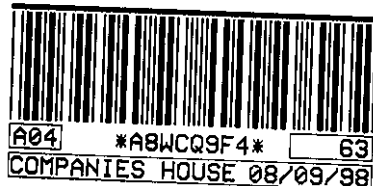


33 1100001/215



COMPANIES HOUSE

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 24/07/98
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
09	08	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EIGHTEENTH CENTURY HOUSE
OAKLEY PARK FRILFORD HEATH
ABINGDON
OXFORDSHIRE OX13 6QW

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number 03236348

S

company name

18TH CENTURY HOUSE RESIDENTS COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03236348

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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOHN MARTIN
HOWDEN-RICHARDS
OAKLEY PARK FRILFORD HEATH
ABINGDON
OXFORDSHIRE OX13 6QW

.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

GRAHAM DAVID
DREW
3 OAKLEY PLACE
FRILFORD HEATH
ABINGDON
OXFORDSHIRE OX13 6QW

.....
.....
.....
.....
.....
.....

Date of Birth:- 23/09/52
Nat:BRITISH
Occ:DRAUGHTSMAN

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

03236348

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

Directors - continued

Particulars.

MICHAEL DAVID
HIRST
OAKLEY PARK (FLAT 2)
FRILFORD HEATH
ABINGDON
OXON OX13 6QW

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/52

Nat:BRITISH

Occ:SCREENWRITER

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.

WINIFRED FLORENCE
MCKAY
6 EIGHTEENTH CENTURY HOUSE
OAKLEY PARK FRILFORD HEATH
ABINGDON
OXFORDSHIRE OX13 6QW

Day	Month	Year

Date of any change.

Date of Birth:- 30/10/14

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.

ANGELA ELSA
TEVERSHAM
PO BOX N 3221
NASSAU
BAHAMAS

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/53

Nat:BRITISH

Occ:ARTIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£ 100</u>

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 09/08/97

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 P. Richards
Secretary/Director
Date *3rd September, 1998* *(delete as appropriate)

This return includes NIC 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?----->

John P. Richards
Oakley Park Fulford
Heath, Abingdon
Oxon Postcode *OX13 6BW*

Telephone *01865-390691* Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03236348		Account of Shares			
Company Name: 18TH CENTURY HOUSE RESIDENTS 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 G. S. HEN	15	15	27/9/97		
MR. & MRS. M. S. HIRST	35	34	27/9/97		
MRS. B.O. RICHARDS	20	19	27/9/97		
MRS. W.F. MCKAY	15	15	27/9/97		
MR & MRS. M. TEVERSHAM	15	15	27/9/97		
ALL OF: OAKLEY PARK					
FRILFORD HERTH					
ABINGDON					
OXON OX13 6QW					
BETTY JUNE DOYLE					
8 THE BARTONS ELSTREE HILL	NIL	1	27/9/97		
NORTH, ELSTREE, HERTS WOL 3EN					
DANIEL JOHN BOWER					
6 BRIMSTONE CHASE					
CHELSFIELD PARK					
CHELSFIELD, KENT BR6 7ST	NIL	1	27/9/97		

Continued overleaf

