



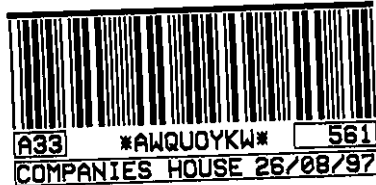
COMPANIES HOUSE

MID  
103324  
HK

363s

## Annual Return

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



of company number 02493197

U

**company name**

ABBERLEY PARK (MANAGEMENT) CO. 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 03/04/97

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 |
|-----|-------|------|
| 18  | 04    | 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.

BELLINGTON FARM HOUSE  
ELMLEY LOVETT  
NR DROITWICH  
WORCS.WR9 0PU

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

**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.

02493197

## 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

WALL JAMES AND DAVIES  
19 HAGLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS DY8 1QW

LAUD GRICE & CO  
SCOTLAND HOUSE  
12 COMBERTON HILL  
KIDDERMINSTER DY10 1QG

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

WALL JAMES AND DAVIES  
19 HAGLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS DY8 1QW

LAUD GRICE & CO  
SCOTLAND HOUSE  
12 COMBERTON HILL  
KIDDERMINSTER DY10 1QG

## Company Secretary *(See note 7)*

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

KIM ELIZABETH  
MARTYN-SMITH  
BELLINGTON  
ELMLEY LOVETT  
DROITWICH  
WORCESTERSHIRE WR9 0PU

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

JAMES ASHFORD  
GRIFFIN  
LITTLE PADDOCK  
CAKEBOLE CHADDESLEY CORBETT  
KIDDERMINSTER  
WORCESTERSHIRE DY10 4RG

Date of Birth:- 09/05/39  
Nat:BRITISH  
Occ:PROPERTY DEVELOPER

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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.

DAVID  
MARTYN-SMITH  
BELLINGTON  
ELMLEY LOVETT  
DROITWICH  
WORCESTERSHIRE WR9 0PU

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 08/02/38

Nat:BRITISH

Occ:PROPERTY DEVELOPMENT AND BUILDER

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.

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
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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.

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.

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

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>16</u>                  | <u>£16</u>   |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>16</u>                  | <u>£16</u>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
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.*

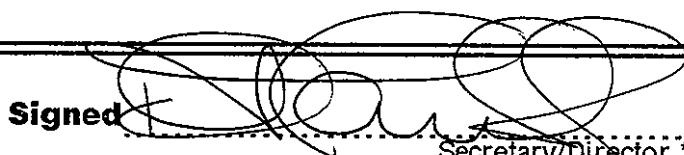
☐**Certificate**

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)

Date 22/8/97

This return includes ONE 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?----->

LAUD GRACE & CO  
-----  
SCOTLAND HOUSE  
-----  
12 COMBEHORN HILL  
-----  
KODDAMEN STR      Postcode BY10 1AG

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02493197                         | Account of Shares  |  |         | Company Name:<br>ABBERLEY PARK (MANAGEMENT) CO. LIMITED |
|--|--|--|---------|---|
| Name and address                                 | 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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. | Remarks |   |
|  | Number currently held  | Number Transferred   |         | Date of Registration of Transfer                        |
| D. MARTIN SMITH                                  | 1  |  |         |   |
| BELLINGTON, ELMLEY LANE, NR DROTHWICH            |  |  |         |   |
| WORCESTERSHIRE WRG ORU                           |  |  |         |   |
| P.T. ROGER AND L. TAYLOR, 2 ABBERLEY PARK        | 1  |  |         |   |
| ABBERLEY, WORCESTERSHIRE WRG GAW                 |  |  |         |   |
| CM ASQUITH AND SF COURTNEY, 10 ABBERLEY PARK     | 1  |  |         |   |
| ABBERLEY, WORCESTERSHIRE WRG GAW                 |  |  |         |   |
| J. L. GRIFFIN, LITTLE PADDOCK, CAKEBOLE,         | 5  |  |         |   |
| CHADDLESLEY GILBERT, WORCESTERSHIRE DY10 4RG     |  |  |         |   |
| GT AND MB BENTON, 15 ABBERLEY PARK               | 1  |  |         |   |
| ABBERLEY, WORCESTERSHIRE WRG GAW                 |  |  |         |   |
| F. GRIFFIN, LITTLE PADDOCK, CAKEBOLE,            | 1  |  |         |   |
| CHADDLESLEY GILBERT, WORCESTERSHIRE DY10 4RG     |  |  |         |   |
| S. WILLIAM AND S. DAVIES, 1 ABBERLEY PARK        | 1  |  |         |   |
| ABBERLEY, WORCESTERSHIRE WRG GAW                 |  |  |         |   |
| P. MALONEY, 5 ABBERLEY PARK                      | 1  |  |         |   |
| ABBERLEY, WORCESTERSHIRE WRG GAW                 |  |  |         |   |
| P. W. MULD AND J. A. STRINGMAN, 13 ABBERLEY PARK | 1  |  |         |   |
| ABBERLEY, WORCESTERSHIRE WRG GAW                 |  |  |         |   |
| M. AND M. N. BURNES, 14 ABBERLEY PARK            | 1  |  |         |   |
| ABBERLEY, WORCESTERSHIRE WRG GAW                 |  |  |         |   |
| G. MUNDEN, 16 ABBERLEY PARK                      | 1  |  |         |   |
| ABBERLEY, WORCESTERSHIRE WRG GAW                 |  |  |         |   |
|  |  |  |         |   |

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]