

HOUSE COMPANIES

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 08/10/97 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
2,3	1,0	9,7

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. FLAT 67 BELVEDERE COURT UPPER RICHMOND ROAD PUTNEY LONDON SW15 6HZ

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.

of company number

01213810

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company name

BELVEDERE COURT (PUTNEY) 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
	L	

			Court		
372/3	374	UPPER	RICHMOND	ROAX	•••••••
PUTIVE	4			•	
LONA	กก	SW15	6HZ		

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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.

The register is	kept at
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67A BELVEDERE COURT UPPER RICHMOND ROAD LONDON SW15 6HZ 98 BELVEDERE COURT 372/374 HPPER RICHMOND ROAD LENDON SWIS 6HZ

Register of debenture holders (See note 6)

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

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Company Secretaries (See note 7)

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

PENELOPE JANE STAFFORD FLIND 79 EXETER HOUSE PUTNEY HEATH LONDON SW15 3TQ Day Month Year

I 7 D 9 9 7 Date of any change.

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

Day	Month	Year	
	1	1.	Date of resignation

Year

Day

Month

Particulars.

ANTHEA MAUD
MELDRUM — DECEASED 04-02-97
94 BELVEDERE COURT
LONDON
SW15 6HZ

Date of any change.

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

Day	Month	Year	_
· 1		-	Date of resignation.

01213810	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	Totallo 2010 Wild Wild acto of arry officingo.
Particulars of a new director must be notified on form 288. HAROLD GEORGE BATES 35 BELVEDERE COURT	Day Month Year
UPPER RICHMOND ROAD LONDON SW15 6HY	
Date of Birth:- 05/12/19 Nat:BRITISH Occ:ADVERTISING EXECUTIVE QUALITY	
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.	Day Month Year Date of any change.
DESMOND ARTHUR BENNETT 26 BELVEDERE COURT UPPER RICHMOND ROAD LONDON SW15 6HY	
Date of Birth:- 04/12/26 Nat:BRITISH Occ:MARITIME ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
JOAN NORMA BENNETT 26 BELVEDERE COURT UPPER RICHMOND ROAD LONDON SW15 6HY	
Date of Birth:- 29/03/20 Nat:BRITISH Occ:ADMINISTRATIVE OFFICER	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorchine	

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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.
ANNE DAWNEY 10 BELVEDERE COURT LONDON SW15 6HY	Date of any change.
Date of Birth:- 04/08/37 Nat:BRITISH OCC:MEDICAL SECRETARY If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. ANTHONY CHARLES GRATTAN-COOPER 69 BELVEDERE COURT LONDON SW15 6HZ	Day Month Year Date of any change.
Date of Birth:- 24/05/43 Nat:BRITISH OCC:H M FORLES 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. ANTHEA MAUD MELDRUM (Accessed 04-02-97) 94 BELVEDERE COURT LONDON SW15 6HZ	Day Month Year Day Lo 2 9 7 Date of any change.
Date of Birth:- 29/05/18 Nat:BRITISH Occ:P R CONSULTANT (RETIRED)	
If this person has ceased to be director, please state when.	Day Month Year O 4 0 2 9 7 Date of resignation.
Show any relevant current and previous directorships.	

PAGE

01213810

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

Directors - continued	
Particulars.	Day Month Year
CARL JULIUS PATTISON 86 BELVEDERE COURT UPPER RICHMOND ROAD LONDON SW15 6HZ	Date of any change.
Date of Birth:- 29/12/25 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. PAUL MICHAEL TUBMAN 46 BELVEDERE COURT UPPER RICHMOND LONDON SW15 6HY	Day Month Year Date of any change.
Date of Birth:- 20/04/68 Nat:BRITISH Occ:MECHANICAL ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	D ₁ 7 1 ₁ 0 9 ₁ 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	FORM 188A ATTACHED HEREWIHI
If this person has ceased to be director, please state when.	Day Month Year

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate , nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	ORDINARY	96	issued multiplied by nominal value per share) £480 - 00			
						
	Totals	96	£480-00			
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 26/10/95	There were no c	hanges in the pe	Please mark the appropriate box.			
·	On paper A list of changes is enclosed A full list of members is enclosed CN SCHEDULE TO FORM 3430 ATTRUMED					
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 Va	re Yling	Occided y/-Diroctor			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date [] New	*(delete as appropriate)				
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes FOUR continuation sheet (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?	BELVEDERE (GURT (PUTNE LE COURT, WAPE	npany Secretary y) Lid er Richmond Rd. sw15 bltz			
PAGE 6		1-788 0964 can-1.00pm w				

LIST OF XXXX PRESENT MEMBERS		·	SCHEDULE TO FORM 363			
Company Number: 01213810		Number of	Account of Share Particulars of shares transferred		S	
Company Name: BELVEDERE COURT (PUTNEY) LIMITED		shares or amount of stock held by existing members at date of this return.	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.			
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
L P Southey	FLAT 1.	IX籽				
G M WEBB	FLAT 2	11 15	,			
E FULLER	FLAT 3	1 × 25				
S L LLCYD	FLAT 4	1 x £5				
PC & TE GROVES	FLAT 5	1 x £5				
CP HINE	FLAT 6	1 × £5	-	-		
A FORBES	FLAT 7	1 × £5				
E M GARRETT	FLAT 8	1 x £5				
S HEWITT	FLATO	1x = 5				
A DAWNEY	FLATIO	1 x \$5				
E J TURNER	FLAT 11	1× £5				
DPT RED	FLAT 12	1×£5				
R V Goldings	FLAT 14	(x £5				
K RADFORD	FLAT 15	1×£5				
PJ TAYLOR	FLAT 16	1× \$5				
BJ MARKOVIC	FLAT 17	1×£5				
P Russell	FLAT 18	1×£5				
C+V BACON	FLAT 19	1x £5				
J ROBERTSON	FIAT 20	1x £5				
D C BANNISTER	FLA+ 21	1 × £5				
GHNG	FLAT 22	1x 25				
w Harrison	FLAT 23					
AJ JARRETT	FLAT 24					
JF+ E COLLINS	FLAT 25	-				
DA + J BENNETT	FLAT 26	2 x 25				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363. 01213810 Particulars of shares transferred Company Number: 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 BELVEDERE COURT (PUTNEY) LIMITED stock held company, by 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 Registration Name and address Currently Remarks Transferred of Transfer Held 1x E5 ACA LI BURGESS FLAT 27 JA WELLS + SE POOLE 1 × £5 Funt 28 FLAT 29 1 × £5 IP DOOLEY PC GUFFANTI FLAT 30 1 x £5 115 FLAT 31 J FALVEY FLAT 32 1X \$5 L LALLY FLAT 33 1x \$5 K SCALES J JOHNSTON FLAT 34 1 × £5 1 x £5 FLAT35 HG+B BATES 1×£5 FLAT 36 PE LAMBE 1× £5 RA NICHOLLS FLAT 37 1X ES FLAT 38 I A ROXBOROUGH 1× £5 P HAY- SMITH FLAT 39 1× £5 FLAT 40 DR HUDSON FLAT 41 1× 5 D BRAMPTON FLAT42 1x 65 FA MELACHLAN FLAT 43 1 1 \$5 HJ OHLBACH FLAT 44 1 x \$5 SC CARTWRIGHT FLAT 45 1x \$5 K MOELTER - PKESSLER FLAT 46 1x \$5 PM TUBMAN FLAT 47 1x \$5 AN J SWEETSLIR FLAT 48 1 x 65 J MOWSE FLAT 49 1 x £5 RETSAM INVESTMENTS LTD FLAT 50 1 x 25 A G MORHIG WJ DEPAMELAERE 1 x £5 FLAT 51

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: Company Name: BELVEDERE COURT (PUTNEY) LIMITED Name and address Number Currently Held PLRLY 1 R G KEERLE FAT 52 1 k fs NF 1 SC CAMBRIDGE FAT 53 1 k fs FAT 55 1 k fs MF 4 SC CAMBRIDGE FAT 51 1 k fs FAT 55 1 k fs MARMRAPPOULDS FAT 66 1 k fs FAT 57 1 k fs FAT 58 1 k fs FAT 59 1 k fs M TEMPLE A MOWLAND FLAT 66 1 k fs FAT 66 1 k fs M TEMPLE FAT 66 1 k fs FAT 66 1 k fs M TEMPLE FAT 66 1 k fs FAT 67 1 k fs M TEMPLE FAT 68 1 k fs FAT 68 1 k fs FAT 68 1 k fs M TEMPLE FAT 68 1 k fs FAT 68 1 k	LIST OF PAST AND PRESENT MEMBE	I 1Q	SCHEDULE TO FORM 363			
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Amount of the incorporation of the second of	Company Name:		1			
Name and address Name and address Number Currently Held Name and address Number Currently Held Name and address Number Currently Held Name and address Network Registration of Transferred Registration Registration of Transferred Registration			1	or, in the case of the first return,		
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Name and address Currently Held PLALLY + R G KEKELE FLAT 52 1 k			return.	ceased to b	e members.	
Name and address Currently Held Transferred PLALLY + RG KEEBLE FLAT 52 1 x & 5 MF + SC CAMBRIDGE FLAT 51 1 x & 5 E C KIMBER FLAT 51 1 x & 5 E C KIMBER FLAT 57 1 x & 5 B ARTUS FLAT 57 1 x & 5 B A BYRNE FLAT 59 1 x & 5 J LEGGATT FLAT 60 1 x & 5 M TEMPLE FLAT 60 1 x & 5 M TEMPLE FLAT 60 1 x & 5 M TEMPLE FLAT 61 1 x & 5 CHURCH OF ENGLIPHOP PENSION BOARD FLAT 62 1 x & 5 J D HUTCHEON FLAT 64 1 x & 5 J H SWEENEY FLAT 66 1 x & 5 M TEMPLE FLAT 68 1 x & 5 M C GRATTAN COOPER FLAT 69 1 x & 5 N F DUNNE FLAT 69 1 x & 5 N F DUNNE FLAT 70 1 x & 5 M MEECHATU FLAT 71 1 x & 5 M MEECHATU FLAT 72 1 x & 5 A V A ZGOUR FLAT 74 1 x & 5 FLAT 76 1 x & 5			Number	Number	Date of	
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NF DUNNE C WILLERTON FLAT 71 LXE5 M MEECHAN FLAT 72 LXE5 Y P C CHONG A V AZGOUR FLAT 74 FLAT 75 TAT 75 TAT 75 TAT 75 TAT 76 R N FABIAN FLAT 76 LXE5 TEAT 76 LXE5	DL+T SAMUELS	FLAT 68	1x £5			
C WILLERTON FLAT 71 LX \$5 M MEECHAN FLAT 72 LX \$5 Y P C CHONG FLAT 73 LX \$5 A V AZGOUR FLAT 74 FLAT 75 TLAT 75 LX \$5 R N FABIAN FLAT 76 LX \$5 TAT 76 LX \$5 LX	A C GRATTAN COOPER	FLAT 69	1x £5			
M MEECHAN FLAT 72 1 x \$5 Y P C CHONG FLAT 73 1 x \$5 A V AZGOUR FLAT 74 1 x \$5 Y OREVELL FLAT 75 1 x \$5 R N FABIAN FLAT 76 1 x \$5	N F DUNNE	FLAT 70	1x R5			
Y P C CHONG FLAT 73 1 x £5 A V AZGOUR FLAT 74 1 x £5 Y TOREVELL FLAT 75 1 x £5 R N FABIAN FLAT 76 1 x £5	C WILLERTON	FLAT 71	LX#5			
AVAZGOUR FLAT 74 1× £5 TOREVELL FLAT 75 1× £5 RN FABIAN FLAT 76 1× £5	\	FLAT 72	1 × £5			
TOREVELL FLAT 75 1 x \$5 R N FABIAN FLAT 76 1 x \$5		FLAT 73	1× E5			
RN FABIAN FLAT 76 1 x £5		FLAT 74	1× £5			
	MTOREVELL					
CM + M GARVEY FLAT 77 1x ES	RN FABIAN					
	CM + M GARVEY	FLAT 77	1x £5			

LIST OF PAST AND PRESENT	MEMBERS		Ç	SCHEDULE '	TO FORM 363 4
Company Number: 01213810			ACC Particulars of s	ount of Share hares transferred	
O1213810 Company Name: BELVEDERE COURT (PUTNEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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 ':ave ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
SJ COLLETT.	FLAT 78	1x \$5			
D. FORESCU.	FLAT 79 .	1 x £5			
P GIBBONS	FLA+ 80	1×核			
M HERLIHY	FLAT 81	1 x £5			
RJ HICKMAN	FLAY 82	1 x \$5			
S CICIRIELLO	FLAT 83	1× fs			
G JONES	FLAT 84	1 x £5			
IC FOWLER,	FLAT 85	x €5		_	
CJ & AM PATTISON	FLAT 86	1 × £5			
EM PACZOSA	FLAT 87	1 x £5			
RE ARAM	FLAT 88	1×£5		71.0	
N HACKING	FLAT 89	1× \$5			
RH+FI ORGAN	FLAT 90				
JH WARD	FLAT 91	1 X ES			
G RIDGE	FLAT 92	1 x f5			
D G TEARE	FLAT93	1×龄			
Exors A M MELDRUM	FLAT 94	1x f5			
P MORING	FLAT 95	1×£5			
M AHLSTRAND	FLAT 96	1x £5			
MRH SANDS	FLAT 97	1 × £5			