



Companies House

for the record

Company Name

242 WEST WYCOMBE (HIGH WYCOMBE) LIMITED

363s Annual Return

100287/15

Company Type

Private Company Limited By Shares

Company Number

2758006

Information extracted from Companies House records on 27th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A47 COMPANIES HOUSE

AK4T9PNC

0886 31/10/03

Section 1: Company details

Ref: 2758006/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	49 CASTLE STREET HIGH WYCOMBE BUCKINGHAMSHIRE HP13 6RN	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name LEASEHOLD MANAGEMENT SERVICE LIMITED</p> <p>Address 49 CASTLE STREET HIGH WYCOMBE BUCKINGHAMSHIRE HP13 6RN</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date LEASEHOLD MANAGEMENT SERVICE LIMITED ceased to be secretary (if applicable) _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name BARBARA ANNE DILLON</p> <p>Address FLAT 4 242 WEST WYCOMBE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3AR</p> <p>Date of birth 29/10/1969</p> <p>Nationality BRITISH</p> <p>Occupation SECRETARY</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date BARBARA ANNE DILLON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
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> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
SARAH JANE FORD

Address
FLAT 1 242 WEST WYCOMBE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3AR

Date of birth 28/12/1974

Nationality BRITISH

Occupation CHEF

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
 Date of birth ____ / ____ / ____
 Nationality _____
 Occupation _____
 Date of change ____ / ____ / ____

Date SARAH JANE FORD ceased to be director (if applicable)
 ____ / ____ / ____

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
ELAINE SNELL

Address
FLAT 2
242 WEST WYCOMBE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3AR

Date of birth 14/08/1965

Nationality BRITISH

Occupation ACCOUNT HANDLER

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
 Date of birth ____ / ____ / ____
 Nationality _____
 Occupation _____
 Date of change ____ / ____ / ____

Date ELAINE SNELL ceased to be director (if applicable)
 ____ / ____ / ____

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BARBARA ANNE DILLON Address FLAT 4 242 WEST WYCOMBE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3AR Shares held Class Ordinary	Number 1	Name		Shares transferred by BARBARA ANNE DILLON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name SARAH JANE FORD Address FLAT 1 Shares held Class Ordinary	Number 1	Name		Shares transferred by SARAH JANE FORD Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
 > Shareholder Name NIGEL LAWRENCE JOHNSTONE Address FLAT 3, 242 WEST WYCOMBE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP13 5RE Shares held Class Ordinary 	 Number 1 	Name	MR PERWAIZ ABAD	Shares transferred by NIGEL LAWRENCE JOHNSTONE Class Number Date of transfer ORD 1 21/03/2003 _____ _____		
		Address	FLAT 3, 242 WEST WYCOMBE ROAD, HIGH WYCOMBE, BUCKS			
		UK Postcode	HP13 5RE			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		ORDINARY	1	ORD	1	21/03/2003

Current details	Amended details	Shares transferred
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<p>> Shareholder Name ELAINE SNELL</p> <p>Address FLAT 2</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"><i>Class</i></th> <th style="width:50%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	1	<p>Shares transferred by ELAINE SNELL</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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		/ /													
		/ /													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature OBrien FOR ums
(Director / Secretary)

Date 28, 10, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 22/10/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **22nd October 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name Telephone number *inc code*

LEASEHOLD MANAGEMENT SERVICES LTD 01494 464333

Address DX number *if applicable*

49 CASTLE STREET _____

HIGH WYCOMBE _____

BUCKS _____

Postcode HP13 6RN