

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 14/07/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/06/99 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	Month	Year
2 0	0 6	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.

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.



00838653 of company number

E

company name MONTREAL ROAD RESIDENTS ASSOCIATION LIMITED

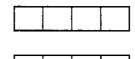
company type

PRIVATE COMPANY LIMITED BY SHARES

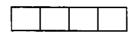
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
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Day	Month	Year
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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.			
negister 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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
SUSAN MARY LEGGETT FOUNTAIN RIDGE MONTREAL ROAD RIVERHEAD SEVENOAKS KENT TN13 2EP				
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.	Day Month Year			
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.	Day Month Year			
Show any relevant current and provious directorships				

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

Directors - continued	Day Month Year
Particulars.	Day Month Year , , Date of any change.
TREVOR STEWART HARRISON PASHLEY DOWN MONTREAL ROAD SEVENOAKS KENT TN13 2EP	Date of any change.
Occ: ABBITIONAL DIRECTORSHIP If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	THE OFF SHORE POLLUTION LIMIT ASSOCIATION LIMIT
Particulars. DONALD EWART KING EWARTS MONTREAL ROAD RIVERHEAD SEVENOAKS KENT TN13 2EP	Day Month Year
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.
Show any relevant current and provious directors inpo-	
Particulars. ANDREW CHRISTOPHER ROSE CASITA MONTREAL ROAD RIVERHEAD SEVENOAKS KENT TN13 2EP	Day Month Year Date of any change.
Date of Birth:- 02/01/55 Nat:BRITISH Occ:COMMODITY BROKER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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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.
GARY MALCOLM ROWLAND CROFTON MONTREAL ROAD RIVERHEAD SEVENOAKS KENT TN13 2EP	
Date of Birth:- 15/03/55 Nat:BRITISH OCC:BUSINESSMAN If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. DAVID MUNRO SUTHERLAND MALLENY MONTREAL ROAD RIVERHEAD SEVENOAKS KENT TN13 2EP	Day Month Year
Date of Birth:- 04/06/47 Nat:BRITISH OCC:BANK OFFICIAL 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. JEAN TREGELLIS COLONNADE MONTREAL ROAD SEVENOAKS KENT TN13 2EP	Day Month Year
Date of Birth:- 29/03/57 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	31	(ie Number of shares issued multiplied by nominal value per share)

	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. The last full members list was at 20/06/98	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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 SMC	in M Legs	ett
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 7 90	\bigcirc	Secretary/Diroctor * *(delete as appropriate)
I enclose the fee of £ 15.	This return includ	des ONE	continuation sheets.
to Companies House.	Please ensur	(enter number) Te that you has Son this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	FOUNTAL/ MONTREAL EVENOAKS K	- ROAD K NTPostcode	
PAGE 6	rejeblione	+4145	LA1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00838653 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 MONTREAL ROAD RESIDENTS ASSOCIATION stock held company, by LIMITED 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 Name and address Currently Registration Remarks Transferred CEASED TO BE MEMBERS SINCE of Transfer Held GORDON BELL HILL RIVERHEAD SEVENOAK HALE BECOME MEMBERS 22/2/99

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00838653 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 MONTREAL ROAD RESIDENTS ASSOCIATION stock held company, by LIMITED 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 Currently Transferred Name and address Registration Remarks of Transfer Held