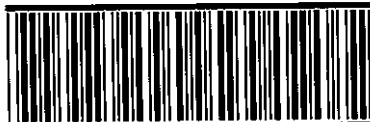




COMPANIES HOUSE

THE REGIS
COMPANIF
CROWN W
CARDIFF
CF4 3UZ



A10 *APSHL8DE* 341

COMPANIES HOUSE 01/08/98

COMPANIES HOUSE 12/05/98

COMPANIES HOUSE 15/04/98

363s

BC/H15/100038

Annual Return

of company number 02483248

H

company name

BUCKLAND WHARF MANAGEMENT COMPANY
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 05/03/98

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
20	03	98

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.

FLAT 2 BUCKLAND WHARF COURT
LONDON ROAD
ASTON CLINTON
BUCKINGHAMSHIRE HP22 5BE

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

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.

02483248

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.

EMMA
GREENALL
FLAT 2 BUCKLAND WHARF COURT
BUCKLAND
AYLESBURY
BUCKINGHAMSHIRE HP22 5BE

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.

EMMA
GREENALL
2 BUCKLAND WHARF COURT
AYLESBURY
BUCKINGHAMSHIRE HP22 5BE

Date of Birth:— 05/12/72
Nat:BRITISH
Occ:HOUSEWIFE/MOTHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02483248

Directors - continued

Particulars.

NICHOLAS
GREENALL
2 BUCKLAND WHARF COURT
AYLESBURY
BUCKINGHAMSHIRE HP22 5BE

Date of Birth:- 08/10/69
Nat:BRITISH
Occ:ELECTRICAN

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.

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.

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)
	SIX	£6-00
Totals	SIX	£6-00.

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 20/03/97

A list of changes is enclosed ☒

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 Anna Cresswell

Secretary/Director *

*(delete as appropriate)

Date 12.4.98

This return includes 3 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?----->

.....SECRETARY.....

.....AS ABOVE.....

.....Postcode.....

Telephone.....Ext.....



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

2483248

The Buckland Wharf Management Company.

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR N GREENALL 2 Buckland Wharf Court Aston Clinton Aylesbury Bucks.	one			
Mrs E GREENALL 2 Buckland Wharf Court Aston Clinton Aylesbury Bucks.	one			
Miss Rebecca Jones 1 Buckland Wharf Court Aston Clinton Aylesbury Bucks.	one			
Mrs Samantha Kitchen 4 Becknars Close Beacon Oxon.	one			
Mr John Richardson. 62 Burcott Lane Berton Aylesbury Bucks.	one			
Mrs Jane HUNLO. 3 Essex Yard. Mill Lane Wingrave. Bucks.	one			
Mr Russell Barnes-Heath 11 Hawes Water Drive Kingway Watford Herts WD2 6TU.	None.	one		Past Member.
Mr Steve Connor. 5 Abel Close. Haral Hempstead Herts HP2 4SL.	None.	one.		Past Member.

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]