

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 25/02/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/12/96 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	
2 5	1,2	9 6	

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	3,)
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This is the address registered by Companies House.

CORNEL HOUSE OSBORNE ROAD WINDSOR BERKSHIRE SL4 3SQ

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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If the	code	canno	t be	determ	ined	trom	tne	notes,	give	а
priet	aescr	ipuon-	ui pi	rincipal	auti	vily.				



01315402 of company number

J

company name CORNEL HOUSE MANAGEMENT (WINDSOR)

LIMITED

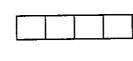
company type PRIVATE COMPANY LIMITED BY SHARES

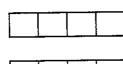
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

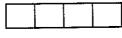
Day	Month	Year	

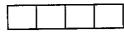
Day	Month	Year
1		

YES	









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.
PETER JOHN HOOPER FLAT 15 CORNEL HOUSE WINDSOR BERKSHIRE SL4 3SQ	
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. JAMES FREDRICK BAILEY 1 ENGLEMERE WOOD LONDON ROAD ASCOT BERKSHIRE SL5 8DE	Day Month Year
Date of Birth:- 25/11/41 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorchine	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
COLIN RIGINALD HATCH 7 LONGWORTH DRIVE MAIDENHEAD	
BERKSHIRE SL6 8XA	
Date of Birth:- 26/02/30 Nat:BRITISH Occ:RETIRED	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PETER JOHN HOOPER FLAT 15 CORNEL HOUSE WINDSOR BERKSHIRE SL4 3SQ	
Date of Birth:- 11/01/51	
Nat:BRITISH Occ:SAFETY OFFICER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ERIC LEA 4 CORNEL HOUSE OSBORNE ROAD WINDSOR BERKSHIRE SL4 3SQ	
Date of Birth:- 16/11/24 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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C	01315402	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		details below and the date of any change.
Particulars.	/	Day Month Year
BARBARA OLWEN ROBERTSON		Date of any change. MRS RobeRBON NAS RESIGNES
23 CORNEL HOUSE OSBORNE ROAD		Some YUARS AGO, MIS WAS
WINDSOR		ON THE 1994 RETURN AND HOL
BERKSHIRE SL4 3SO		NAME DOES NOT APPEAR AT ALL
		ON ME 1992 REMRN.
Date of Birth:- 19/07/37 Nat:BRITISH OG::COMPANY DIRECTOR		I MADE THIS POINT ON LAST YEARS RETURN.
If this person has ceased to be director, pl	ease	Day Month Year
state when.		3000190 Date of resignation.
Show any relevant current and previous di	irectorships.	
Particulars.	7	Day Month Year
		Date of any change.
NO MORE DIRECTORS - ADDITIONAL :		
OR DIRECTORS MUST BE NOTIFIED OF	N FORM 288a.	
Making an annual transfer of the state of th		Day Month Year
If this person has ceased to be director, ple state when,	∍ase	Date of resignation
		- The street grant and
Show any relevant current and previous di	rectorships.	
Particulars.		Day Month Year
	\	Date of any change.
NO MORE DIRECTORS - ADDITIONAL S	SECRETARTES	
OR DIRECTORS MUST BE NOTIFIED ON		
f this person has ceased to be director, ple	ase	Day Month Year
tate when.		Date of resignation.
Show any relevant current and previous dir	ectorships.	
77 400		

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

Directors - continued	
Particulars. Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i amodiaio.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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.	
	Day Mark Yara
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.	

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 share issued multiplied by nominal value per share)
	oldivaly	24	24
	Totals	24	£24
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 25/12/94	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of memi	is enclosed	not on 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.			
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.	Signed		ecretary/Director * (delete as appropriate)
Cheques should be made payable Companies House.		les ((enter number) e that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	Seclin	HoofeR 124 2 DIA Postcode	
PAGE 6	Tolephone 017	53 <i>-856</i> 675	Ext

Account of Shares 01315402 Particulars of shares transferred Company Number: 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 CORNEL HOUSE MANAGEMENT (WINDSOR) 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 Registration Remarks Currently Transferred of Transfer Name and address Held FLAT 3; MRS E.E. McNEILL 3, Colliez MONSE, OSBORNE RD, WINDSOR. Berkshire. SL43SP FLAT 11: MR I.F. STEVENSON 2 MR C.H. HEATH LT WELLOR CA WILSON. ADDRESS; FLAT 2, 90 ANTHUR ROAD WINDSOR SL4 IRX FAT 17: MRS. GL GOODMAN. Soes not live at 17, colorer HOUSE, OSBORNE RD, WINDSOR Berkshire. SL4 35Q. But is bereved to lesiDE IN South of RAKE, BUT WE HAVE NO ADDRESS OF GOVACE POINT. FLAT 19: MR PJ. POWRIE 2 MRS CM. POWRIE FAT 19 CORNEL HUSE, OSBORNE RS, WIMDSOR. BERKSHIRE SL435P

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01315402 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, CORNEL HOUSE MANAGEMENT (WINDSOR) amount of since the incorporation of the stock held LIMITED company, by 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 Currently Registration Remarks Transferred of Transfer Held