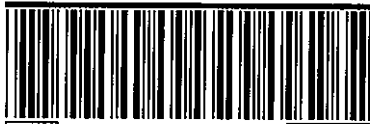




COMPANIES HOUSE

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



A40 \*AS69BY9Z\* 648  
COMPANIES HOUSE 15/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/97  
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
27	07	97

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

PAVILION 6 CENTRE COURT  
MAIN AVENUE  
TREForest INDUSTRIAL ESTATE  
TREForest PONTYPRIDD CF37 5YR

#### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

m.d  
25  
0001

363s

## Annual Return

of company number 00988171

W

company name  
CRESCENT COURT (CARDIFF) RESIDENTS CO.  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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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

## Company Secretary *(See note 7)*

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

RACHEL ANNE  
CHEGWIN  
17 CYNCOED CRESCENT  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6SW

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

PHILIP  
CHECKLEY  
FLAT NO 2  
CRESCENT COURT CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6TD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/03/64

Nat:BRITISH

Occ:EXPORT DEPT BRITISHSTEEL PLC

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

Day Month Year

2	2	0	7	9	7
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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.

ROBERT DAVID  
CHEGWIN  
17 CYNCOED CRESCENT  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6SW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/03/46  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PONTYPRIDD FREEHOLD LAND AND  
BUILDING CO. LTD.

Particulars.

CLARICE MAY  
EVANS  
8 CRESCENT COURT  
CARDIFF  
SOUTH GLAMORGAN CF2 6TD

Day Month Year

--	--	--

Date of any change.

Died ~~Jan~~ 1997  
26th June

Date of Birth:- 29/09/06  
Nat:WELSH  
Occ:RETIRED

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.

GERTRUDE  
HARRIS  
7 CRESCENT COURT  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6TD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/10/45  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

--	--	--

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.

HENRY COLIN  
JONES  
9 CRESCENT COURT  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6TD

Date of Birth:- 03/04/35  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

HELENE  
MAYER  
3 CRESCENT COURT  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6TD

Date of Birth:- 02/08/07  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

CLIVE NORMAN  
STRINGER  
10 CRESCENT COURT  
CYNCOED CRESCENT  
CARDIFF  
SOUTH GLAMORGAN CF2 6TD

Date of Birth:- 17/01/54  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ALEXANDER  
WILSON  
1 CRESCENT COURT  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6TD

Date of Birth:- 10/01/36

Nat:BRITISH

Occ:MUSEUM DIRECTOR

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.

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  
Date of any change.

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  
Date of any change.

Day Month Year  
Date of resignation.

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

00988171

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)
Ordinary	10	£100
Totals	10	£100

**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 27/07/96

	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.

I enclose the fee of £ 15.

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

Signed Raul Cheguin Secretary/Director \*  
(delete as appropriate)

Date 24.7.94

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?

Williams Ross, 6 Centre Court  
Nam Ave, Treforest Ind. Est  
Pontypridd (Ref: G.I.11)  
Postcode CF37 5YR

Telephone 01443/843000 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00988171		Account of Shares			Remarks
Company Name: CRESCENT COURT (CARDIFF) RESIDENTS CO. 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	
A. Wilson, 1 Crescent Court, CARDIFF. CF2 6TD.		1			
P. Checkley, 2 " " " " "			1	22/7/97	
Mrs. H. Mayer, 3 " " " " "		1			
Executors of L. Cammerman, (Deceased)					
Care of: 5 Crescent Court, Cardiff, CF2 6TD.		1			
R. D. Chegwin, "Stavros", 17 Cyncoed Crescent,					
CARDIFF, CF2 6SW.		1			
Mrs. G. Harris, 7 Crescent Court, CARDIFF. ,					
CF2 6TD.		1			
Mrs. C. M. Evans, 8 Crescent Court, CARDIFF.					
CF2 6TD.		1.			
Mrs. Wendy Susan Griffiths, 53 Cyncoed Road )					
CARDIFF. )					
Hilary Kathryn Williams )		1			
19 Hollybush Heights, CARDIFF. )					
Mr. C.N. and Mrs. A.C. Stringer,					
10 Crescent Court, CARDIFF. CF2 6TD.		1			
H.C. Jones and M. L. John,					
9 Crescent Court, CARDIFF. CF2 6TD.		1			
M. Ghorashi, 2 Crescent Court, CARDIFF.					
CF2 6TD.		1			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]