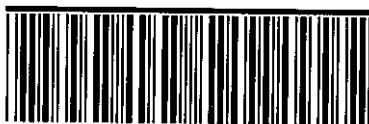




C O M P A N I E S H O U S E

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



A34 *A0JZG9R8* 377
COMPANIES HOUSE 17/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/95
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 |
|-----|-------|------|
| 17 | 03 | 95 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

CALDEW HOUSE
GARAMONDE DRIVE
WYMBUSH
MILTON KEYNES MK8 8DF

410 R. R. MANAGEMENT
44 HIGH STREET
WEST END
SOUTHAMPTON SO20 3DR

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.

363s

Annual Return

of company number 02800781

C

company name

WESTWOOD COURT (WEST END) RESIDENTS
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

02800781

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

The register is kept at

REGISTERED OFFICE

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
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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.

ANTHONY PAUL
DUCKETT
30 CHURCHFIELD
HARPENDEN
HERTFORDSHIRE AL5 1LL

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 1 | 4 | 0 | 3 | 9 | 5 |
|---|---|---|---|---|---|

Date of any change.

| | | | | | |
|--|--|--|--|--|--|
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| | | | | | |

288 ENCLOSED

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

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 1 | 4 | 0 | 3 | 9 | 5 |
|---|---|---|---|---|---|

Date of resignation.

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

Directors (See note 7)

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

CHARLES EDWARD
EVANS
10 WESTWOOD COURT 64/66 HIGH STREET
WEST END
SOUTHAMPTON
HAMPSHIRE SO30 3DT

Day Month Year

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
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Date of any change.

| | | | | | |
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| | | | | | |
| | | | | | |

Date of Birth:- 12/03/69

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT MANAGER

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

Day Month Year

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

Date of resignation.

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

Show any relevant current and previous directorships.

Directors - continued

02800781

Particulars.

WALTER JAMES
LIVINGG
1 WESTWOOD COURT HIGH STREET
WEST END
SOUTHAMPTON
SO30 3DT

Date of Birth:- 29/02/20

Nat:BRITISH

Occ:RETIRED

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.

PAUL ANTHONY
MURPHY
9 WESTWOOD COURT 64/66 HIGH STREET
WEST END
SOUTHAMPTON
SO30 3DT

Date of Birth:- 13/06/73

Nat:BRITISH

Occ:PARTS MANAGER

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.

GRANT KEVIN
RUSSELL
5 WESTWOOD COURT 64/66 HIGH STREET
WEST END
SOUTHAMPTON
SO30 3DT

Date of Birth:- 15/02/52

Nat:BRITISH

Occ:ACCOUNTANT

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.

Directors - continued

02800781

Particulars.

BERNARD FRANK
WRAY
18 WESTWOOD COURT HIGH STREET
WEST END
SOUTHAMPTON
SO30 3DT

Date of Birth:- 04/12/24
Nat:BRITISH
Occ:RETIRED

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors - continued

02800781

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02800781

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)

| | | |
|--------|----|-------|
| ORD | 30 | 150 |
| | | |
| | | |
| | | |
| Totals | 30 | £ 150 |

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 ☐

The last full members list was at 17/03/94

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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 £18 .

Cheques should be made payable
to **Companies House**.

Signed R. Reynolds
Secretary/Director *
*(delete as appropriate)

Date 15/1/95

This return includes 13 (13.2) 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?

R. REYNOLDS
R. R. MANAGEMENT
44 HIGH STREET, WEST END
SOUTHAMPTON Postcode SO30 7DR

Complete List of Members for WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED from 17/03/94 to 17/03/95

Member's Name and Address

BEGBIE, John
Phillips, Bisterne Close, Burley
RINGWOOD Hampshire BH24 4AU

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary Shares of £5 Each | 1 | | 1 | 02/12/94 | 0 |

Member's Name and Address

BILK, Mrs J S
15 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire S03

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

Member's Name and Address

CROCKER, Miss J E
3 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire S03

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary Shares of £5 Each | 0 | 1 | | 29/07/94 | 1 |

Member's Name and Address

DAVIS, Mr S N
30 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire S03

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary Shares of £5 Each | 0 | 1 | | 27/05/94 | 1 |

Member's Name and Address

DEACON, Miss K L
22 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire S03

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

Complete List of Members for WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED from 17/03/94 to 17/03/95

Member's Name and Address

DIGWEED, Mr R
25 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Member's Name and Address

EVANS, Mr C E
10 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Member's Name and Address

FISHER, Mr P A
19 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Member's Name and Address

FRENCH, Mr M G and Mrs M
8 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Member's Name and Address

HADAWAY, Mr A K and MOUNTJOY, Miss L J
17 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Complete List of Members for WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED from 17/03/94 to 17/03/95

Member's Name and Address

HARRISON, Mr T S and Mrs M D
4 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire S03

| 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

HAWORTH, Mr R and Mrs A D
21 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire S03

| 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

HUTFIELD, Miss S
27 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire S03 3DT

| 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

JOSEPHS, Mr I and KNOTT, Miss R C
7 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire S03

| 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

LIVINGS, Mr W J and Mrs T M C
1 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire S03 3DT

| 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 | 0 | 1 | | 22/07/94 | 1 |

Complete List of Members for WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED from 17/03/94 to 17/03/95

Member's Name and Address

MORRIS, Mr A P and HUNTER, Miss W M
11 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire SO3

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary Shares of £5 Each | 0 | 1 | | 20/06/94 | 1 |

Member's Name and Address

MURPHY, Mr P A and EYNON, Miss L M
9 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Member's Name and Address

NELSON, Mr K P T
13 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire SO3

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary Shares of £5 Each | 0 | 1 | | 04/08/94 | 1 |

Member's Name and Address

NORRIS, Miss E J
16 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Member's Name and Address

QUARRELL, Mr M
2 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Complete List of Members for WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED from 17/03/94 to 17/03/95

Member's Name and Address

RODGERS, Miss A
23 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire S03

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary Shares of £5 Each | 0 | 1 | | 02/12/94 | 1 |

Member's Name and Address

RUSSELL, Mr G K
5 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire S03

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

Member's Name and Address

SEYMOUR, Colin George
6 Juniper Close, TOWCESTER
Northants NN12 7XP

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary Shares of £5 Each | 1 | | 1 | 22/07/94 | 0 |

Member's Name and Address

SHERGOLD, Mr R M and GREENTREE, Miss P A
12 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire S03

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

Member's Name and Address

SIBLEY, Mr D G and Mrs C E
26 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire S03

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

Complete List of Members for WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED from 17/03/94 to 17/03/95

Member's Name and Address

STOREY, Mrs G
24 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary Shares of £5 Each | 0 | 1 | | 22/04/94 | 1 |

Member's Name and Address

THOMPSON, Miss G F
6 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3 3DT

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

Member's Name and Address

UNCHAINED GROWTH VIII PLC
14 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Member's Name and Address

UNCHAINED GROWTH VIII PLC
20 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3

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

Member's Name and Address

WEBB, Mr J D
29 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary Shares of £5 Each | 0 | 1 | | 30/06/94 | 1 |

Complete List of Members for WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED from 17/03/94 to 17/03/95**Member's Name and Address**

WILKINS, Miss S

28 Westwood Court, 64/66 High Street, West End
SOUTHAMPTON Hampshire SO3

| 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

WRAY, Mr B F and Mrs H M

18 Westwood Court, 64-66 High Street, West End
SOUTHAMPTON Hampshire SO3

| 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 |