



COMPANIES HOUSE

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



A14 *AEYUPTIG* 70
COMPANIES HOUSE 25/02/97

Mid
100910
E15

363s

Annual Return

of company number 01315402

J

company name
CORNEL HOUSE MANAGEMENT (WINDSOR)
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 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 |
|-----|-------|------|
| 25 | 12 | 96 |

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.

CORNEL HOUSE
OSBORNE ROAD
WINDSOR
BERKSHIRE SL4 3SQ

YES

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.

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

Register of members *(See note 5)*

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.

PETER JOHN
HOOPER
FLAT 15 CORNEL HOUSE
WINDSOR
BERKSHIRE SL4 3SQ

Day Month Year

| | | |
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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES FREDRICK
BAILEY
1 ENGLEMER WOOD
LONDON ROAD
ASCOT
BERKSHIRE SL5 8DE

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 25/11/41

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

COLIN RIGINALD
HATCH
7 LONGWORTH DRIVE
MAIDENHEAD
BERKSHIRE SL6 8XA

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Date of Birth:- 26/02/30
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JOHN
HOOPER
FLAT 15 CORNEL HOUSE
WINDSOR
BERKSHIRE SL4 3SQ

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Date of Birth:- 11/01/51
Nat:BRITISH
Occ:SAFETY OFFICER

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ERIC
LEA
4 CORNEL HOUSE
OSBORNE ROAD
WINDSOR
BERKSHIRE SL4 3SQ

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
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Date of any change.

Date of Birth:- 16/11/24
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BARBARA OLWEN
ROBERTSON
23 CORNEL HOUSE
OSBORNE ROAD
WINDSOR
BERKSHIRE SL4 3SQ

Date of Birth:- 19/07/37
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

MRS ROBERTSON HAS RESIGNED
SOME YEARS AGO. MIS WAS
ON THE 1994 RETURN AND HER
NAME DOES NOT APPEAR AT ALL
ON THE 1992 RETURN.

I MADE THIS POINT ON LAST
YEARS RETURN.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 3 | 0 | 0 | 1 | 9 | 0 |
|---|---|---|---|---|---|

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

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 state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

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 state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

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 state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01315402

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)

ORDINARY2424Totals24£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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 25/12/94

on paper not on
paper

A list of changes is enclosed

☒☐

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

P.J. Hooper

Secretary/Director *

Date

24th FEBRUARY 1997

*(delete as appropriate)

This 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?

PETER HOOPERSECRETARY & DIRECTOR

Postcode

FAX

Telephone

01753-856675

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01315402 | | Account of Shares | | |
|---|-----------------------|--|--|---|
| Company Name: CORNEL HOUSE MANAGEMENT (WINDSOR) LIMITED | | 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. | |
| Name and address | Number Currently Held | Number Transferred | Date of Registration of Transfer | Remarks |
| FLAT 3: MRS E.E. McNEILL | | | | |
| 3, CORNEL HOUSE, OSBORNE RD, | | | | |
| WINDSOR. Berkshire. SL4 3SP | 1 | 1 | 11/4/96 | Purchased from the Estate of Mrs B.I. Gordon. Dies 24/7/96 |
| | | | | |
| FLAT 11: | 1 | 1 | 6/12/96 | Purchased from joint owners R.J. WILSON & LT WELLS CA WILSON. |
| MR I.F. STEVANSON & MR C.H. HEATH | | | | |
| Address of 1st names: FLAT 2, 90 ANTHUR ROAD, | | | | |
| WINDSOR SL4 1RX | | | | |
| | | | | |
| FLAT 17: | 1 | 1 | 12/6/96 | Transferred from N. J. Goodman & D.J. Goodman. |
| MRS. G.L. GOODMAN. Does not live | | | | |
| at 17, CORNEL HOUSE, OSBORNE RD, WINDSOR | | | | |
| Berkshire. SL4 3SP. | | | | |
| BUT IS BELIEVED TO RESIDE IN SOUTH OF | | | | |
| FRANCE, BUT WE HAVE NO ADDRESS or CONTACT | | | | |
| POINT. | | | | |
| | | | | |
| FLAT 19: | 1 | 1 | 4/4/96 | Purchased from Mrs Nova Ketchell |
| MR P.J. POWRIE & MRS C.M. POWRIE | | | | |
| FLAT 19 CORNEL HOUSE, OSBORNE RD, | | | | |
| WINDSOR. BERKSHIRE SL4 3SP | | | | |
| | | | | |

Continued overleaf

SCHEDULE TO FORM 363[illegible]