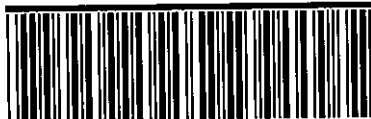




COMPANIES HOUSE

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



A36 \*A2SSZCRY\* 461  
COMPANIES HOUSE 03/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/95  
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
20	06	95

#### 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.

11 CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN11 1JA

#### 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.

B. J. 18. 100243

# 363s

## Annual Return

of company number 00838653

E

#### company name

MONTREAL ROAD RESIDENTS ASSOCIATION  
LIMITED

#### company type

PRIVATE 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)*

00838653

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

The register is kept at

FOUNTAIN RIDGE  
MONTREAL ROAD RIVERHEAD  
SEVENOAKS  
KENT TN13 2EP

**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.

SUSAN MARY  
LEGGETT  
FOUNTAIN RIDGE MONTREAL ROAD  
RIVERHEAD  
SEVENOAKS  
KENT TN13 2EP

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.

HAROLD HENRY  
BROCKLEBANK  
OAK BEAMS MONTREAL ROAD  
RIVERHEAD  
SEVENOAKS  
KENT TN13 2EP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/08/12  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00838653

Particulars.

JOHN KENDALL  
COOK  
RIVENDELL MONTREAL ROAD  
RIVERHEAD  
SEVENOAKS  
KENT TN13 2EP

Date of Birth:- 28/08/50  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

BRUCE JEFFREY  
DORBON  
HILLSTONE  
MONTREAL ROAD RIVERHEAD  
SEVENOAKS  
KENT TN13 2EP

Date of Birth:- 03/05/32  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

DONALD EWART  
KING  
EWARTS MONTREAL ROAD  
RIVERHEAD  
SEVENOAKS  
KENT TN13 2EP

Date of Birth:- 21/02/27  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

00838653

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

Particulars.

ANDREW CHRISTOPHER  
ROSE  
CASITA MONTREAL ROAD  
RIVERHEAD  
SEVENOAKS  
KENT TN13 2EP

Date of Birth:- 02/01/55  
Nat:BRITISH  
Occ:COMMODITY BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID MUNRO  
SUTHERLAND  
MALLENY  
MONTREAL ROAD RIVERHEAD  
SEVENOAKS  
KENT TN13 2EP

Date of Birth:- 04/06/47  
Nat:BRITISH  
Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

00838653

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** *(See note 8)*

00838653

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)
ORDINARY	31	£31
<del>                    </del>	<del>                    </del>	<del>                    </del>
<del>                    </del>	<del>                    </del>	<del>                    </del>
<del>                    </del>	<del>                    </del>	<del>                    </del>
Totals	31	£31

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper

☒☐

SCHEDULE  
ATTACHED.

**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 £18.

Cheques should be made payable  
to **Companies House.**

Signed

Susan M Leggett

Secretary/Director\*

\*(delete as appropriate)

Date

28 June 1995

This return includes 1 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?

MRS SM LEGGETT

FOUNTAIN RIDGE

MONTREAL ROAD RIVERHEAD

SEENOAKS

Postcode TN13 2EP

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00838653		Account of Shares			
Company Name: MONTREAL ROAD RESIDENTS ASSOCIATION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
MR + MRS ALLISON KINGFISHERS MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS AYLING GLENWOOD MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR BELL AMHERST COTTAGE MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS BLAND LONG VIEW MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS BROCKLEBANK OAK BEAMS MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS COOK RIVENDELL MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS DORRONS HILLSTONE MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS EVANS THE OAKHARD MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MRS GATENBY SANDMOUNT WEST MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS TREVOR HARRISON ASHLEY DOWN MONTREAL ROAD RIVERHEAD SEVENOAKS		1	1	29.10.93	
MR + MRS KENNEDY ALDERS MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS KING EDWARDS MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR KRAFFT LITTLE HAMMERS MONTREAL RD RIVERHEAD SEVENOAKS		1			
MR + MRS LAKE MANDEVILLE MONTREAL RD RIVERHEAD SEVENOAKS		1			
MR + MRS LAWSON COLONNADE MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS LEGGETT FOUNTAIN RIDGE MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS MACINTYRE BEND OAK MONTREAL RD RIVERHEAD SEVENOAKS		1			
MR + MRS MATHUR BEECH HOUSE MONTREAL RD RIVERHEAD SEVENOAKS		1			
MR + MRS NEVILLE ASHWOOD MONTREAL RD RIVERHEAD SEVENOAKS		1			
MR + MRS NORTHAM RIVERHEAD COTTAGE MONTREAL RD RIVERHEAD SEVENOAKS		1			
MR + MRS RICHES HOLMOAK MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS ROSE CASITA MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS ROWLAND CROFTON MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS SALTER DARVERDAYS MONTREAL ROAD RIVERHEAD SEVENOAKS		1			
MR + MRS SEAL HUSKARDS MONTREAL RD RIVERHEAD SEVENOAKS		1			
MR + MRS SLIGHT GAWDRIES MONTREAL RD RIVERHEAD SEVENOAKS		1			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]