

COMPANIES HOUSE

363s

Annual Return

of company number

02900120

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company name

WINTERBORNE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/02/99
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
1 8	0 2	9 9

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. 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.

Year

Month

Day

Day	Month	Year
,		1

Registered Office (See note 3)

This is the address registered by Companies House.

HARTLEY COTTAGE ORCHARD LANE WINTERBORNE KINGSTON BLANDFORD FORUM DORSET DT11 9BF

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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02900120 Register of members (See note 5) The register is kept at	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
PAMELA MAY KAYES HARTLEY COTTAGE ORCHARD LANE WINTERBORNE KINGSTON BLANDFORD FORUM DORSET DT11 9BF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANTHONY JOHN DIMENT CHERRY GARDEN COTTAGE ORCHARD LANE WINTERBORNE KINGSTON BLANDFORD FORUM DORSET DT11 9BF	
Date of Birth:- 16/09/47 Nat: BRITISH Occ:MARINE LEISURE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

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02900120	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. CHLOE LOUISE DOLAN 1 ORCHARD LANE WINTERBORNE KINGSTON BLANDFORD DORSET DT11 9BF	Date of any change.				
Date of Birth:- 01/08/57 Nat:BRITISH Occ:HOUSEWIFE	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars. PAMELA MAY KAYES HARTLEY COTTAGE ORCHARD LANE WINTERBORNE KINGSTON BLANDFORD FORUM DORSET DT11 9BF	Day Month Year Date of any change.				
Date of Birth:- 01/05/50 Nat:BRITISH Occ:RETIRED					
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.	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 Date of resignation.				
Show any relevant current and previous directorships.					

02900120 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of share's issued multiplied by	
uns return.	ORDINARY	12	nominal value per share)	
List of past and present members	Totals	12	丰12	
(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.	There were no o	changes in the pe	Please mark the appropriate box.	
The last full members list was at 18/02/98	A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)	1			
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.	Date 12.3. This return includes Please ensuall section	udes (enter number	have completed	
o whom should Companies House direct any enquiries about the information shown in this eturn?>	7 ORCHA WITHERB	Postcode	15ston	

472411.

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT WEWBERS		Account of Shares			
Company Number: 02900120	Number of shares trans- ferred since the date of the last return, or, in the case amount of of the first return, since the				
Company Name: WINTERBORNE MANAGEMENT LIMITED			eturn, since the of the of the who are still , and who have		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MRS ANGELA PEARTREE					
2 HOOPERS COTTAGES					
WEST STREET,				HOUSE	
WINTERBORNE KINGSTON	SHO	ONE	674	PORCHASED	
DORSET DTIL 9BF	11	1	JUNE	FROM	
			1998	MRTHRS ODY	
MR & MRS A. ODY	HOHE	OHE	614	House	
-HEW ADDRESS UNKNOWN-		1	JUNE	SOLD	
PROPERTY SOLD TO MRS. A. PEARTREE			1998		
		1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02900120			count of Shar	res_
		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
company reams.	shares or	last return.	or in the case	
WINTERBORNE MANAGEMENT LIMITED	amount of			. I
MINIERPORME MUNACEMENT LIMITED		incorrection	return, Since Ine	<i>'</i> !
	stock held		or the	
	by existing	company, by		
	members at		who are still	1
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	return.	(b) persons	who have	
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