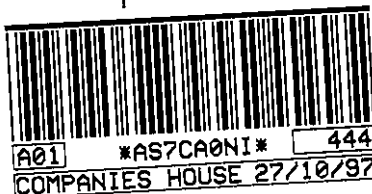




COMPANIES HC



710  
615  
100145

363s

Annual Return

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

of company number 02758006 H

company name  
242 WEST WYCOMBE (HIGH WYCOMBE) 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 06/10/97  
If this information requires amendment use the spaces opposite.

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.

**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	10	97

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.

3 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 5RE

.....

.....

.....

.....

**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.

02758006

**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.

✓ FIONA MICHELLE  
PERRY  
FLAT 4 242 WEST WYCOMBE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 3AR

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

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.

✓ NABIL  
BILL  
BALOUZA  
BA MA  
FLAT 3 242 WEST WYCOMBE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 3AR

Date of Birth:- 14/05/55  
Nat:LEBANESE  
Occ:SECURITY OFFICE SUPERVISOR

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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

02758006

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

**Directors - continued**

Particulars.

BRUCE  
CULBERT  
FLAT 1 242 WEST WYCOMBE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 3AR

Date of Birth:- 26/03/64  
Nat:BRITISH  
Occ:DEVELOPMENT TECHNICIAN

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.

FIONA MICHELLE  
PERRY  
FLAT 4 242 WEST WYCOMBE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 3AR

Date of Birth:- 04/07/70  
Nat:BRITISH  
Occ:PRINTER

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.

ELAINE  
SNELL  
FLAT 2  
242 WEST WYCOMBE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 3AR

Date of Birth:- 14/08/65  
Nat:BRITISH  
Occ:ACCOUNT HANDLER

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	4	£4.00
<b>Totals</b>	<b>4</b>	<b>£4.00</b>

**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

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 22/10/96

**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.**

Signed

*F. Penny*

Secretary/Director\*  
*\*(delete as appropriate)*

Date

This return includes

*(enter number)*

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?----->

ITS PROPERTY MANAGEMENT  
3 MANOR COURTYARD  
HUGHENDEN AVENUE, HIGH WYCOMBE,  
BUCKS. Postcode HP13 5RE

Telephone (01494) 442162 Ext