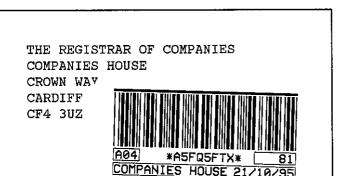


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/95 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
216	110	9 5

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.

ليمان اللاحكاد			
of company number	012138	310	Х
company name BELVEDERE COURT	(PUTNEY)	LIMITED	
company type PRIVATE COMPANY	LIMITED 1	BY SHARES	
f you are making the show the date here. Pl			

delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	I	
Day	Month	Year
Day	Month	Year

. :		

Register of members (See note 5) 01213810	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	
67A BELVEDERE COURT UPPER RICHMOND ROAD LONDON SW15 6HZ	
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.
ANTHEA MAUD MELDRUM 94 BELVEDERE COURT LONDON SW15 6HZ	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year
HAROLD GEORGE BATES 35 BELVEDERE COURT UPPER RICHMOND ROAD LONDON SW15 6HY	
Date of Birth:- 05/12/19	
Nat:BRITISH Occ:ADVERTISING EXECUTIVE QUALITY	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 2	

n n n n n n n n n n n n n n n n n n n	01213810	If the information shown needs amendment, given details below and the date of any change.
Directors - continued Particulars.		Day Month Year Date of any change.
JOAN NORMA BENNETT 26 BELVEDERE COURT UPPER RICHMOND ROAD LONDON SW15 6HY		
Date of Birth:- 29/03/20 Nat:BRITISH Occ:ADMINISTRATIVE OFFICER		
If this person has ceased to be director, state when.	please	Day Month Year Date of resignation.
Show any relevant current and previous	directorships.	
Particulars.		Day Month Year Date of any change.
ANNE DAWNEY 10 BELVEDERE COURT LONDON SW15 6HY		
Date of Birth:- 04/08/37 Nat:BRITISH Occ:MEDICAL SECRETARY		
If this person has ceased to be director, state when.	please	Day Month Year
Show any relevant current and previous	directorships.	
Particulars.		Day Month Year Date of any change.
FLIGHT LIEUTENANT (RAF RETIRE THOMAS HENRY DUDLEY	ED)	

FLIGHT LIEUTENANT (RAF RETIRED)
THOMAS HENRY
DUDLEY
57 BELVEDERE COURT
LONDON
SW15 6HZ

Date of Birth:- 25/09/16 Nat:BRITISH

OCC:TECHNICAL CONSULTANT (RETIRED)

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

Show any relevant current and previous directorships.

PAGE 3

Day	WORTH	t ear	
		.	Date of resignation.
	,		

If the information shown needs amendment, give details below and the date of any change. 01213810 **Directors - continued** Day Month Year Particulars. Date of any change.

ANTHONY CHARLES GRATTAN-COOPER 69 BELVEDERE COURT LONDON SW15 6HZ	
Date of Birth:- 24/05/43 Nat:BRITISH Occ:H M FORLES	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ANTHEA MAUD MELDRUM 94 BELVEDERE COURT LONDON SW15 6HZ	
Date of Birth:- 29/05/18 Nat:BRITISH OCC:P R CONSULTANT (RETIRED)	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Day

Month

Year

Particulars. CARL JULIUS PATTISON

86 BELVEDERE COURT UPPER RICHMOND ROAD LONDON SW15 6HZ

Date of Birth: - 29/12/25 Nat:BRITISH Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

PAGE 4

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	-
	•
	•
	٠

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 01213810	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
PAUL MICHAEL	
TUBMAN	
46 BELVEDERE COURT	
UPPER RICHMOND	
LONDON SW15 6HY	
5415 611	
Date of Birth:- 20/04/68	
Nat:BRITISH	
Occ: MECHANICAL ENGINEER	Day Mark Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, , , , , , , , , , , , , , , , , , , ,	
	Day Month Year
Particulars.	Date of any change.
	Dute of any smanger
NO WORD DIRECTOR ADDITIONAL GEORGESTINES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charte and relations are an all municipes discussions	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
Vo vone proportions appropriate discontinuous	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	

Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8) 01213810	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	ORDINARY	95	issued multiplied be nominal value per share
			2475
			
	Totals	95	£475
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no cha	nges in the perio	appropriate box.
The last full members list was at 26/10/94			
	A Post of all and a con-		not on paper
	A list of changes is on Schedule to A full list of member		
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.	Signed Huth	ea helds	Secretary/Director *
I enclose the fee of £18.	Date 20 000	a 1905	*(delete as appropriate)
Cheques should be made payable	Date		
¹⁰ Companies House.	This return includ	***************************************	continuation sheets.
	Please ensure all sections	-	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	MRS. ANTHE	4 MAUD MA	FLDRUM
about the information shown in this return:	674 Berus	dere cou	PRT
	upper ri	CHMOMD	ROAD
	LONDON	Postcode	sw15 642
PAGE 6	Telephone 0181	-788 03641	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS	Account of Shares			
Company Number: 01213810	Number of	Account of Share Particulars of shares transferred since the date of the last return,		S
Company Name:	shares or	or, in the case of the first return,		
	amount of stock held	since the incorporation of the		
BELVEDERE COURT (PUTNEY) LIMITED	by existing	company, by	no are still	
	members at	(a) persons wi		
	date of this	members, a (b) persons w		
	return.		e members.	
	Number		Date of	
Name and address	Currently	Number	Pogistration	Remarks
PAST MEMBERS	Held	Transferred	of Transfer	nemarks
PADE WILMIPSERS	пеіц		01 11410101	
morting, Gr. A (Har54)	1xts			
HENDERSON-TATE, Mrs. F. M. GO	it .			
McDONNELL, Mrs. M. (Her72)	11			
DAWSON, Miss M. (FLAT 18)	#			
				:
NEW MEMBERS	,a			
BANISTER, D.C. (Her 21)	#xts			
TEARE, P.C. (ARTSU4)	h			
SAMUELS, D.L. (ALT68)	16			
MEECHAN, MISS M. (Plat 72)	ù			
		<u> </u>		
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01213810 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 Name and address Registration Currently Remarks Transferred of Transfer Held