

COMPANIES HOUSE

363s

WOODCOCK HILL MANAGEMENT COMPANY

PRIVATE COMPANY LIMITED BY SHARES

of company number 03448327

company name

company type

LIMITED

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/98 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
1 0	1 0	9 8

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.

WINTER HILL HOUSE STATION APPROACH, MARLOW BUCKINGHAMSHIRE SL7 1NT

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

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03448327 Register of members (See note 5)	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 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.
KEITH WILLIAM GORDON YEWDEN MANOR MILL END HENLEY OXON RG9 6JR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PETER MICHAEL BRADLEY WELLICOME HOUSE 170 WEST STREET MARLOW BUCKINGHAMSHIRE SL7 2BU	
Date of Birth:- 20/09/49 Nat:BRITISH Occ:SURVEYOR	Day Month Year
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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03448327	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
KEITH WILLIAM GORDON	
YEWDEN MANOR	·
MILL END	
HENLEY OXON RG9 6JR	

Date of Birth:- 25/11/52	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Doublestone	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Pour March W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03448327 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) (ie Number of shares issued nominal value multiplied by nominal value per share)
List of past and present members (See note 9)	Totals 2 f2.
(Use attached schedule where appropriate) A full list is required.	Please mark the appropriate box. not on on paper paper
	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 Secretary/Director * *(delete as appropriate) 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?>	Gondons DX300900 MALLOW Postcode Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 3		
Company Number: 03448327		Account of Share Particulars of shares trans-	s
Company Name: WOODCOCK HILL MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks
SWIFT INCORPORATIONS CIMITED			
1 MITCHELL LANE			
BMSTOL BS 1 6BU	1		
INSTAUT COMPANIES LIMITED			
1 MITCHEU LANE			
BMSTOL BS 1 6BU	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0 N. I	Account of Shares '			
Company Number: 03448327 Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
WOODCOCK HILL MANAGEMENT COMPANY	amount of stock held	of the first r incorporation	eturn, since the	
LIMITED	by existing	company, by	who are still	
	members at date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
Name and address	currently	Number	Date of Registration	Remarks
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