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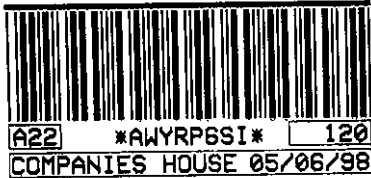


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02714481

V

company name
AVON COURT (BIGBURY) 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 28/04/98

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
1 3	0 5	9 8

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.

11 ILTON WAY
KINGSBRIDGE
DEVON
TQ7 1DT

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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.

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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.

DOUGLAS WILLIAM
RUDDOCK
11 ILTON WAY
KINGSBRIDGE
DEVON TQ7 1DT

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.

PETER
DOWNS
30 WOODLANDS ROAD
CHELSFIELD
ORPINGTON
KENT BR6 6EB

Date of Birth:— 19/03/42
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.

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Directors - continued

Particulars.

WILLIAM JOHN RODNEY
MEERE
LETTY MILL
HOLLOWFIELDS HANBURY
REDDITCH
WORCS B96 5TG

Date of Birth:- 06/08/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JOHN FRANCIS
TUCKER
MOUNT FOLLY FARM
BIGBURY ON SEA
KINGSBRIDGE
DEVON TQ7 4AR

Date of Birth:- 07/11/44
Nat:BRITISH
Occ:FARMER

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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02714481

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>7</u>	<u>£7</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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
paperA 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

28/5/98This return includes _____ 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?----->D. W. RUDDOCK11, KILTON WAYKINGSBRIDGEDEVONPostcode TAY 1DTTelephone 01248 836486 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02714481	Account of Shares			Remarks
	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.		
Company Name: AVON COURT (BIGBURY) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
MARTIN & ALISON ADAMS			12/8/97	
MARGBOROUGH PARROT CORNER CHAPEL LANE, DEVON. TQ7 3SD		1		
DAVID GOLDEN & PAT BARBER	1			
CHURCH COTTAGE, PRESTON PARK, S. ARK. 690 2EB				
JOHN & JANE TUCKER	1			
DEVON MOUNT FOLLY FARM, BIGBURY ON SEA, TQ7 4AB				
PETER & MARY DOWNS	1			
30, WOODLANDS ROAD, CHELSEA, MENT 8AB 6EA				
WILE & JAL TRUKE				
N. YORKS. BOXTREE COTTAGE, NEWBY NR. DUNHAM LAZARUS		1	10/1/98	
DAVID GILL, FERRY COTTAGE	1			
DEVON 885, WOLSELEY ROAD, PLYMOUTH. PL5 1Y				
RODNEY & DIANA MEERE, LETTS MILL,		1	9/12/95	
HOLLOWFIELDS, REDDITCH. WORCS. B96 6TB				
BARCLAYS PRIVATE BANK & TRUST	1			
HUNTINGDON TRUST, JEMLEY. ST. HELENS				
FRDNLS WILLIAM JAMES OLIVER & JURET BARRAH	1			
29, ROCK PARK, DARTMOUTH. DEVON. TQ7 4AB				
MRS. CAROLINE CUNDY	1		10/1/98	
PL. Y. WPL WOODFORD LODGE, 70, LARKHAM LANE, PLIMPTON				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]