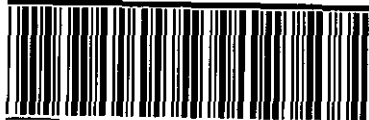


BB 45. 100407



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *ARH11JCF* 398
COMPANIES HOUSE 31/08/99

363s

Annual Return

of company number 01207447

Q

company name

TERESA COURT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99

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
07	06	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

16 MARKET STREET
NORTH WALSHAM
NORFOLK NR28 9BZ

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.

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DEREK ALLAN
KLEIN
DAIRY FARM
RIDLINGTON
NORTH WALSHAM
NORFOLK NR28 9NS

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HUGH JAMES
BROWN
1 THERESA COURT
CAMPINGFIELD LANE
STALHAM
NORFOLK NR12 9DZ

Day Month Year
Date of any change.

Date of Birth:- 25/11/69

Nat:BRITISH

Occ:DIRECTOR & FLU LINING ENGINEER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01207447 .

Directors - continued

Particulars.

CHRISTINE JOY
HENSON
COPPER COIN CAMPING FIELD LANE
STALHAM
NORFOLK
NR12 9DZ

Date of Birth:- 02/05/38
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT JOHN
OLDERSHAW
BSC C ENG MIEE
HERONCOTE LOWER STREET
HORNING
NORFOLK
NR12 8PF

Date of Birth:- 21/04/44
Nat:BRITISH
Occ:ENGINEERING CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LISA JAYNE
SADLER
12 TERESA COURT CAMPING FIELD LANE
STALHAM
NORWICH
NR12 9DZ

Date of Birth:- 09/01/77
Nat:BRITISH
Occ:POULTRY PERSON

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01207447
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)
ORDINARY	16	£16
Totals	16	£16

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 07/06/98

A list of changes is enclosed ☐

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**.

Signed 1 Secretary/Director*
(delete as appropriate)

Date 30/8/99

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

...DAK ACCOUNTANCY SERVICES...
...16 MARKET STREET...
...NORTH WALSHAM...
...NORFOLK... Postcode NR 28 9BZ

Telephone 01692 406930 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01207447		Account of Shares		
Company Name: TERESA COURT MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer
H. J. BROWN 1 TERESA COURT		1		
R. OGUESBY 2 TERESA COURT		1	1	28/10/98
J. D. DIXON 2 TERESA COURT			1	28/10/98
S J. PETTILAN 3 TERESA COURT		1		
MRS E. A. DURRANT 4 TERESA COURT		1		
MRS B. A. HONEY 5 TERESA COURT		1		
MRS C. M. QUICK 12 THE RYE FIELD LITTLE BADDOW CHURCHFORD ESSEX		1		
MR G. D. TREHARNE 7 TERESA COURT		1		
R. J. OLDERSHAW HERON COAT LOWER STREET HARWING NORWICH NORFOLK		1		
MRS A. A. STANLEY 9 TERESA COURT			1	18/11/98
MR G. MARSHALL 10 TERESA COURT		1	1	21/7/98
MISS K. M. HARVEY 10 TERESA COURT			1	21/7/98
MISS L. J. SADLER 12 TERESA COURT		1		
MRS P. W. STILLMAN 14 TERESA COURT		1		
MR M. J. NELSON 16 TERESA COURT		1		
MRS C. J. HENSON COPPER COIN CAMPING FIELD LANE STAMHAM NORFOLK		4	1	18/11/98

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]