



C O M P A N I E S   H O U S E

CS  
00549  
EL

363s

## Annual Return

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



of company number 00876565

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**company name**  
WARWICK DRIVE (BARNES) MANAGEMENT  
COMPANY LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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
19	06	97

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.  
110 MARCH COURT  
WARWICK DRIVE  
LONDON  
SW15 6LE

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### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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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

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

BARBARA JEAN  
FORSTER  
69 MARCH COURT  
LONDON  
SW15 6LD

Day	Month	Year

Date of any change.

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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.

AUDREY MARY  
BROWER  
3 WARWICK DRIVE  
LONDON  
SW15 6LB

Day	Month	Year

Date of any change.

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Date of Birth:- 27/10/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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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.

BARBARA JEAN  
FORSTER  
69 MARCH COURT  
LONDON  
SW15 6LD

Date of Birth:- 04/04/49  
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.

JENI MARI FRANCES  
HADINGHAM  
27 MARCH COURT  
WARWICK DRIVE  
LONDON  
SW15 6LE

Date of Birth:- 07/08/49  
Nat:BRITISH  
Occ:DESIGNER

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.

ROBERT PEIRSON  
JENKINS  
37 MARCH COURT  
LONDON  
SW15 6LE

Date of Birth:- 10/11/43  
Nat:BRITISH  
Occ:CONSULTING TRAFFIC ENGINEER

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.

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

## Directors - continued

### Particulars.

DEIRDRE CATHERINE EVAN  
LOOMBE  
77 MARCH COURT  
LONDON  
SW15 6LD

Date of Birth:- 12/10/39  
Nat:BRITISH  
Occ:RETIRED TEACHER

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

Day	Month	Year
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Date of resignation.

### Particulars.

STUART RICHARDSON  
MACWILLIAM  
34 MARCH COURT  
WARWICK DRIVE  
LONDON  
SW15 6LE

Date of Birth:- 21/01/27  
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

HOWARD TREVOR  
STAFFORD  
75 MARCH COURT  
LONDON  
SW15 6LD

Date of Birth:- 12/06/38  
Nat:BRITISH  
Occ:BOROUGH COUNCIL OFFICER

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 resignation.

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

## Directors - continued

Particulars.

LESLIE JOHN  
VINE  
DERWENT HOUSE  
FIFEHEAD MAGDALEN  
GILLINGHAM  
DORSET SP8 5RT

Date of Birth:- 09/07/36

Nat:BRITISH

Occ:DESIGNER

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 288a.

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 288a.

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.

**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*.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

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**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** .....



Secretary/Director \*  
\*(delete as appropriate)

Date 16/6/97

This return includes ..... continuation sheets.  
(enter number)

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To whom should Companies House direct any enquiries about the information shown in this return?

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Postcode .....

Telephone .....

Ext .....