

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A13 *AP0S7B0X* 248
COMPANIES HOUSE 25/05/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/05/95 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 |
|---|------|-------|------|
| T | 2 18 | 0 15 | 915 |

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.

23-45 THE WOODFINES EMERSON PARK HORNCHURCH ESSEX RM11 3HR

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

RBS 000218 £ 18

363s

Annual Return

| of company number 01380855 | E | | | |
|---|---|--|--|--|
| company name THE WOODFINES (EMERSON PARK) MAINTENANCE 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.

Year

Month

Day

| Day | Month | Year | | |
|------|---------------|------|------|-----------|
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| 01380855 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 1 7 0 5 9 5 Date of any change. |
| FREDERICK HENRY OSBORNE 43 THE WOODFINES HORNCHURCH ESSEX RM11 3HR | |
| If this person has ceased to be secretary, please state when. | Day Month Year 17 13 9 15 Date of resignation. |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. | Day Month Year |
| ELSA PETERS 31 THE WOODFINES EMERSON PARK HORNCHURCH ESSEX RM11 3HR | |
| Date of Birth:- 27/04/15 Nat:BRITISH Occ:RETIRED | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Other directorships. | *************************************** |

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| 01380855 | 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. | | | |
| JEAN FLORENCE WALTERS 37 THE WOODFINES EMERSON PARK HORNCHURCH ESSEX RM11 3HR | | | | |
| Date of Birth:- 09/03/30 Nat:BRITISH Occ:RETIRED | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Other directorships. | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| VICTOR GEORGE WALTERS 37 THE WOODFINES EMERSON PARK HORNCHURCH ESSEX RM11 3HR | | | | |
| Date of Birth:- 11/02/29 Nat:BRITISH Occ:RETIRED | | | | |
| If this person has ceased to be director, please state when. | Day Month Year | | | |
| Other directorships. | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
| | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Other directorships. | | | | |

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| 01380855 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | |
|---|------------------------------------|----------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDINARY | 12 | £12 ——— | |
| | Totals | 12 | £12 | |
| 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. | There were no | changes in the pe | Please mark the appropriate box. eriod not on on paper paper | |
| The last full members list was at 28/05/93 | 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, <i>mark this box</i> . | | | | |
| 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. | Signed | HWalters | Secretary/ Director * | |
| I enclose the fee of £18. | Date スス・: | | *(delete as appropriate) | |
| Cheques should be made payable to Companies House. | This return ir | ncludes 3 | have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return? | 37. | HORN CH | WOODFINES | |
| Printed on Recycled Paper | Telephone | | Ext | |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

| | | Account of Shares | | | | |
|--------------------------------------|------------------------|---|-----------------|---------------|--|--|
| Company Number: 01380855 | | Particulars of | shares trans- | | | |
| Company Name: | | ferred since the date of the last return, or, in the case | | | | |
| THE WOODFINES (EMERSON PARK) | shares or amount of | of the first r | eturn,since the | | | |
| MAINTENANCE LIMITED | stock held | incorporation company, by | of the | | | |
| | members at | (a) persons | who are still | | | |
| | date of this | | | | | |
| 1 | return. | (b) persons ceased t | o be members. | | | |
| | Number | | Date of | | | |
| Name and address | currently | Number | Registration | Remarks | | |
| 114/10 4/4 444/000 | held | Transferred | of Transfer | t terriar No | | |
| | | | 01 // 4.10101 | | | |
| ELSIE MILLER, 29 THE WOODFINES | 2 | 1 | 21.7.94 | DECEASED | | |
| - 1112 10 0001 1112 10 0001 11120 | | • | <u> </u> | 020711003 | | |
| ANTHONY BECKINSALE) " " | | | | | | |
| t • | 1 | | 91 7 01. | | | |
| AMANDA KING J " " | <u> </u> | | 21.7.94 | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| DOREEN BURTON 35 THE WOODFINE | | i | 2.1.95 | SOLD PROPERTY | | |
| 90K= 214 00 111010 00 1112 100001114 | p | \\ | | JOHO MIGIENT | | |
| AGATHA SACKETT " " " | 1 | | 3.1.95 | | | |
| | | | | | | |
| • | | | | | | |
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| | | , | | > /5- /500:55 | | |
| EDITH MCEWEN 27 THE WOODFINE | | 1 | 20.3.95 | DECEASED | | |
| MARY AND ALFRED BECKINSALE | | | | | | |
| ' | | | | | | |
| a7, THE WOODFINES | | | 20.3.95 | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01380855 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of THE WOODFINES (EMERSON PARK) stock held incorporation of the MAINTENANCE LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held