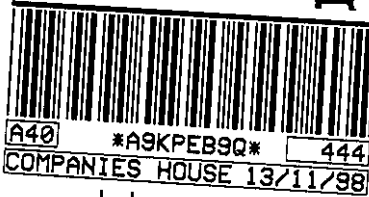




COMPANIES HOUSE

MW
ALS
1,00174

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 07/10/98

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 |
|-------|-------|-------|
| 2 2 | 1 0 | 9 8 |

| 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

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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.

02758006

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

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

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.

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

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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 |
|-----|-------|------|
| 29 | 05 | 98 |

Date of any change.

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

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SOLD FLAT - RESIGNED.

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 |
|-----|-------|------|
| 29 | 05 | 98 |

Date of resignation.

Show any relevant current and previous directorships.

.....
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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

Day Month Year
| | |

Date of any change.

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

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.

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

Day Month Year
| | |

Date of any change.

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

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.

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

Day Month Year
| | |

Date of any change.

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

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
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) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>4</u> | <u>£4-00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>4</u> | <u>£4-00.</u> |

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 22/10/96

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" 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.

Signed F. Perry Secretary/Director*

Date 11/11/98. *(delete as appropriate)

I enclose the fee of **£15.** ✓

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

This return includes 1 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? ----->

115 PROPERTY MANAGEMENT
3 MANOR COURTYARD, HUGHENDEN AVE.
HIGH WYCOMBE
BUCKS. Postcode HP13 9RE

Telephone (01494) 442162 Ext ✓

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02758006 | | Account of Shares | | | Remarks |
|---|-----------------------|--|--|---------|---------|
| Company Name: 242 WEST WYCOMBE (HIGH WYCOMBE) 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 | | |
| BRUCE CULBERT FLAT No. 1 | 1 | | | | |
| ELAINE SNELL 2 | 1 | | | | |
| NIGEL LAWRENCE JOHNSTONE 3 | 1 | | 29/5/98 | Bought. | |
| FIONA MICHELLE PERRY 4 | 1 | | | | |
| NABIL BALOUZA 3 | | (1) | 29/5/98 | SOLD. | |
| / | | | | | |

