



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97  
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    | 97   |

**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  
TN1 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.

BB  
AS  
100258

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 |
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| Day | Month | Year |
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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

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

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Date of any change.

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

Day Month Year

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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

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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

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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.

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

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| Day | Month | Year |
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

DAVID ALEXANDER SCOTT  
KENNEDY  
THE ALDERS  
MONTREAL ROAD RIVERHEAD  
SEVENOAKS  
KENT TN13 2EP

Date of Birth:- 19/01/58

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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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| Day | Month | Year |
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Date of any change.

Day Month Year

|     |       |      |
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| Day | Month | Year |
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Date of resignation.

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

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|-----|-------|------|
| Day | Month | Year |
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Date of any change.

Day Month Year

|     |       |      |
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| Day | Month | Year |
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Date of resignation.

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

## Directors - continued

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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| Day | Month | Year |
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Date of any change.

Day Month Year

|     |       |      |
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| Day | Month | Year |
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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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

DIRECTORS - ADDITIONAL SECRETARIES  
MUST BE NOTIFIED ON FORM 288a.

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.

## 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.

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

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

00838653

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 31                         | £ 31   |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     | 31                         | £ 31   |

**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 20/06/95

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on<br>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 Susan M Leggett  
Secretary/Director \*  
\*(delete as appropriate)

Date 14/7/97

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?

SUSAN LEGGETT  
FOUNTAIN RIDGE  
MONTREAL ROAD, RIVERHEAD  
SEVENOAKS Kent Postcode TN13 2EP  
Telephone (01732) 742143