



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

THE REG
COMPANI
CROWN W
CARDIFF
CF4 3UZ



COMPANIES HOUSE 26/09/98

new 15

363s

001911

Annual Return

of company number 00697146

Q

company name
HILL COURT (PUTNEY) MAINTENANCE 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 01/07/98
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
18	07	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.
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.

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.

GARY WILLIAM
 OXLEY
 61 PEMBERTON ROAD
 EAST MOLESEY
 SURREY KT8 9LG

Day Month Year

--	--	--

 Date of any change.

.....

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

Day Month Year

--	--	--

 Date of resignation.

.....

Directors *(See note 7)*

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

ANNE MARY
 DE BYRNE
 5 HILL COURT
 PUTNEY
 LONDON
 SW15 6BB

Day Month Year

--	--	--

 Date of any change.

.....

Date of Birth:- 01/05/37
 Nat:BRITISH
 Occ:MATURE STUDENT

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.

PHILIP JOHN
MASHETER
28 HILL COURT
LONDON
SW15 6BB

Day Month Year

--	--	--

Date of any change.

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.

DONALD
SELLAR
40 HILL COURT
LONDON
SW15 6BB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/12/31

Nat:BRITISH

Occ:CHILDRENS ENTERTAINER

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

Day Month Year

0	1	1	0	9	7
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HILARY BERYL
SIMS
31 HILL COURT
LONDON
SW15 6BB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/09/35

Nat:BRITISH

Occ:COMPUTER SOFTWARE SUPPORT

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.

DIANE CATHERINE
SYMONS
24 HILL COURT
LONDON
SW15 6BB

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 14/12/47
Nat:BRITISH
Occ:CIVIL SERVANT

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00697146

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)
ORD.	1495	£ 75
Totals	1495	£ 75

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 18/07/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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

*G. O'Leary**G. O'Leary*

Secretary/Director *
(delete as appropriate)

Date 24.9.98

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?

*G. O'Leary**Registered office*

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf