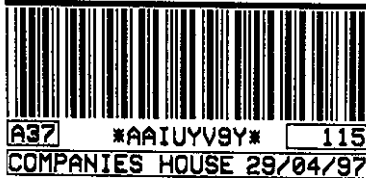




C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97

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   4	0   4	9   7

#### 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

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

9 CRAIGMORE GARDENS  
72 LANSDOWNE ROAD  
BOURNEMOUTH  
DORSET, BH1 1RS

.....

.....

.....

.....

#### 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.

Partman 315  
900122  
E15

363s

## Annual Return

of company number 02179890

T

#### company name

CRAIGMORE (BOURNEMOUTH) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

02179890

**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.

AILEEN  
KETTLE  
9 CRAIGMORE GARDENS  
72 LANSDOWNE ROAD  
BOURNEMOUTH  
DORSET BH1 1RS

Day	Month	Year

 Date of any change.

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.

GORDON DESMOND GEORGE  
MORRIS  
CRAIGMOOR GARDENS 72 LANSDOWNE ROAD  
BOURNEMOUTH  
DORSET BH1 1RS

Day	Month	Year

 Date of any change.

Date of Birth:— 20/04/24  
Nat:BRITISH  
Occ:BUILDER

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

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.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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 shares issued multiplied by nominal value per share)
	9	£9
<b>Totals</b>	9	£9

**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 24/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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**

A Kettle  
Secretary/Director  
(delete as appropriate)

Date 24/4/97

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?----->

MRS. A. KETTLE  
9, CRAIGMORE GARDENS  
72, LANSDOWNE ROAD  
BOURNEMOUTH Postcode B.H.1.1.R.S.  
DORSET

Telephone 01202-314679 Ext —

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02179890	Account of Shares			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.
Company Name: CRAIGMORE (BOURNEMOUTH) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Date of Registration of Transfer	
BLACKBIRD MRS. MARYJOAN FLAT 1 CRAIGMORE GARDENS 72, LANSDOWNE ROAD	1.			
CLOSE MRS. MAVIS J. FLAT 4. CRAIGMORE GARDENS.	1.			
DENMAN MR. RICHARD T. FLAT 2. CRAIGMORE GARDENS.	1.			
GROVES MRS. MARY E. FLAT. 6. CRAIGMORE GARDENS.	1.			
HARTLEY. MR & MRS. JIMMIE E. FLAT 3 CRAIGMORE GARDENS.	1.			
KETTLE. MR & MRS. SYDNEY A. FLAT. 9. CRAIGMORE GARDENS.	1.			
MORRIS. MR. GORDON. D. G. FLAT. 7. CRAIGMORE GARDENS.	2.			
WINTERFORD. MISS. DEBORAH A. FLAT 5 CRAIGMORE GARDENS.	1.			
	9.			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]