



COMPANIES HOUSE

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



A33 \*AICC99WU\* 362  
COMPANIES HOUSE 25/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/98  
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
10	09	98

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

C/O PHIPPS & CO  
STRANGFORD HOUSE  
CHURCH ROAD  
ASHFORD KENT TN23 1RD

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
9600 RESIDENTS PROPERTY MANAGEMENT

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

13/000030/£15  
**363s**

# Annual Return

of company number 02644376

U

**company name**  
WESTWELL COURT (KENT) MANAGEMENT  
COMPANY LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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02644376

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

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

The register is kept at

REGISTERED OFFICE


**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.

RICHARD BENJAMIN JAMES  
SMITH  
THE BULL PEN WESTWELL COURT  
WESTWELL  
ASHFORD  
KENT TN25 4JX

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.

MICHAEL FRANK  
HARRIS  
THE PARLOUR WESTWELL COURT  
WESTWELL  
ASHFORD  
KENT TN25 4JX

Day	Month	Year

Date of any change.


Date of Birth:- 28/01/43

Nat:BRITISH

Occ:AIRCRAFT ENGINEERING 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.

02644376

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

**Directors - continued**

Particulars.

KENNETH FRANKLIN  
JUDGE  
MA PHD  
THE VICARAGE BARN WESTWELL COURT  
WESTWELL  
ASHFORD  
KENT TN25 4JX

Date of Birth:- 01/01/48

Nat:BRITISH

Occ:RESEARCH DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PATRICIA CHRISTINE  
PILGRIM  
THE DAIRY WESTWELL COURT  
WESTWELL  
ASHFORD  
KENT TN25 4JX

Date of Birth:- 25/09/42

Nat:BRITISH

Occ:TRAINING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD BENJAMIN JAMES  
SMITH  
THE BULL PEN WESTWELL COURT  
WESTWELL  
ASHFORD  
KENT TN25 4JX

Date of Birth:- 22/11/49

Nat:BRITISH

Occ:INSURANCE SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

02644376

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

## Directors - continued

Particulars.

PAUL ALAN  
WHITE  
FLAT 4  
ADELAIDE COURT  
30 COPERS COPE ROAD  
BECKENHAM KENT

Date of Birth:- 17/07/50  
Nat:BRITISH  
Occ:LLOYDS INSURANCE BROKER

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.

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

Day	Month	Year

Date of any change.

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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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

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.

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

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.

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

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.

**Issued Share Capital** (See note 8)

02644376

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)
<u>ORDINARY</u>	<u>5</u>	<u>£5.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 Richard B. Smith Secretary/Director \*  
\*(delete as appropriate)

Date 21-9-98

This return includes \_\_\_\_\_ 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?

PHIPPS & COMPANY  
STANFORD HOUSE  
CHURCH ROAD,  
ADHFORD KENT Postcode TN23 1NP

Telephone 01233 631062 Ext —

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02644376		Account of Shares			
Company Name: WESTWELL COURT (KENT) MANAGEMENT COMPANY 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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
MR M. F. HARRIS	1				
THE PARLOUR WESTWELL COURT					
WESTWELL, ASHFORD, KENT. TN25 4JX					
MR K. F. JUDGE	1				
THE VINEYARD BARN, WESTWELL COURT,					
WESTWELL, ASHFORD, KENT TN25 4JX					
MR P A WHITE	1				
FLAT 4 ADELAIDE COURT, 30. COBERS					
COBE ROAD, BECKENHAM, KENT					
PATRICIA CHRISTINE PILGRIM	1				
THE DAIRY, WESTWELL COURT,					
WESTWELL, ASHFORD, KENT TN25 4JX					
MR R B J SMITH.	1				
THE BULL PEN WESTWELL COURT,					
WESTWELL, ASHFORD, KENT					
TN25 4JX					

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]