

T 5 B 0000 45 £ 15



COMPANIES HOUSE

363s

Annual Return

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



of company number 02396957

M

company name
"ST. EDMUND'S HALL" (MANAGEMENT COMPANY)
KINGSBRIDGE 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 04/06/97

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 | 0 0 | 6 9 | 7

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.

ST EDMUNDS HALL
DUNCOMBE STREET
KINGSBRIDGE
DEVON,

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

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.

02396957

Register of members (See note 5)

The register is kept at

ST EDMUNDS HALL
DUNCOMBE STREET
KINGSBRIDGE
DEVON TQ7 1LR

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

3 CHADWELL
WARE
HERTS.
SG12 9JX

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.

SHEILA LILIAN
WAKELY
BA(HONS)
3 CHADWELL
WARE
HERTFORDSHIRE SG12 9JX

| 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.

CAROLINE JANE
FOOT
LLB
FLAT 4 ST EDMUNDS HALL
DUNCOMBE STREET
KINGSBRIDGE
SOUTH DEVON TQ7 1LR

| Day | Month | Year |
|-----|-------|------|
| 13 | 05 | 917 |

Date of any change.

Date of Birth:- 08/03/71
Nat:BRITISH
Occ:TRAINEE SOLICITOR

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

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

Date of resignation.

Show any relevant current and previous directorships.

02396957

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

Directors - continued

Particulars.

LAWRENCE
KIES
3 ST EDMUNDS COURT
KINGSBRIDGE
DEVON TQ7 1LR

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

Date of any change.

Date of Birth:- 10/02/66
Nat:BRITISH
Occ:STUDENT

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.

ROBERT JOHN ANGEL
WAKELY
3 CHADWELL
WARE
HERTFORDSHIRE SG12 9JX

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

Date of any change.

Date of Birth:- 10/06/27
Nat:BRITISH
Occ:RETIRED

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.

ANTHONY
WELSH
FLAT 2 ST EDMUNDS HALL
DUNCOMBE COURT DUNCOMBE STREET
KINGSBRIDGE
DEVON TQ7 1LR

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

Date of any change.

Date of Birth:- 24/02/30
Nat:BRITISH
Occ:RETIRED

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

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

Date of resignation.

Show any relevant current and previous directorships.

02396957
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 | 1 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | 4 | 1 |

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 20/06/95

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input 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. L. WARELY
 Secretary/Director*
 *(delete as appropriate)

Date 6th July 1997

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. S. L. WARELY
 ... 3 CHADWELL
 ... WARE
 ... HERTS ... Postcode SG12 9JX

Telephone 01920 Ext 423161

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02396957 | | Account of Shares | | | |
|--|-----------------------|--|--|---------|--|
| Company Name: "ST. EDMUND'S HALL" (MANAGEMENT COMPANY) KINGSBRIDGE LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | 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. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks | |
| MISS CAROLINE JANE FOOT URB FLAT 4, ST. EDMUNDS HALL, DUNCOMBE STREET, KINGSBRIDGE, S. DEVON. TD7 1LR. | 1 | | 13.5.97 | | |
| MR. ANDREW PIKKI TICKNER FLAT 4, ST. EDMUNDS HALL DUNCOMBE STREET, KINGSBRIDGE, S. DEVON TD7 1LR. | — | 1 | 13.8.97 | | |
| | | | | | |

