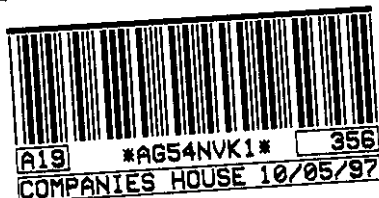




C O M P A N I E S   H O U S E

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.

FLAT 4 THE HAYTINGS  
IMPERIAL ROAD  
GREAT MALVERN  
WORCESTERSHIRE WR14 3AW

.....  
.....  
.....  
.....

**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.

AN/65.  
127596

363s

**Annual Return**

of company number 02016231

F

**company name**

HAYTINGS RESIDENTS ASSOCIATION LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02016231

**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 Secretaries** (See note 7)

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

AUDREY MARGARET  
FISH  
FLAT 2 THE HAYLINGS  
IMPERIAL ROAD  
MALVERN  
WORCESTERSHIRE WR14 3AW

Day	Month	Year
01	02	97

 Date of any change.

.....  
.....  
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.....  
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.....  
.....  
.....

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

Day	Month	Year

 Date of resignation.

Particulars.

KATHLEEN SCUDDER  
MILLS  
THE HAYLINGS IMPERIAL ROAD  
MALVERN  
WORCESTERSHIRE WR14 3AW

Day	Month	Year

 Date of any change.

.....  
.....  
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.....

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

Day	Month	Year
01	02	97

 Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

02016231

**Directors** (See note 7)

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

FREDERICK ANTHONY STEWART  
POTTER  
THE HAYLINGS IMPERIAL ROAD  
MALVERN  
WORCESTERSHIRE WR14 3AW

Date of Birth:— 29/07/34  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	4	4
Totals	4	£ 4

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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

*[Signature]*Secretary/Director \*  
(delete as appropriate)

Date 03/05/97

This return includes

(enter number)

1 SCHEDULE TO FORM 363  
continuation sheets.

**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?----->

MR F.A.S. POTTER  
FLAT 4 THE HAYLINGS  
IMPERIAL RD GT. MALVERN  
WORCS Postcode WR14 3AW

Telephone

Ext