

Companies House

— for the record —— Company Name

WARWICK DRIVE (BARNES)
MANAGEMENT COMPANY LIMITED

363s Annual Return

Lloydo TSB £15 11001315"

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 876565

Information extracted from Companies House records on 2nd June 2001

list of activity codes.

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A41 COMPANIES HOUSE 0092

Ref: 876565/15/42	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	110 March Court Warwick Drive London SW15 6LE	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		<u> </u>	

Company Number - 876565	Section 2: Details of Officers	of the Company	
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Barbara Jean FORSTER	Name	
	Address 69 March Court London SW15 6LD	Address	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Barbara Jean FORSTER ceased to be secretary (if applicable) / /	
> Director If any of the details for this person are wrong, strike	Name Audrey Mary BROWER	Name	
them through and fill in the correct details in the "Amended details" column.	Address 3 Warwick Drive London SW15 6LB	Address	
		UK Postcode	
	Date of birth 27/10/1925 Nationality British	Nationality Occupation Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Audrey Mary BROWER ceased to be director (if applicable)	
Director If any of the details for this person are wrong, strike	Name Barbara Jean FORSTER	Name	
them through and fill in the correct details in the "Amended details" column.	Address 69 March Court London SW15 6LD	Address	
	Date of birth 04/04/1949	UK Postcode	

Occupation Bank Official

Particulars of a new Director

must be notified on form

288.

Date of change _ _ / _ _ / _ _ _ _

Date Barbara Jean FORSTER ceased

to be director (if applicable)

Company Number - 876565		Section 2: Details of Officers of the Company (continued)		
_	Director	Current details	Amended details	
J	Director If any of the details for this	Name Robert Peirson JENKINS	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	•	Address	
		Address 37 March Court		
		London SW15 6LE		
			UK Postcode	
			Date of birth / /	
		Date of birth 10/11/1943	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Consulting Traffic Engineer	Date Robert Peirson JENKINS ceased to be director (if applicable)	
> [Director If any of the details for this	Name Catherine Jane KARNEY	Name	
	person are wrong, strike them through and fill in the correct details in the		Address	
	"Amended details" column.	Address 6 March Court		
		Warwick Drive London SW15 6LE		
	Particulars of a new Director must be notified on form 288.			
			, UK Postcode	
			Date of birth / _ / /	
		Date of birth 03/10/1967	Nationality	
		Nationality British Occupation Consultant	Occupation	
			Date of change / / /	
			Date Catherine Jane KARNEY ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart Richardson MACWILLIAM	Name	
		otaan monarassi mas meetinii		
			Address	
		Address 34 March Court	:	
		Warwick Drive		
		London SW15 6LE		
			UK Postcode	
			Date of birth / /	
		Date of birth 21/01/1927	Nationality	
		Nationality British	Occupation	
			Date of change / /	
1	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Stuart Richardson MACWILLIAM ceased to be director (if applicable)	

Director If any of the details for this person are wrong, sinke them through and fill in the conrect details in the "Amended details" column. Address 80 March Court Warvick Drive London SW15 eLD Date of birth 27/12/1945 Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the conrect details in the "Amended details" column. Name David William ROWSELL BA HONS MSC ARICS Address Date of birth 20/11/1963 Nationality Cocupation Date of birth 1 20/11/1963 Nationality Cocupation Date of birth 20/11/1963 Nationality Address Date of birth 20/11/1963 Nationality Address Address Date of birth 20/11/1963 Nationality Address Address Address Date of birth 20/11/1963 Nationality Address Address Address Address Date of birth 1 20/11/1963 Nationality Cocupation Date of birth 1 20/11/1963 Nationality Address Address Address Date of birth 1 20/11/1963 Nationality Date of birth 20/11/1963 Address Address Date of birth 20/11/1963 Address Date of birth 20/11/1963 Date of birth 20/11/1963 Address Address Date of birth 20/11/1963 Date of birth 20/11/196	C	ompany Number - 876565	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
them through and till in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Pirector If any of the details for this person are wrong, sinke them through and till in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Director If any of the details for this person are wrong, sinke the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Director If any of the details for this person are wrong, sinke the cornect details in the "Amended details" column. Nationality British Occupation Date of birth 20/11/1963 Nationality Director If applicable) Name Director Warvick Drive London SW15 6LD UK Postcode Date of birth 1/ 1/ 1/ 2 Date of change 1/ 1/ 1/ 2 Date of change 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/	>		Name	·
Particulars of a new Director must be notified on form 288. Nationality Irish Cocupation Medical Secretary Nationality Irish Cocupation Medical Secretary Date of change / /	person are wrong, strike them through and fill in the correct details in the	80 March Court Warwick Drive	Address	
Date of birth 27/12/1945 Nationality				
Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director with the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director Particulars of a new Director Date of birth 26/11/1979 Particulars of a new Director Date of change / _ / /			Date of birth 27/12/1945	,
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address Occupation Chartered Surveyor Date David William ROWSELL BA HONS Address Nationality Date of birth 20/11/1963 Nationality Occupation Date of change//			Nationality Irish	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Particulars of a new Director flany of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director Partic		must be notified on form	Occupation Medical Secretary	Date Beatrice Teresa MAHER ceased to be director (if applicable)
them through and fill in the correct details in the "Amended details" column. Address 76 March Court Warwick Drive London SW15 6LD Date of birth 20/11/1963	>	> Director	David William ROWSELL BA HONS	
## HONS MSC ARICS ceased to be director (if applicable) 1 8 /		them through and fill in the correct details in the "Amended details" column.	Address 76 March Court Warwick Drive London SW15 6LD Date of birth 20/11/1963 Nationality British	UK Postcode
Sarah Charlotte THOMAS Person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 39 March Court Warwick Drive London SW15 6LE UK Postcode Date of birth 26/11/1979 Nationality Nationality Particulars of a new Director Sarah Charlotte THOMAS Address Address 39 March Court Warwick Drive London SW15 6LE UK Postcode Date of birth	,	must be notified on form		HONS MSC ARICS ceased to be director (if applicable) 18/2/24/C1
Address 39 March Court Warwick Drive London SW15 6LE Date of birth 26/11/1979 Nationality British Particulars of a new Director Address 39 March Court Warwick Drive London SW15 6LE UK Postcode Date of birth Nationality Occupation Date of change Date Sarah Charlotte THOMAS ceased	li p p ti c ",	If any of the details for this person are wrong, strike them through and fill in the correct details in the		Name
Particulars of a new Director Nationality British Occupation Date of change / / Date Sarah Charlotte THOMAS ceased			39 March Court Warwick Drive London	UK Postcode
Particulars of a new Director Nationality British Date of change / / / _ Date of change			Date of birth 26/11/1979	:
Particulars of a new Director Cocupation Locie Government Date Sarah Charlotte THOMAS ceased		:	, /	•
288.		must be notified on form	Occupation Locia Government	Date Sarah Charlotte THOMAS ceased to be director (if applicable)

Company Number - 876565	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
• Director If any of the details for this	Name Peter John WILKINS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 24 March Court Warwick Drive	
	London SW15 6LE	: UK Postcode
		Date of birth / /
	Date of birth 17/04/1966	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Director	Date of change / / Date Peter John WILKINS ceased to be director (if applicable)

288.

Company Number - 876565



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
Ē	I confirm that the details in (shown at 2 below). I enclose		al return are correct as at the made-up-dateing fee of £15.
	Signature	1.4	Date 11 / 6 / 2001
	(Director / S What to do now	Secretary)	This date must not be earlier than the return date at 2 below
			nole of the Annual Return and the 4 below.
2	. Date of this return		
	This AR is made up to 19/6/2001	-	e making this return up to an earlier date, we the date here
			_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return	•	
		next returi	n to a date earlier than 19th June 2002
	please give the new date h	ere:	
		<u></u> ;	_/ /
4	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		5/(00000 5 a.a.ii
	Have you enclosed the file reverse of the cheque?	ling fee w	ith the company number written on the
	Cheque Z Postal Ord	der 🗀	Cheque / Postal Order Number
	(Please complete as appro	priate)	
С	ontact Address		-
Plea			person who should be contacted if
	ntact Name 5 FORSHER SECRI	ETARY	Telephone number inc code
Add	lress AS (1951) be		DX number if applicable
	(100,000		DX exchange
Pos	tcode		