

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 26/11/98 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	
211	1 2	9 18

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.

YORK HOUSE CHURCH LANE CHALFONT ST PETER GERRARDS CROSS BUCKS SL9 9RE

Principal business activities (See note 4)

Trade classification is 7020 LETTING OF OWN PROPERTY

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



00819161 of company number

Q

company name

ALDERBOURNE MANOR LIMITED

company type

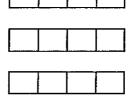
PRIVATE COMPANY LIMITED BY SHARES

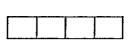
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year	
	· 1	1	

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00819161 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.
ELISA WILKINSON FLAT 4 ALDERBOURNE MANOR FULMER LANE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7BX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. BASIL PALMAS ALDERBOURNE MANOR FULMER LANE GERRARDS CROSS BUCKS SL9	Date of any change.
Date of Birth:- 07/08/19 Nat:BRITISH Occ:FARMER & 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. Page 2	

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00819161	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day March Varia
Particulars.	Day Month Year
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
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
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
Show any relevant current and previous directorships.	

Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100
There were no	changes in the p	Please mark the appropriate box. eriod /
		on paper paper
Signed Date 6th Jan	nuary, 1999.	Secretary/Director *(delete as appropriate)
Please ei	enter numb) (ensure that you	have completed
YOR: CHALF	K HOUSE, CHU	JRCH LANE,
	Totals Totals Totals There were no A list of change A full list of many Please et all section BASS YOR:	Signed Totals Totals 100 There were no changes in the p A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed Please ensure that you all sections on this pa BASS, SADLER & C YORK HOUSE, CHU CHALFONT ST. PETER,