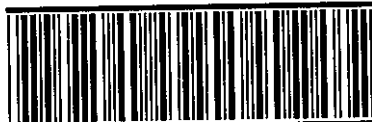




C O M P A N I E S   H O U S E

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



A37 \*A3WBIUVR\* 317  
COMPANIES HOUSE 15/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97  
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
29	03	97

**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.

FIDDAMAN & CO  
CECIL HOUSE  
ST ANDREW STREET  
HERTFORD HERTFORDSHIRE SG14 1JA

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

BB.  
100102  
E15

363s

**Annual Return**

of company number 02205547

X

**company name**  
ASPENDEN HOUSE RESIDENTS ASSOCIATION  
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
17	03	97

Day	Month	Year

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02205547

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.

GLYN ROBERT  
JONES  
1 ASPENDEN HOUSE  
ASPENDEN  
HERTFORDSHIRE SG9 9PG

Day	Month	Year

Date of any change.


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.

ARTHUR THOMAS  
BACON  
WAKELEY LODGE ASPENDEN HOUSE  
ASPENDEN  
BUNTINGFORD  
HERTFORDSHIRE SG9 9PG

Day	Month	Year

Date of any change.


Date of Birth:- 27/02/26  
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.

02205547

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

**Directors - continued****Particulars.**

GLYN ROBERT  
JONES  
1 ASPENDEN HOUSE  
ASPENDEN  
HERTFORDSHIRE SG9 9PG

Date of Birth:- 07/06/43

Nat:BRITISH

Occ:HR MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Particulars.**

CHRISTOPHER  
LOXLEY-FORD  
3 ASPENDEN HOUSE  
ASPENDEN  
BUNTINGFORD  
HERTFORDSHIRE SG9 9PG

Date of Birth:- 15/06/41

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Particulars.**

STEPHEN PATRICK  
MERRIMAN  
5 ASPENDEN HOUSE  
ASPENDEN  
BUNTINGFORD  
HERTFORDSHIRE SG9 9PG

DATE OF BIRTH MUST BE SUPPLIED-----&gt;

Nat:BRITISH

Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

03/07/57

9.

02205547

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

## Directors - continued

Particulars.

PETER  
MORGAN  
2 ASPENDEN HOUSE  
ASPENDEN  
BUNTINGFORD  
HERTFORDSHIRE SG9 9PG

Date of Birth:- 21/06/21  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02205547

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)
ORDINARY	5	£5
Totals	5	£5

**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 ☒

The last full members list was at 29/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 21 MARCH 1997

This return includes 1 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?

FIDDAMAN &amp; CO

CECIL HOUSE, ST ANDREW STREET

HERTFORD

HERTS

Postcode SG14 1JA

Telephone 0992 550847 Ext -

ASPENDEN HOUSE RESIDENTS ASSOCIATION LIMITED

OTHER DIRECTORSHIPS

**Arthur Thomas Bacon**

Dodnash Estates Limited

**Christopther Loxley - Ford**

Forgetrack Limited

Management Planning Services Limited

**Stephen Patrick Merriman**

Ewan Lewis Holdings Limited

Ewan Lewis Southgate Limited

Newbold Investments Limited

Crouchman & Perry Limited

Newby Firmin Limited

Newby Bros Builders Limited