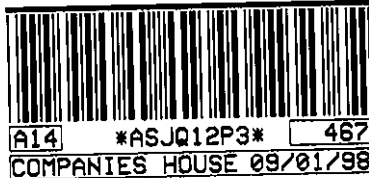




C O M P A N I E S   H O U S E

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



# 363s

## Annual Return

of company number 01334499

9

**company name**  
THE WILTON COURT FLAT MANAGEMENT  
COMPANY (BEXHILL) 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 01/12/97  
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
22	12	97

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.  
17 SACKVILLE ROAD  
BEXHILL-ON-SEA ON SEA  
EAST SUSSEX  
TN39 3JD

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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.

GODFREY LEONARD WALTER  
JOHN  
15 PAGES LANE  
BEXHILL ON SEA  
EAST SUSSEX TN39 3RD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GODFREY LEONARD WALTER  
JOHN  
15 PAGES LANE  
BEXHILL ON SEA  
EAST SUSSEX TN39 3RD

Day Month Year

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Date of any change.

Date of Birth:- 10/07/34  
Nat:BRITISH  
Occ:ESTATE AGENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

JOHN  
MAYHEW  
FLAT 4 WILTON COURT MANSIONS  
MARINA  
BEXHILL ON SEA  
EAST SUSSEX TN40 1BJ

Date of Birth:- 18/09/39  
Nat:BRITISH  
Occ:RETAIL

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.

SHANE PATRICK  
MCCORRY  
8 SHELLBORNE HOUSE  
MARINA  
BEXHILL ON SEA  
EAST SUSSEX TN40 1BL

Date of Birth:- 18/07/48  
Nat:BRITISH  
Occ:WORKS ENGINEER

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.

ANTHONY PAUL  
SCEATS  
34 KENTON AVENUE  
SUNBURY ON THAMES  
MIDDLESEX TW16 5AR

Date of Birth:- 17/01/37  
Nat:BRITISH  
Occ:CHARTERED ELECTRICAL ENGINEER

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.

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

## Directors - continued

Particulars.

LAWRENCE JAMES  
SHARP  
FLAT 3  
SHELLBOURNE HOUSE MARINA  
BEXHILL-ON-SEA  
EAST SUSSEX TN40 1BL

Date of Birth:- 30/07/16

Nat:BRITISH

Occ:RETIRED

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.

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

Day Month Year

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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

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

01334499

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

100

100-00

Totals

100

\$100-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 22/12/96

on paper

not on  
paper

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

*John*

Secretary/Director \*

\*(delete as appropriate)

Date

8/1/98

This return includes

(enter number)

continuation sheets.

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?

G. L. W. JOHN

GILBERT JOHN + PARTNERS

17 SACKVILLE ROAD, REHILL ON SEA

E. SUSSEX

Postcode TN39 3JD

Telephone

01424-219092

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01334499		Account of Shares			Remarks
Company Name: THE WILTON COURT FLAT MANAGEMENT COMPANY (BEXHILL) 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	
SHELLBOURNE HOUSE MARINA BEXHILL ON SEA E SUSSEX TN40 1BL		ALL £1.00			
FLAT 1 MRS W E SALKIND		3			
FLAT 2 MRS D M HAMMOND		5			
FLAT 3 MAJOR L J SHARP		7			
FLAT 4 MR HILL		7			
FLAT 5 MR PARKER		6			
FLAT 6 MRS R HEWITT		6			
FLAT 7 MR R BARTON		5			
FLAT 8 MR S P & MRS N McCORRY		5			
TRENT HOUSE SEA ROAD BEXHILL ON SEA E SUSSEX TN40 1JL					
FLAT 1 MISS KYNASTON			8	10.05.96	
FLAT 1 MR M & MRS I CLELFORD		8		10.05.96	
FLAT 2 MRS MAZZOCCHI		7			
FLAT 3 MR A P & MRS A C SCEATS		6			
WILTON COURT MANSIONS MARINA BEXHILL ON SEA E SUSSEX TN39 3UH					
FLAT 1 MRS I CODLING		9			
FLAT 2 MR & MRS T FRY		9			
FLAT 3 MR & MRS LEWIS - ARDENLEA LTD		9			
FLAT 4 MR & MRS MAYHEW		8			
TOTAL		100			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]