMONT PARK RESIDENTS COMPANY LIMITED
 CASTLEMANS NO.2 RESIDENTS COMPANY LIMITED
 CASTLEMANS RESIDENTS COMPANY LIMITED (resigned 14/03/95)
 COLLEGE GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 30/03/94)
 HADLEY COURT RESIDENTS COMPANY LIMITED (resigned 18/01/95)

Other relevant directorships, specifying the director in question**Other directorships for J N YOUERS**

HEATHLAKE PARK NO.1 RESIDENTS COMPANY LIMITED (resigned 11/01/95)
KINGSWOOD TERRACE RESIDENTS COMPANY LIMITED
PARADISE LODGE RESIDENTS COMPANY LIMITED
POPPY PLACE RESIDENTS COMPANY LIMITED
SANDFORD HEIGHTS RESIDENTS COMPANY LIMITED (resigned 21/09/94)
SHEPPERTON COURT RESIDENTS COMPANY LIMITED (resigned 08/06/94)
SHIREBROOK VILLAGE NO.2 RESIDENTS COMPANY LIMITED
SHIREBROOK VILLAGE NO.3 RESIDENTS COMPANY LIMITED (resigned 02/03/94)
SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LIMITED
ST JAMES' GATE RESIDENTS COMPANY LIMITED (resigned 13/04/94)
THE HEDGEROWS RESIDENTS COMPANY LIMITED (resigned 11/10/94)
WALTHAM CHASE NO.1 RESIDENTS COMPANY LIMITED (resigned 18/05/94)
WEST QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 05/10/94)
WEST QUAY NO.2 RESIDENTS COMPANY LIMITED (resigned 28/09/94)
WEST QUAY NO.3 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.1 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.2 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 23/03/94)
WESTCOTT PARK NO.4 RESIDENTS COMPANY LIMITED
WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED (resigned 17/01/95)
YORK ROAD (CAMBERLEY) RESIDENTS COMPANY LIMITED

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|---------------|---------------|------------------------------------|
| Ordinary £5 | 11 | 55.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 11 | 55.00 |

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

None

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 **£18.**

Make cheques payable to
Companies House.

Signed P. Jones Asst
Secretary/Director *
(* delete as appropriate)

Date 3/7/95

This return includes 9 continuation sheets.

Contact point address

The Secretary
St Marks Court No.2 Residents
Company Limited
Noble House Capital Drive
LINFORD WOOD Milton Keynes

Postcode MK14 6QP

Telephone 01908 209030

Extension

**Complete List of Members for ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED
from 29/06/94 to 29/06/95**

Member's Name and Address

BARRETT, Mr D A
63 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

Member's Name and Address

BASFORD, Mr M A
43 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

Member's Name and Address

BUCKLE, Miss B
51 Stonefield Park, MAIDENHEAD
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

Member's Name and Address

PARAGON PROTECTED GROWTH PLC
49 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

Member's Name and Address

PARAGON PROTECTED GROWTH PLC
53 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

**Complete List of Members for ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED
from 29/06/94 to 29/06/95**

Member's Name and Address

ROPER, Mr E W
57 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

Member's Name and Address

SAWLE, Mr C P and ALLEN, Miss T L
47 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

Member's Name and Address

STREETER, Miss A M
61 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

Member's Name and Address

WHITTING, Mr D and Mrs P S
59 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

Member's Name and Address

WILCOX, Mr A G
55 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £5 Each | 1 | | | | 1 |

**Complete List of Members for ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED
from 29/06/94 to 29/06/95****Member's Name and Address**

WILLIS, Mr F A and Mrs M M
45 Stonefield Park, Maidenhead
Berkshire

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|---|----------------------------|-------------------------------|---------------------------------------|--|
| Ordinary Shares of £5 Each | 1 | | | | 1 |