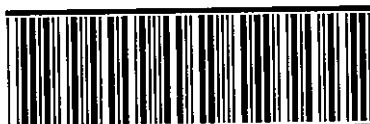




000008

COMPANIES HOUSE

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



A23 *AN9JZ4A2* 292
COMPANIES HOUSE 07/03/98

363s

Annual Return

of company number 03129049

Y

company name

MAIDEN NEWTON 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 23/02/98

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
21	11	97

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.

17 HENDFORD
YEOVIL
SOMERSET
BA20 1UH

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

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.

03129049

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.

Day	Month	Year

Date of any change.

BRIAN FREDERICK
BENNETT
33 HELENA ROAD
YEOVIL
SOMERSET BA20 2HQ

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

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.

Day	Month	Year

Date of any change.

EDWARD DONALD
WHITE
4 YORK LODGE
KINGSTON
YEOVIL
SOMERSET BA20 2QL

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

Date of Birth:- 18/01/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WHITEWAY DEVELOPMENTS LIMITED

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

Directors - continued

Particulars.

IAN DONALD
WHITE
4 YORK LODGE
KINGSTON
YEOVIL
SOMERSET BA20 2QL

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

WHITEWAY DEVELOPMENTS LIMITED (ceased 6.6.96)

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)
ORDINARY	5	5
Totals	5	5

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 ☐

on paper not on
paper

The last full members list was at 21/11/96

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. ☐

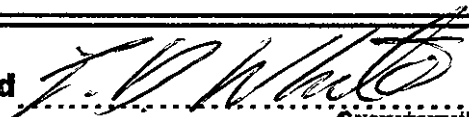
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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


Secretary/Director*

Date

5.3.98

*(delete as appropriate)

This return includes 1 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?----->

IVAN RENDALL & CO

TORRE LEA HOUSE 33 THE AVENUE

YEOVIL

SOMERSET

Postcode BA21 4BN

Telephone 01935 422793 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03129049		Account of Shares			
Company Name: MAIDEN NEWTON MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
EDWARD DONALD WHITE					
4 YORK LODGE, KINGSTON,					
YEOVIL, SOMERSET	1				
IAN DONALD WHITE					
4 YORK LODGE, KINGSTON,					
YEOVIL, SOMERSET		1	22.7.97		
PATRICK WILLIAM KING					
9 WHITE HORSE MEWS, MAIDEN NEWTON,					
DORCHESTER, DORSET	1				
ADAM CHARLES SMITH					
10 WHITE HORSE MEWS, MAIDEN NEWTON,					
DORCHESTER, DORSET	1				
PAUL CHRISTOPHER MURPHY AND					
KATHLEEN MURPHY					
11 WHITE HORSE MEWS, MAIDEN NEWTON,					
DORCHESTER, DORSET	1				
JANE SQUIRRELL					
12 WHITE HORSE MEWS, MAIDEN NEWTON,					
DORCHESTER, DORSET	1				

Continued overleaf

