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363s

Annual Return

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



A42 *AA8RK5FN* 157
COMPANIES HOUSE 17/04/98

of company number 02215279

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company name
KNOLE MANAGEMENT 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 13/03/98

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
31	03	98

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.

1 IVY HOUSE COTTAGES
58 IVY HOUSE ROAD
ICKENHAM
UXBRIDGE MIDDLESEX UB10 8LZ

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

CHRISTINA
HATCHER
1 IVY HOUSE COTTAGE
IVY HOUSE ROAD
ICKENHAM
MIDDLESEX UB10 8LZ

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

VERA MARGARET
BUTLER
5 IVY HOUSE COTTAGES
IVY HOUSE ROAD
ICKENHAM
MIDDLESEX UB10 8LZ

Day Month Year

Day	Month	Year
14	11	98

Date of any change.

Deceased

*EXECUTORS HOLD SHARE
PENDING SALE OF
PROPERTY*

Date of Birth:- 30/03/22
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

Day	Month	Year
14	11	98

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.

ISABEL MARGARET
CLIFFORD
8 IVY HOUSE COTTAGES
UXBRIDGE
MIDDLESEX UB10 8LZ

Date of Birth:- 25/11/22

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BRENDA MARGARET
COE
4 IVY HOUSE COTTAGES
58 IVY HOUSE ROAD ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8LZ

Date of Birth:- 20/02/51

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOSEPHINE
DOWLING
3 IVY HOUSE COTTAGES
58 IVY HOUSE ROAD
ICKENHAM UXBRIDGE
MIDDLESEX UB10 8LZ

Date of Birth:- 13/03/23

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

EDITH
GARSIDE
7 IVY HOUSE
58 IVY HOUSE ROAD
ICKENHAM UXBRIDGE
MIDDLESEX

Date of Birth:- 04/11/13
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTINA
HATCHER
1 IVY HOUSE COTTAGE
IVY HOUSE ROAD
ICKENHAM
MIDDLESEX UB10 8LZ

Date of Birth:- 06/03/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHARLES PATRICK
KING
2 IVY HOUSE COTTAGES
58 IVY HOUSE ROAD
ICKENHAM UXBRIDGE
MIDDLESEX UB10 8LZ

Date of Birth:- 09/07/34
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

KATHLEEN FRANCIS
MARTIN
9 IVY HOUSE COTTAGES
IVY HOUSE ROAD
ICKENHAM
MIDDLESEX UB10 8LZ

Date of Birth:- 03/03/16

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

MARGARET MARY
PAYNE
10 IVY HOUSE COTTAGES
58 IVY HOUSE ROAD
ICKENHAM
MIDDLESEX UB10 8LZ

Date of Birth:- 03/02/23

Nat:IRISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ANGUS GEORGE
SHAND
6 IVY HOUSE COTTAGES
58 IVY HOUSE ROAD
ICKENHAM
MIDDLESEX UB10 8LZ

Date of Birth:- 21/01/65

Nat:BRITISH

Occ:ENVIRONMENTAL SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Issued Share Capital (See note 8)

02215279

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)

<u>ORDINARY</u>	<u>10</u>	<u>10</u>
Totals	<u>10</u>	<u>10</u>

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 31/03/97

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 S. Hatcher

Secretary/Director *

*(delete as appropriate)

Date 14.4.98

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 C. HATCHER
1 THE COTTAGES
58 IVY HOUSE ROAD
ICKENHAM Postcode VB10 8 LZ
UY BRIDGE
Telephone 01895 674892 Ext

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]