

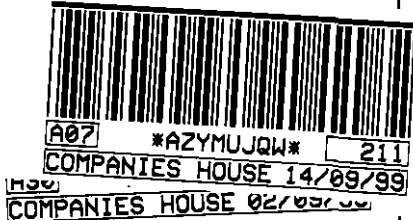


COMPANIES HOUSE

363^{ers}s
Barn
100012

Annual Return

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



of company number 03093541

S

company name
"OLD QUARRIES" RESIDENTS 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 05/08/99
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	08	99

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.

ADERYN HOUSE
NIGHTINGALE PLACE
MAIDENHEAD
BERKSHIRE SL6 7QN

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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.

03093541

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

KIRSTY BARBARA
SANDERS
ADERYN HOUSE
NIGHTINGALE PLACE
MAIDENHEAD
BERKSHIRE SL6 7QN

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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
01	10	98

Date of any change.

DEBORAH JEAN
KIBBLEWHITE
3 OLD QUARRIES
CANNON COURT ROAD
MAIDENHEAD
BERKSHIRE SL6 7QN

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.....
MILTON HOUSE
NIGHTINGALE PLACE
MAIDENHEAD
SL6 7QN
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Date of Birth:- 23/10/56
Nat:BRITISH
Occ:OFFICE MANAGER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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03093541

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

Directors - continued

Particulars.

KIRSTY BARBARA
SANDERS
ADERYN HOUSE
NIGHTINGALE PLACE
MAIDENHEAD
BERKSHIRE SL6 7QN

Day	Month	Year

Date of any change.

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Date of Birth:- 13/08/69
Nat:BRITISH
Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

DEBORAH JILL
WATSON
1 OLD QUARRIES
CANNON COURT ROAD
MAIDENHEAD
BERKSHIRE SL6 7QN

Day	Month	Year
01	10	98

Date of any change.

MIRADOR
NIGHTINGALE PLACE
MAIDENHEAD
SL6 7QN

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Date of Birth:- 14/02/59
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.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03093541
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)
FOUNDER	5	1.00
ORDINARY	3	600.00
Totals	8	601.00

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 K Sanders

Secretary/Director*
 *(delete as appropriate)

Date 1 / 9 / 99

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?----->

KIRSTY SANDERS
ADDERN HOUSE
NIGHTINGALE PLACE
MAIDENHURD Postcode SL6 7QN

Telephone 01628 675931 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03093541	Account of Shares			Remarks
	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		
Company Name: "OLD QUARRIES" RESIDENTS LIMITED		Number currently held	(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
D. J. KIBBLEWHITE	1			ORDINARY
MILTON HOUSE				
NIGHTINGALE PLACE				
MAIDENHEAD SL6 7QN				
D. J. WATSON	1			ORDINARY
MIRADOR				
NIGHTINGALE PLACE				
MAIDENHEAD SL6 7QN				
K. B. SANDERS	1			ORDINARY
ADERTN HOUSE				
NIGHTINGALE PLACE				
MAIDENHEAD SL6 7QN.				
DONALD TUCKER	3			FOUNDER
2 GREGORIES RD BEACONSFIELD				
JOHN WALDEON	2			FOUNDER.
2 GREGORIES RD BEACONSFIELD				

