

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in plack.

The information printed below is taken from Companies House records as at 28/11/98 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
2,3	1,2	9,8

#### 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.

49 PERCY PARK ROAD TYNEMOUTH TYNE AND WEAR NE30 4LL

#### 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.

of company number

01671484

F

company name

PERCY PARK MANAGEMENT COMPANY LIMITED

company type

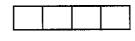
PRIVATÉ COMPANY LIMITED BY SHARES

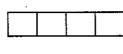
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

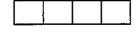
Day	Month	Year

Day	Month	Year
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#### Register of members (See note 5)

The register is kept at

27 PORTLAND TERRACE JESMOND NEWCASTLE UPON TYNE NE2 1QP

Register of debenture holders (See note 6)

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

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

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NE	10014	<u> </u>	*	<b>&gt;</b>		

Company	Secretary	(See note 7	٠,
CUITIDALIY	Secietal y	(See note /	1

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

RAYMOND BOOTH
STOTT
WARDEN HOUSE 49 PERCY PARK ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR NE30 4LL

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

15	111918	Date of any change	₽.
		***************************************	
,,,,,,,			
***************************************			

Date of resignation.

Year

Year

Month

Day

Day

Dav

Month

Month

#### **Directors** (See note 7)

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

ALISON MARGARET
KNOTT
FLAT 4 WARDEN HOUSE
49 PERCY PARK ROAD
TYNEMOUTH
TYNE & WEAR NE30 4LO

Date of Birth:- 23/11/66

Nat:BRITISH Occ:TEACHER

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

Show any relevant current and previous directorships.

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	l		Date of any change.
		****	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
•••••			
 Day	Month	Year	
l			Date of resignation.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER LIMERICK FLAT 5 WARDEN HOUSE 49 PERCY PARK ROAD TYNEMOUTH TYNE & WEAR NE30 4LL	
Date of Birth:- 18/03/66 Nat:BRITISH OCC:LABORATORY ASSISTANT  If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	
Particulars.  CALUM MCKINNON OSBORNE BA FLAT 3 WARDEN HOUSE 49 PERCY PARK ROAD TYNEMOUTH TYNE & WEAR NE30 4LL	Day Month Year Date of any change.
Date of Birth:- 28/12/68 Nat:BRITISH OCC:SHOP MANAGER  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.  SUZANNE SCOTT	Day Month Year
WARDEN HOUSE 49 PERCY PARK ROAD TYNEMOUTH TYNE & WEAR NE30 4LL	
Date of Birth:- 16/03/64 Nat:BRITISH Occ:ENROLLED NURSE	
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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### If the information shown needs amendment, give 01671484 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. RAYMOND BOOTH STOTT WARDEN HOUSE 49 PERCY PARK ROAD TYNEMOUTH NORTH SHIELDS TYNE & WEAR NE30 4LL Date of Birth:- 15/12/38 Nat:BRITISH OCC:LOCAL GOVERNMENT OFFICER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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## **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value  Preference etc.)  ORDINAR:  Number of Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
	Totals & £6-00
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.  The last full members list was at 23/12/96	Please mark the appropriate box.  There were no changes in the period
	A list of changes is enclosed  A full list of members is enclosed  not on paper 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 Secretary/Director *  Secretary/Director *  *(delete as appropriate)  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?	MR.C.LIMERICK, PERCY PARK MANAGEMENT COMPANY LIMITED, LYN PERCY PARK ROAD, TYNEMOUTH THE & HEAR POSTCODE NE 30 LLL

Telephone 0191 258 5082 Ext

**SCHEDULE TO FORM 363** LIST OF RAST AND PRESENT MEMBERS Account of Shares Company Number: 01671484 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return. Company Name: amount of since the incorporation of the PERCY PARK MANAGEMENT COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held NORA HILKINSON, FLATI, 49 PERCY 23/2/98 DECEASED 0 1 PARK ROAD, THNEMOUTH
MICHAEL IAN RICCALTON, FLAT 1, 49 23 2 98 PERCY PARK ROAD, TYNEMOUTH FATAL HA PERCY PARK ROAD THEMOUTH OLISON MARGARET KNOTT, FLAT 4, 49 PERLY PARK ROAD, THNEHOUTH CALUM MCKINNON OSBORNE, FLAT 3, NTUONENTY 44 pepch from Roms SUZAMME SCOTT, FLAT 6, LA FERCY FRAK ROAD THNEMOUTH CHRISTOPHER LIMBRICK FLATS, 49 FERCH PARK ROAD, THNEMOUTH

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) 01671484 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the PERCY PARK MANAGEMENT COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held