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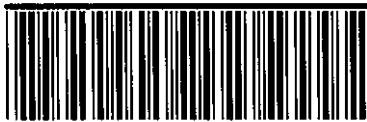


C O M P A N I E S H O U S E

363s

Annual Return

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



A37 *AYHUOCP8* 563
COMPANIES HOUSE 04/01/99

of company number 01671484

F

company name
PERCY PARK MANAGEMENT COMPANY 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 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
23	12	98

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

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.
49 PERCY PARK ROAD
TYNEMOUTH
TYNE AND WEAR
NE30 4LL

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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.

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

27 PORTLAND TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 1QP

~~49 PERCY PARK ROAD
TYNEMOUTH TYNE AND WEAR
NE30 4LL~~

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.

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

Day Month Year

1 5 1 1 9 8

Date of any change.

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

Day Month Year

1 5 1 1 9 8

Date of resignation.

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

Day Month Year

Date of any change.

Date of Birth:- 23/11/66

Nat:BRITISH

Occ:TEACHER

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.

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 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.

CALUM MCKINNON
OSBORNE
BA
FLAT 3 WARDEN HOUSE
49 PERCY PARK ROAD
TYNEMOUTH
TYNE & WEAR NE30 4LL

Date of Birth:- 28/12/68
Nat:BRITISH
Occ:SHOP MANAGER

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.

SUZANNE
SCOTT
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.

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01671484

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

6

£1-00

Totals

6

£6-00

Please mark the
appropriate box.**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.

There were no changes in the period

☐

The last full members list was at 23/12/96

on paper

not on
paper

A list of changes is enclosed

☒☐

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

C. Limerick

Secretary/Director *

*(delete as appropriate)

Date

20/12/98

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,

49 PERCY PARK ROAD, THNE MOUTH,

THNE & WEAR Postcode NE30 4LL

Telephone 0191 258 5082 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]