

### COMPANIES HOUSE

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

COMPANIES HOUSE 14/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/99 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	Day Month	
1,8	0 <sub>1</sub> 7	9,9

#### 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.
61 PEMBERTON ROAD
EAST MOLESEY
SURREY
KT8 9LG

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

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

10 363s

## Annual Return

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of cor	npany n	umber	0069	7146		Q
comp HILL	any nam COURT	e (Putni	EY) M <i>F</i>	\INTENA	NCE LIM	ITED
<b>comp</b> PRIV	any type ATE COM	PANY I	LIMITE	ED BY S	HARES	
show tl be deli	ne date	here. F	Please	note that	an earli at the fo rithin 28	rm must
Day	Month	Year				
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Day	Month	Year				
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00697146  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
Tiegister of members (see note s)	,				
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)	Day Month Year				
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.				
GARY WILLIAM					
OXLEY					
61 PEMBERTON ROAD					
EAST MOLESEY SURREY KT8 9LG					
	,				
	Day Month Year				
If this person has ceased to be secretary, please	Date of resignation.				
state when.	Date of resignation.				
Directors (See note 7)					
Built and any of a many old an about the second field and	Day Month Year				
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.				
ANNE MARY	,				
DE BYRNE					
5 HILL COURT PUTNEY					
LONDON					
SW15 6BB					
Date of Birth:- 01/05/37					
Nat:BRITISH					
Occ:MATURE STUDENT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				

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00697146				wn needs amendment, give date of any change.
Directors - continued				and or any ortanige
Particulars.	Day	Month	Year	Doto of any change
PHILIP JOHN MASHETER				Date of any change.
28 HILL COURT LONDON	•••••••	••••••		,
SW15 6BB				
Date of Birth:- 08/03/59 Nat:BRITISH Occ:RECORD RETAILER				
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.	Day	Month	Year	1
DONALD			1	Date of any change.
SELLAR				
40 HILL COURT				
LONDON SW15 6BB				
5,15 055				
Date of Birth:- 05/12/31				
Nat:BRITISH				
Occ: CHILDRENS ENTERTAINER	Day	Month	Year	
If this person has ceased to be director, please state when.	L	I I	I I	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Doto of any change
		<u> </u>		Date of any change.
HILARY BERYL SIMS			• • • • • • • • • • • • • • • • • • • •	
31 HILL COURT				
LONDON			••••••	
SW15 6BB				
	••••••			
	***************************************			
Date of Birth:- 10/09/35 Nat:BRITISH				
OCC:COMPUTER SOFTWARE SUPPORT		·····	·	
	Day	Month	Year	
If this person has ceased to be director, please state when.	1			Date of resignation.

Show any relevant current and previous directorships.

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
DIANE CATHERINE SYMONS 24 HILL COURT LONDON SW15 6BB	
Date of Birth:- 14/12/47 Nat:BRITISH Occ:CIVIL SERVANT	Day Month Year
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.	Day Month Year  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  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year    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
Show any relevant current and previous directorships.	

# 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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE MOTIFIED ON FORM 2004.	
If this manage has accord to be discated where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Observation of the state of the	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year  Date of any change.
	Date of any changer
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this payon has accord to be diverted places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chaw any relevant current and provious directorships	
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.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
Enter details of all shares in issue at the date of this return.	ORD.	1495	nominal value per share)		
	Totals	1495	£75		
List of past and present members (See note 9)		···	Please mark the		
(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 c	hanges in the pe	appropriate box.		
The last full members list was at 18/07/97					
			not on on paper paper		
	A list of changes is enclosed				
	A full list of men	nbers 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	Signed	nash			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/10		Secretary/Director * *(delete as appropriate)		
i enclose the fee of £ 15.	This return inclu	udos 1	continuation charts		
Cheques should be made payable to Companies House.	Please ensu	(enter number)	continuation sheets.  ave completed  e.		
	G. OK	4 ح			
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************				
		Postcode			
PAGE 6	Telephone		Ext		

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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303			
Company Number: 00697146	Account of Shares Particulars of shares transferred Number of since the date of the last return,			<u> </u>
Company Name: HILL COURT (PUTNEY) MAINTENANCE LIMITED	shares or amount of	or, in the case of the first return, since the incorporation of the		
MIDD COURT (TOTALL) MAINTENANCE DIMITED	stock held by existing	company, by (a) persons wh		
	members at date of this	members, a (b) persons wi		ı .
	return. Number	ceased to b	e members.  Date of	1
Name and address	Currently Held	Number Transferred	Pogistration	Remarks
ROBERT LEWIS SS HILL COURT	29		17/8/48	
Pater weston		29	17/8/48	
N. 0'50020 34 "	34		18/8/98	
G. PLLU		34	18/8/98	
R. SHERIFF 27		20	16/11/48	
J. BENN STT "	20	_	16/11/98	
B MORIC 33	34		18/8/98	
C-SLBBUS		34	18/9/85	
R. Toyce SG	29		16/11/98	
C. marsou		29	16/11/98	
V. Mowics. 6	20		25/3/99	
D. PotteR		2.0	25/3/99	
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00697146 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 HILL COURT (PUTNEY) MAINTENANCE 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 Name and address Currently Remarks Transferred of Transfer Held