

COMPANIES HOUSE

Annual Return

of company number 02783319

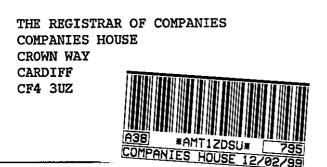
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company name

ELIZABETH COURT 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 09/01/99 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	Day Month Year	
215	0 1	919

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)

This is the address registered by Companies House.

104, SOUTH STREET, EASTBOURNE, EAST SUSSEX. BN21 4LW

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.

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.

Year

<u> </u>		
_		
Day	Month	Year

Month

	T	

·	
02783319	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
65 ST JOHNS ROAD	
POLEGATE	
EAST SUSSEX	***************************************
BN26 5BT	
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
101111 200.	Date of any change.
TAMES OF THEORY	
JAMES FLINTON BAKER	
65 ST JOHNS ROAD	***************************************
POLEGATE	***************************************
EAST SUSSEX BN26 5BT	
	••••••

	Day Mooth Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHARLES MASON	
CARNIE	
5 ELIZABETH COURT	
HIGH STREET	
POLEGATE	
EAST SUSSEX BN26 5EN	•••••••••••••••••••••••••••••••••••••••

Date of Birth:- 02/12/22	
Nat:BRITISH	•••••
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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02783319	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBERT WILLIAM	Date of any change.
TAGG	
12 ELIZABETH COURT	
POLEGATE	
EAST SUSSEX BN26 5EN	
·	
Date of Birth:- 25/03/47	***************************************
Nat:BRITISH Occ:ACCOUNTING	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Fooignation.
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.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation.
Show any relevant current and previous directorships.	
	Day Maste Vas
Particulars.	Day Month Year
·	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.
State Wileii.	
Show any relevant current and previous directorships.	
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02783319 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DRUMARM	Twave	120
	Totals	Tweve	4 120
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	·		Please mark the appropriate box.
A full list is required.		·	not on on paper
	A full list of	members is enclos	ed 1/
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	Signed	My Delec EC Max Co	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date &k F	ECTALLA Chronal Ah	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		, , , , , ,	
Cheques should be made payable to Companies House .		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PoleGar East Sus	John Krad E Postcod	e <u>BN 26</u> 587
	Telephone	01323 41450	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE 10 FORIW 363			
Company Number: 02783319		Account of Shar Particulars of shares trans-			
Company Name: ELIZABETH COURT MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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	ne		
Name and address	Number currently held	Number Date of Registratio of Transfer			
MOS D MARKHAM FLAT. I ELIZABETH GWET. HIRHST. REGIATE	ak				
He OS PETERS " 2	ov.				
Ms J HASING "3 -~	ONE				
Mr IT Timer 4	ONE	1 27.10.98	RKGHARETIAT 4		
Me CM CARNIE 15	ent.				
MR RTTAPP "6 .~	ant				
M.21 O DUKES "7	ak				
Mr PM MARKS 17 MARNA GOBE HARBENDES HERT	CNE	1 8.6.98	TRANSFER OF BECUTER PLAT 8.		
MK IT BARDON "10 ELIZAGETA CONOT HANSE BEFORE	ONK.				
Mr. Miss S. Foley "11 . ~ _ ~ _ ~	are				
He EWTARA 1/2	o.k				
MrsMa Hames Wartans . Hawase Howe Westman.	anle an				
Me JD turner - Decembers.	->-	1 21.10.98	SALE FLATE		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02783319 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of stock held ELIZABETH COURT MANAGEMENT COMPANY incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held