

A

COMPANIES FORM No. 363

Annual return  
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Annual return of (note 1)

\* CHENISTON RESIDENTS ASSOCIATION LTD

The information in this return is as at

14 TH SEPTEMBER 19 89

†.(The date of this return note 1)

Address of registered office of the company

OLD BOUNDARY HOUSE, LONDON ROAD  
SUNNINGDALE ASCOT BERKS Postcode SL5 0DW

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MRS. LOUISE ELLA NICKLIN

Previous name(s) (note 3)

Address (notes 4 and 5) 10 CHENISTON COURT RIDGEMOUNT RD  
SUNNINGDALE ASCOT BERKS Postcode SL5 9SF.

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § \_\_\_\_\_ continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

*P. C. Roberts*

Director, and

*L. E. Nicklin*

Secretary

Presentor's name address and  
reference (if any):

P. C. ROBERTS  
8 CHENISTON COURT  
RIDGEMOUNT ROAD  
SUNNINGDALE  
ASCOT BERKS  
SL5 9SF.

For official Use  
General Section

Post room

COMPANIES HOUSE  
20 SEP 1989  
M 6

000312

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3) <b>MR. PETER CHARLES ROBERTS</b>		Business Occupation <b>RETIRED BANK MANAGER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>8 CHENISTON COURT RIDGEMOUNT ROAD SUNNINGDALE ASCOT BERKS</b>		Date of birth (note 9)
Postcode	<b>SL5 9SF</b>	
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>MRS LOUISE ELLA NICHOLIN</b>		Business Occupation <b>NONE</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>10 CHENISTON COURT RIDGEMOUNT ROAD SUNNINGDALE ASCOT BERKS</b>		Date of birth (note 9)
Postcode	<b>SL5 9SF</b>	
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Name (note 3) <b>MR. LESLIE ERNEST BIGG</b>		Business Occupation <b>RETIRED</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>13 CHENISTON COURT RIDGEMOUNT ROAD SUNNINGDALE ASCOT BERKS</b>		Date of birth (note 9)
Postcode	<b>SL5 9SF</b>	
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Name (note 3) <b>MR. COLIN MARK WILSON</b>		Business Occupation <b>JOURNALIST</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>20 CHENISTON COURT RIDGEMOUNT ROAD SUNNINGDALE ASCOT BERKS</b>		Date of birth (note 9)
Postcode	<b>SL5 9SF</b>	
Other relevant past or present directorships* (note 8) <b>WILSON'S OF CIRENCESTER GLOS.</b>		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£20-00

Number of shares

Class

Nominal value of each share

divided into:-

1	20	ORDINARY	£1-00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1	20 ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1	20 ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £		
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	ALBANY TRUSTEE CO (UK) LTD 2 QUEEN ANNE'S GATE BUILDINGS 12 BARTHOLOMEW ST. SW1.
	MRS D.T. ARCENT 15 CHENISTON COURT SUNNINGDALE
	MRS. J. BEGON 9 CHENISTON COURT SUNNINGDALE
	MR. & MRS. N. C. BIGG 13 CHENISTON COURT SUNNINGDALE
	MRS. S. E. BURN 128 MONKS WALK BUNTINGFORD
	MR. C. A. CLARK 3 CHENISTON COURT SUNNINGDALE
	GLASTAL PROPERTIES INC. SALUBRA BUILDING CALLE 53 ESTE O BARRO PANAMA.
	MRS S. R. A. GLOSSOP 17 CHENISTON COURT SUNNINGDALE
	HANFORD INVESTMENTS LTD 1/A PORTLAND HO. BALLASALA L.O.M.
	MRS J. HUTCHINSON 14 CHENISTON COURT SUNNINGDALE
	MR. W. & MRS S. KULMINSKI 14 CHENISTON COURT SUNNINGDALE
	MR. H. R. LAIDLAW 1 CHENISTON COURT SUNNINGDALE
	MRS. D. E. (L. E.) NICHOLIN 10 CHENISTON COURT SUNNINGDALE
	MR. P. C. ROBERTS 8 CHENISTON COURT SUNNINGDALE
	MRS. Y. M. ROGERSON 7 CHENISTON COURT SUNNINGDALE

