NW. 15.00. 000997.

— for the record —

Company Name

### CHALFORD COURT (PUTNEY HILL) 363s Annual Return **RESIDENTS ASSOCIATION**

LIMITED

Company Type **Private Company Limited By Shares** Company Number

694948 Information extracted from Companies House records on 27th June 2001

> 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.

Section 1: Company details



COMPANIES HOUSE

16/07/01

Ref: 694948/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Chalford Crt 47 Putney Hill Putney London SW15 6QR	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9600 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) "Amended details" colun See notes for guidance that of activity codes.	nn.	

Company Number - 694948

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike them through and fill in the	Name Kathleen Ruth CHANCE MBE	Name
correct details in the "Amended details" column.	Address 5 Chalford Court London SW15 6QR	<u></u>
Particulars of a new		UK Postcode / Date of change / / Date Kathleen Ruth CHANCE MBE
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 5 Chalford Court London SW15 6QR  Date of birth 04/01/1918  Nationality British	Name Kathleen Ruth CHANCE MBE	Name
	5 Chalford Court London	Address
	Date of birth 04/01/1915	UK Postcode
	Nationality British  Occupation Company Director	Occupation  Date of change / /  Date Kathleen Ruth CHANCE MBE 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 l'Amended details" column.	Name John Francis FURLONG  Address 21 Chalford Court London SW15 6QR	Name  Address Since 5 MARCH 20  DUBLING.  CUTELY ORIGINATION HOM  FRIRWAY NURSING HOM  RATHFARHAM, DUBLIN 10  UK Postcode
Particulars of a new Director	Date of birth 29/07/1922  Nationality British  Occupation Company Director	Date of birth / _ / Nationality  Occupation RETIRED  Date of change / / D  Date John Francis FURLONG ceased to
must be notified on form 288.		be director (if applicable)

<del></del>	Current details	Amended details
Director If any of the details for this	Name Myra JONES OBE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 3 Chalford Court London SW15 6QR	
		UK Postcode
	1	Date of birth
	Date of birth 20/12/1923	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Myra JONES OBE ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name Charles MAUGHAN	Name
		Address
correct details in the "Amended details" column.	Address	
"Amended details" column,	Flat 1 Chalford Court 45-47 Putney Hill	·
	London SW15 6QR	
	STAID ONL	UK Postcode
		Date of birth / /
	Date of birth 15/04/1954	Nationality
	Nationality British	Occupation
	Occupation Administretor	Date of change / /
Particulars of a new Directo must be notified on form		Date Charles MAUGHAN ceased to be director (if applicable)
288. - Attached Beeover.	! -	//
- Attachia		

		Issued share capital details	<del>9</del>	
details capita ordina etc) th issued compa	Please fill in the	Class of Share	Number of shares issued	
	details of total share capital by class (eg.	ORDINARY	28 (Elu euch)	
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares	
	issued to the company's shareholders.		£280-00	
		Class of Share	Number of shares issued	
		<u> </u>	Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
		-	Aggregate Nominal Value of issued shares	
	> Please fill in the t		Number of shares issued	
shares and their nominal value.	total	Aggregate Nominal Value of issued shares		
			1290	
Lis	t of past and presen	t members (Tick appropriate box)		
>	Please complete the required information on the attached schedules		<ul> <li>There were no changes during the period</li> <li>A list of changes is enclosed</li> <li>A full list of members is enclosed</li> </ul>	
	or in another format	7.1.10, 10° 01 110111001		
	agreed by Companies House.	The last full list of	members was received on: 12/07/2000	

#### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year** A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

	Close and number	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WILLIAM BRUCE LOGAN ROBERT STEVART Address 16 CHALFORD COURT  45 47 PUTNEY HILL LONDON  UK Postcode SW15 6-6R	OR JINARY -1 SIHARE (NO. 19 153 Ned 24 JULY 2500)	ORDINARY - I SHARE, LINHERITED FROM, WM,M. STEWART- UNCLE- SEE SECTION 4B	24.7.00
Name KYLE ALEXIS  SARGEANT  Address 18 CHALFORD  COURT,  45/47 PUTNEY HILL  LONDON  UK Postcode SW15 - 6QR	ORDINARY -1 SHARE (NO. 21 ISSUED] 6 DEC, 2000		6DEC 2000
Name EDMUND BYTY QI Address 20 CHALFORD COURT, ASI47 PUTNEY HILL LONDON UK Postcode S W15_ 6 QR	ORDINARY - 1 SHARE (No. 23 153UED 9 MARCH 2501)		9 MARCH 2001,
Name MARY CHRISTINA FURLONG  Address DIED IN DUBLIN  MARCH 2001  WIFE FIGHT SHAREHOLD  OF JOHN FRANCIS  UK Postcode  UK Postcode	DRDINARY - ISHARE DER) SECTION 2)		

## Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Class and number of	Date of
Former shareholders details	shares or amount of stock transferred	registration of transfer
Name WILLIAM MARSHALL STEWART	ORDINARY	24.7.00
STEWART Address DIED 4 MARCH 1998	ISHARE	
FLAT 16, CHALFORD COURT	See SECTION 4 PRITRY RE	
UK Postcode SW 15 L 6-QR	W.B. LOGANO R.S. LOGAN.	
Name MRS. JEAN SARSEANT		
FORMER STORY	CRDINARY	6 DEC
Address-FLAT 18 45-47 PUTNEY HILL	- I SHARE	2000
LONDON		
UK Postcode SWL5_ 6 QR		
Name PAUL BRAJBRUOK	ORDINARY	9 MARCH
FORMER Address FLAT20, CHALFORD COUNT	_ I SHARE	1
Address FLA (20, CHALFOR) COWK		90011
LONDON HILL.		
UK Postcode S W_156 QR_		
Name		
Address	,	
h		
UK Postcode		
Name		
Address		
	į	
UK Postcode		



# 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 complete 2 below.	up date of this annual return, please
1. Declaration	
I confirm that the details in this an (shown at 2 below). I enclose the	nnual return are correct as at the made-up-date e filing fee of £15.
Signature Kellean	R. Charles 12 July 2001  This date must not be earlier than the
	ry) This date must not be earlier than the return date at 2 below
What to do now  Complete this page then send the declaration to the address shown	ne whole of the Annual Return and the n at 4 below.
2. Date of this return	
	u are making this return up to an earlier date, se give the date here
	<u> </u>
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 replease give the new date here:	return to a date earlier than 12th July 2002
4. Where to send this form	
<ul> <li>Please return this form to:</li> <li>Registrar of Companies</li> <li>Companies House</li> <li>Crown Way</li> <li>Cardiff CF14 3UZ</li> </ul>	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the filing to reverse of the cheque?	fee with the company number written on the
Cheque Z Postal Order	Cheque / Postal Order Number O D 9 9 7
(Please complete as appropriate	e)
Contact Address	
Please give the name and address of there are any queries about this form	of the person who should be contacted if m.
Contact Name MRS JC.R.CHAN	Telephone number inc code
Address 5 CHALFOR COURT,	
	)[( DX exchange

2 M 12 P BB

Postcode