

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/05/98 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	
0,1	0 6	9_8	

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.

28 HIGH STREET LITTLEHAMPTON SUSSEX BN17 5EE

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.

1th 3. 3638

Annual Return

	<u> </u>		GIL	ינו	<u> </u>	
of con	npany n	umber	018	18613		D
compa BERKE LIMIT		e URT M	anagei	MENT	(BOGNOR	REGIS)
compa PRIVA	any type TE COM	PANY I	LIMIT	ED BY	SHARES	
show th	e date	here. F Comp	Please	note t	that the f	lier date, orm must 8 days of
Day	Month	Year				
]			
Day	Month	Year	-			
***************	*******	••••••	*************		***************************************	***************************************

Register of members (See note 5)	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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
RITA ANN TASKER THE MOORING 16 HAWLEY ROAD RUSTINGTON WEST SUSSEX BN16 2QD					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. ARTHUR ALBROW 44 BERKELEY COURT BOGNOR REGIS WEST SUSSEX PO21 1LX	Date of any change.				
Date of Birth:- 17/10/19 Nat:BRITISH Occ:RETIRED					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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<i>:</i>	01818613	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		-
Particulars.		Day Month Year
RONALD WILLIAM LEMUEL LEWER 47 BERKELEY COURT BOGNOR REGIS WEST SUSSEX PO21 1LX		Date of any change.
Date of Birth:- 14/07/19 Nat:BRITISH Occ:RETIRED		
If this person has ceased to be director, p state when.	lease	Day Month Year Date of resignation.
Show any relevant current and previous of	lirectorships.	
Particulars.		Day Month Year Date of any change.
WILLIAM HENRY PARTRIDGE 9 BERKELEY COURT THE ESPLANADE BOGNOR REGIS WEST SUSSEX PO21 1LX		
Date of Birth:- 09/09/37 Nat:BRITISH Occ:RETIRED		
If this person has ceased to be director, p state when.	lease	Day Month Year Date of resignation.
Show any relevant current and previous d	irectorships.	
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED O		
if this person has ceased to be director, pl state when.	ease	Day Month Year

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Show any relevant current and previous directorships.

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

Directors - continued	Day Month Voor
Particulars.	Day Month Year
BETTY EILEEN	Date of any change.
EDEN	
8 BERKELEY COURT	
THE ESPLANADE	
BOGNOR REGIS WEST SUSSEX PO21 1LX	
N-51 200511 1011 1111	
Date of Birth:- 20/03/27	
Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ELIZABETH ANN	Date of any orlange.
JENKINS	
26 BERKELEY COURT	
BOGNOR REGIS	
PO21 1LX	
Date of Birth:- 23/09/24	
Nat:BRITISH	
Occ:RETIRED	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarrodiars.	Date of any change.
MICHAEL	
KNIGHT	
MBE 23 BERKELEY COURT	
THE ESPLANADE	
BOGNOR REGIS	
WEST SUSSEX PO21 1LX	
Date of Birth:- 23/10/18	
Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued Particulars. Day Month Year Date of any change. No More Directors - additional Secretaries

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day	Month	Year ,	Date of resignation.	
state when.				1 Date of Tesignation.	
Show any relevant current and previous directorships.					
	Day	Month	Year		
Particulars.				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	Day	Month	Year		
state when.		1_1_		Date of resignation.	
Show any relevant current and previous directorships.					
	Day	Month	Year		

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied by nominal value per share)	
	Totals	1000.	£1000.	
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. The last full members list was at 01/06/97	There were no ch	nanges in the per	Please mark the appropriate box.	
	A list of changes A full list of mem	is enclosed	not on paper paper	
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.		<u> </u>	7	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 1969	,	Secretary/ Director* *(delete as appropriate)	
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) se that you ha s on this page	— ·	
To whom should Companies House direct any enquiries about the information shown in this return?	ADDUUN	Tanta, E mo teori	**************************************	
PAGE 6	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 01818613	Account of Shares Particulars of shares transferred				
Company Name: BERKELEY COURT MANAGEMENT (BOGNOR REGIS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	of 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			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
THE RESULT HADEWICK POWER ATT		,		HISSES. H.A +S.J. LOCK.	
FOR. FREDA ESTELLA WILKIUSOLS.		Ţ	25.6.97	TSIA LOCK.	
38 BERKELEY COORT. THE ESPLADADE BOGWOR REGIS					
HISSES. HAUREEN ALTREDA LOCK + SANDRA JUHE LOCK.		- Spanish	25.F.M		
38, BERKELEY COURT THE ESPLANADE BOGDOR REGI					
PATRICIA COLLIUS + LORNA U SEDDON	۵.	l	\$9.8.97	HISS P. COLLINGS	
MISS PATRICIA COLLINS. 37 BERKELEY COURT			29.8.97		
THE ESPLANAGE BOGNOR REG	\$			HR→NRS.	
CONSTANCE M. LAWRENCE DEC'D		l	14.11.94	·	
14 BERICELEY COURT.					
14 BERICELEY COURT. THE ESPLADE, BOGINDA REGIS.					
HRS ANUE HARTIN DUNCAN O'HARA					
+ HR MICHAEL JAMES O'HARA.		-	14.11.97		
14 BERKELET COURT, BOGINGE REG	45		· · · · · · · · · · · · · · · · · · ·		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01818613 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BERKELEY COURT MANAGEMENT (BOGNOR REGIS) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held