



COMPANIES HOUSE

Wm

363s

# 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 31/07/96  
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	08	96

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
31	03	97

### Registered Office (See note 3)

This is the address registered by Companies House.

2 GREGORIES COURT  
GREGORIES ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1HQ

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.....

### Principal business activities (See note 4)

Please enter trade classification(s).

9600

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

RESIDENTS COMPANY.

03093541

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

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.....  
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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.

DONALD ANTHONY  
TUCKER  
143 GROVE ROAD  
HARDWAY  
GOSPORT  
HAMPSHIRE PO12 4JN

Day	Month	Year

Date of any change.

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.....  
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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.

DONALD ANTHONY  
TUCKER  
143 GROVE ROAD  
HARDWAY  
GOSPORT  
HAMPSHIRE PO12 4JN

Day	Month	Year
04	07	96

Date of any change.

RESIGNED.

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.....  
.....

Date of Birth:- 09/12/54  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year
04	07	96

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.

JOHN EDWARD  
WALDRON  
8 ELM PARK ROAD  
ELM PARK COURT  
PINNER  
MIDDLESEX HA5 3LA

Date of Birth:- 26/12/55  
Nat:BRITISH  
Occ:PROPERTY DEVELOPER

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

Show any relevant current and previous directorships.

Day Month Year  
0 4 0 7 9 6 Date of any change.

Day Month Year  
0 4 0 7 9 6 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
0 4 0 7 9 6 Date of any change.

DEBORAH JEAN KIBBLEWHITE  
3 OLD QUARRIES  
CANNON COURT ROAD  
MAIDENHEAD  
BERKS

D. OF B 23/10/56

NAT: BRITISH  
OCC: BUSINESS OFFICE MANAGER

Day Month Year  
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
0 4 0 7 9 6 Date of any change.

DEBORAH JILL WATSON  
1 OLD QUARRIES  
CANNON COURT ROAD  
MAIDENHEAD  
BERKS

D. OF B 14/2/59

NAT: BRITISH  
OCC: DIRECTOR  
SYSTEMARK LTD.

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 (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	300.00
<b>Totals</b>	<b>8</b>	<b>301.00</b>

**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 **£18.**

Cheques should be made payable to **Companies House.**

Signed D J Kiddlewhite  
Secretary/Director\*  
(delete as appropriate)

Date 29/10/96

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? ----->

Deborah King  
KIRSTY SANDERS  
ADERN HOUSE, NIGHTINGALE PLACE  
MAIDENHEAD Postcode SL6 7QW

Telephone 01628 25931 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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: "OLD QUARRIES" RESIDENTS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
BRIAN ZEFF	NIL	3	13/11/95	FOUNDER
HILL HOUSE, 67-71 LOWLANDS RD, HARROW				
PENELOPE SOWER				
HILL HOUSE 67-71, LOWLANDS RD HARROW	NIL	2	13/11/95	FOUNDER
DONALD TOCKER				
2, GREGORIES RD, BEACONSFIELD	3		13/11/95	FOUNDER
JOHN WALDRON				
2, GREGORIES RD, BEACONSFIELD	2		13/11/95	FOUNDER
DEBORAH WATSON				
No 1 OLD QUARRIES, CANNON COURT RD				
MAIDENHOOD	1		29/9/95	ORDINARY
DEBORAH AND CLIVE KIDDLEWHITE				
No 3 OLD QUARRIES, CANNON COURT RD				
MAIDENHOOD	1		19/1/96	ORDINARY
MARTIN AND KIRSTY SANDERS				
No 2 OLD QUARRIES, CANNON COURT RD				
MAIDENHOOD	1		2/3/96	ORDINARY

